

**Military Installation Remediation and  
Infrastructure Authority (“MIRIA”)  
Board Meeting Minutes  
FEBRUARY 7, 2025**

In attendance:

BOARD:

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

STAFF:

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

Mr. Whiteside opened the meeting with a Pledge of Allegiance at 9:00 am in the Horsham Township Municipal Building at 1025 Horsham Road.

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

Mr. Whiteside asked for the will of the board regarding the January 10, 2025 meeting minutes. Mr. DeRosa motioned to approve the minutes to the January 10th board meeting. Mr. Nesbitt seconded. All were in favor and the motion passed unanimously.

Mr. Whiteside noted the next agenda item was for the Executive Directors report and invited Mr. Burns remarks. Mr. Burns confirmed that the township has received complaints regarding the traffic light at West Moreland Avenue and Easton Road as it signals only left green and full red, even when there is no traffic approaching. He confirmed that we have had discussions with our traffic engineer and have discussed adding a yellow arrow as well. This change does require PennDOT approval.

Mr. Burns reminded the board that at the last meeting, the board approved engaging an appraisal on the property designated as priority acquisition #2. He confirmed the appraisal was underway and that it is not yet complete. He confirmed that priority property #1 negotiations continue, and that Mary Eberle our Solicitor is spearheading that effort, and invited Ms. Eberle’s remarks. Ms. Eberle confirmed she talked with the property owners’ attorney yesterday and that the parties are getting closer. Mr. Burns noted that potential acquisition #3 negotiations continue as well. At the last meeting the board adopted a condemnation resolution on the priority property #3 and an agreement of sale was promptly provided to the property owners. They have responded with

some proposed tweaks to the transaction which he was not enamored with. He hopes to get a better handle on the proposed purchase in the coming weeks. Mr. Burns confirmed that there are a number of checks for the board's approval, as we are returning to each grant applicant their accrued interest on local effort funds. Interest for Horsham Township exceeds \$88,000.00, as we have negotiated very favorable deposit rates with our bank. He concluded his remarks and welcomed questions from the board,

Mr. Whiteside 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. Burns noted the list was quite long as in addition to normal operating and project costs, that there were 10 grant disbursements in addition to the local effort interest checks. Mr. Nesbitt motioned for approval of the list of checks in the amount of \$946,802.08 to fund MIRIA operating expenses, MIRIA project costs, and to fund 10 MIRIA grant disbursements to Horsham Township, North Wales Water Authority, the Horsham Land Redevelopment Authority and Ambler Borough, and also to fund the return to all grant applicants of the interest accrued on their 2024 local effort funds. Mr. DeRosa seconded. All were in favor and the motion passed unanimously.

Mr. Whiteside asked for the will of the board regarding the approval of the list of checks related to shuttle bus operations. Ms. Conner-Halston motioned to approve the list of checks to be paid from the MIRIA Shuttle Bus Account in the amount of \$11,805.52 for payment for service for January, 2025. Mr. Nesbitt seconded. All were in favor and the motion passed unanimously.

Mr. Whiteside asked if there was any additional business. There was none. He noted the next meeting of the board would be on Friday, March 7, 2025 at 9:00 am here in the Horsham Township Building.

With no other business, Mr. Whiteside adjourned the meeting at approximately 9:06 am.

/s/

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Thomas Panzer, Secretary