

**MILITARY INSTALLATION REMEDIATION AND
INFRASTRUCTURE AUTHORITY (“MIRIA”)
AGENDA
FRIDAY • SEPTEMBER 3, 2021 • 9:00AM**

Call to Order – Pledge of Allegiance

Opportunity for questions and comments

Approval of the following Meeting Minutes:

- July 2, 2021

Executive Directors Report

Bills and Communications:

- Ratification of a list of checks dated July 30, 2021.
- Approval of the list of checks for September 3, 2021

New Business:

- Presentation by Eric Frary of Michael Baker International on the road network study.
- Consider Resolution # 2021- 7 serving to revise and amend the 2021 MIRIA operating budget.
- Quick Response Grant submission and request for approval;
-Warminster Municipal Authority: \$1,200,000.00
- Approval of the supplemental list of checks.
- Consider approval of a new MIRIA economic development project to improve the 2 medial islands at the intersection of Horsham Road and Dresher Road.
- Consider approval of a letter from the MIRIA Board to the U.S. Navy acknowledging their successful efforts in transferring to Horsham Township the South East Clear Zone property and encouraging efforts to identify other former NAS-JRB Willow Grove parcels that could be transferred in a timely manner.

Additional business, if any

Next Meeting:

- Friday, October 1, 2021 at 9:00am in the Horsham Township Municipal Building