

MINUTES

DEVELOPMENT AUTHORITY

LOWER ALLEN TOWNSHIP

REGULAR MEETING

February 18, 2026

The following were in ATTENDANCE:

AUTHORITY MEMBERS

Max Stoner, Chairman
John Eby, Secretary
Salvatore Marone, Treasurer
Mark O'Shea

TOWNSHIP PERSONNEL

Isaac Sweeney, P.E., CED Director
Steven Miner, Esq., Authority Solicitor

Max Stoner, Chairman, called the meeting of the Lower Allen Township Development Authority to order at 6:00 PM. Proof of publication is available.

APPROVAL OF MEETING MINUTES

Mr. **EBY** made a motion to approve the minutes of January 19, 2026. Mr. **MARONE** seconded the motion. Motion carried, 4-0.

SOLICITOR REPORT

Solicitor Miner stated he has nothing to report. He noted that Vice Chairman Edward Black was absent with excuse.

DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT REPORT

Status of Development Projects in the Township

Director Sweeney reviewed the following:

- The Liberty Forge Preliminary Land Development Plan was conditionally approved by the Board of Commissioners at their January 26, 2026, meeting. There was a brief discussion on this matter.
- Allen Middle School is currently working out traffic and Township staff have not heard as to when they will resubmit. Director Sweeney noted that they have received recommendations for approval from the Planning Commission.

PUBLIC COMMENT

There was no public comment.

RECESS TO EXECUTIVE SESSION

The Regular Meeting of the Development Authority recessed into Executive Session to discuss real estate matters along Lisburn Road at 6:04 PM.

RECONVENE REGULAR MEETING

The Regular Meeting of the Development Authority reconvened at 6:07 PM.

ADD ITEM TO AGENDA

Mr. **EBY** made a motion to add action on a proposed agreement between Lisburn Holdings, LLC and the Lower Allen Township Development Authority to the agenda. Mr. **O'SHEA** seconded the motion. Motion carried, 4-0.

ACTION: EXECUTION OF AGREEMENT

Mr. **EBY** made a motion to authorize the execution of the agreement between Lisburn Holdings, LLC and the Lower Allen Township Development Authority. Mr. **O'SHEA** seconded the motion. Motion carried, 4-0.

RECESS TO EXECUTIVE SESSION

The Regular Meeting of the Development Authority recessed into Executive Session to discuss real estate matters along Hummel Avenue at 6:12 PM.

RECONVENE REGULAR MEETING

The Regular Meeting of the Development Authority reconvened at 6:40 PM.

NEXT DEVELOPMENT AUTHORITY MEETING

The next meeting of the Development Authority is scheduled for Monday, March 16, 2026, at 6:00 PM unless no discussion is needed.

ADJOURNMENT

Mr. **EBY** made a motion to adjourn. Mr. **MARONE** seconded the motion. Motion carried, 4-0. Meeting adjourned at 6:42 PM.