

**Military Installation Remediation and
Infrastructure Authority ("MIRIA")
Board Meeting Minutes
JUNE 5, 2026**

In attendance:

BOARD:

Todd Stephens, Chair
W. William Whiteside, Vice Chair (absent)
Thomas Panzer, Secretary (absent)
Tara Conner-Hallston
Scott DeRosa
Gregory Nesbitt (by phone)
Samantha Slaff

STAFF:

Larry Burns, Executive Director
William Gildea-Walker, Deputy Director
Kelly Eberle, Esq., Solicitor

Mr. Stephens opened the meeting with a Pledge of Allegiance at 9:07 am in the Horsham Township Municipal Building at 1025 Horsham Road.

Mr. Stephens asked if there were any question or comments from the public. There were none.

Mr. Stephens indicated the first agenda item was the May 1, 2026 meeting minutes and asked for the will of the board regarding them. Ms. Slaff motioned to approve the minutes to the May 1st board meeting. Mr. DeRosa seconded. All were in favor and the motion passed unanimously.

Mr. Stephens noted the next agenda item was for the Executive Directors report and invited Mr. Burns' remarks. Mr. Burns reminded the board that annually, by June 1st MIRIA is required to supply PA Revenue with a Certification of Local Effort for each new grant cycle as well as a revised master list of MIRIA Zone properties. He confirmed that last month both were accomplished. Late in May, Deana Zosky supplied Revenue with an updated 2026 master list. On May 19th Mr. Burns advised that he sent a Certification of Local Effort to Matt Forti which sets the potential bar for the MIRP award in December to be five times local effort, or the lesser of actual taxes collected and reported in the MIRIA Zone. Mr. Burns noted the last page in the board package had a summary of grant applications received and local effort amounts. He noted that Upper Southampton only applied for a grant based on a four times (4X) multiple, and that he expected to be in touch with them in hopes they might be able to amend the application and grant amount to a four and one half (4.5X) multiple. He also suggested that next cycle, that guidance may be updated to communicate with applicants to seek a four and one half (4.5X) multiple rather than the five (5X) times as recommended in previous cycles. Based on historical results and additional modeling, it could be a more appropriate approach to MIRIA grant applications.

Mr. Burns indicated that those board members that do not live in Horsham Township, that in their package he supplied them a copy of the MIRIA 2025 Annual Report. He confirmed that it was mailed in May to all Horsham Township residences and businesses. He noted there was a check on this month's register for Alpha Printing, representing the cost of design and printing the report. Mr. Burns continued that at MIRIA April or May board meeting, the board had awarded the demolition bid on the 124 Easton Road, Shelby Apartments. He confirmed all required documents had been signed and that a pre-construction meeting was being scheduled. He commented that Victory Gardens had been awarded the demo contract for the Shelby Apartments and also had been awarded a demo job for the township for a property on McKean Road. It's expected McKean will commence first, but in the interim, Victory's environmental remediation sub-contractor could address asbestos and other environmental aspects of the job. Mr. Burns indicated he expected to meet with the demo contractor soon and to set expectations on timetables. He remains hopeful the property may be down in July or August. Regarding 401 Norristown Road, PennDOT has completed the repaving of Horsham Road and no longer needs the property for equipment staging. Also, Horsham Day is tomorrow, and in the weeks to come the township's Public Works should have time to dedicate to removing the asphalt and concrete at the property and the planting of grass seed there. Mr. Burns confirmed that there is no MIRIA board meeting in July, and that the next one will be August 7th. He expects at that meeting to review 2026 Quick Response Grants and will seek board approval for the three (3) grants requested. He advised he had nothing else for today's meeting and asked if there were any questions? There were none.

Mr. Stephens noted the next agenda item was bills and communications. Mr. Stephens asked for the will of the board regarding the list of checks dated May 8, 2026. Mr. DeRosa motioned to ratify the list of checks issued on May 8, 2026 in the amount of \$2,937.71 to be paid from the MIRIA Operating Account to fund postage costs related to the 2025 MIRIA Annual Report. Ms. Slaff seconded. All were in favor and the motion passed unanimously.

Mr. Stephens asked for the will of the board regarding the list of checks dated June 5, 2026. Mr. DeRosa motioned for the approval of the list of checks dated June 5, 2026 to be paid from the MIRIA Operating Account in the amount of \$984,486.60 to fund MIRIA operating expenses, MIRIA project costs and to fund eight (8) MIRIA grant disbursements to the Horsham Township, Ambler Borough, and the HLRA. Ms. Slaff seconded. All were in favor and the motion passed unanimously.

Mr. Stephens asked for the will of the board regarding the approval of the June 5th list of checks related to shuttle bus operations. Ms. Conner-Hallston motioned to approve the list of checks to be paid from the MIRIA Shuttle Bus Account in the amount of \$10,687.43 for payment for service for May, 2026. Mr. DeRosa seconded. All were in favor and the motion passed unanimously.

Mr. Stephens asked if there was any additional business. There was none. He noted the next meeting of the board would be on Friday, August 7, 2026 at 9:00 am here in the Horsham Township Building.

With no other business, Mr. Stephens adjourned the meeting at approximately 9:13 am.

/S/

Thomas Panzer, Secretary