

**Military Installation Remediation and  
Infrastructure Authority (“MIRIA”)  
Board Meeting Minutes  
FEBRUARY 6, 2026**

In attendance:

BOARD:

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

STAFF:

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

Mr. Stephens opened the meeting with a Pledge of Allegiance at 9:00 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 January 9, 2026 meeting minutes and asked for the will of the board regarding them. Mr. Whiteside motioned to approve the minutes to the January 9th 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. Deputy Director Bill Gildea-Walker confirmed that later in the meeting the board would be asked to authorize a bid for the demolition of the Shelby Apartments building at 124 Easton Road. The cost is expected to exceed the \$24,500 bidding requirement and as discussed as last month’s board meeting, Gilmore & Associates was putting together a scope of work and advertisement. Mr. Stephens inquired how the bid would be advertised and if the scope of the project included removing the asphalt parking lot and replacing it with clean fill and to seed it? Mr. Gildea-Walker confirmed the bid would be advertised two times in the Courier Post and would also be on the PennBid system. Regarding the fill and seeding, he would check with Mr. Burns and make sure it was included in the scope of the bid. Mr. Gildea-Walker also noted there was no schedule MIRIA board meeting in April and it is expected that MIRIA will review the demo bids at MIRIA’s May 1<sup>st</sup> meeting. Mr. Gildea-Walker confirmed that the annual meeting with grantees and water providers is scheduled for March 3<sup>rd</sup>, and it serves as an opportunity for grantees to provide their

feedback and input on the MIRIA grant program. He concluded his remarks and asked if there were any questions. There were none.

Mr. Stephens noted the next agenda item was bills and communications and asked for the will of the board regarding the approval of the list of checks. Mr. DeRosa motioned for approval of the list of checks in the amount of \$861,688.52 to fund MIRIA operating expenses, to fund MIRIA project costs, and to fund 6 MIRIA grant disbursements to Horsham Township, Upper Southampton Municipal Authority, and the Horsham Land Redevelopment Authority. Mr. Panzer seconded. All were in favor and the motion passed.

Mr. Stephens asked for the will of the board regarding the approval of the 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 \$10,490.12 for payment for service for January, 2026. Mr. DeRosa seconded. All were in favor and the motion passed.

Mr. Stephens indicated the next item under new business on the agenda was consideration of the approval and authorization of the solicitation of the bid for demolition services regarding the 124 Easton Road, Shelby Apartments building. Ms. Slaff motioned to approve and authorize the solicitation of bids for demolition services regarding the 112-124 Easton Road, Shelby Apartments property and further authorize the advertisement of same. 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, March 6, 2026 at 9:00 am here in the Horsham Township Building.

With no other business, Mr. Stephens adjourned the meeting at approximately 9:07 am.

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Thomas Panzer, Secretary