

**Military Installation Remediation and
Infrastructure Authority (“MIRIA”)
Board Meeting Minutes
September 4, 2026**

In attendance:

BOARD:

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

STAFF:

Larry Burns, Executive 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 questions or comments from the public. There were none.

Mr. Stephens confirmed the first agenda item was the August 7, 2026 meeting minutes and asked for the will of the board regarding them. Mr. Whiteside motioned to approve the minutes to the August 7th board meeting. Ms. Conner-Hallston 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 confirmed that the Shelby Apartments demolition project is complete and that the next check run was expected to have the full payment for services to the contractor. Mr. Burns confirmed that MIRIA Quick Response Grant agreements had been signed by Horsham Township, Horsham Water & Sewer and North Wales Water Authority. On September 1st, their local effort amounts, totaling \$1.45 million, were transferred from the local effort account into the 2026 grant and project escrow account. Additionally, check for interest on their 2026 local effort, were on today’s check list. Mr. Burns confirmed that he had received an amended grant application from Upper Southampton Municipal Authority amending project costs of their grant request and providing for a grant request of 4.5x their local effort amount. Mr. Burns noted that on August 25th that he rode along with MIRIA compliance consultant, Deana Zosky, and visited several MIRIA Zone businesses encouraging compliance with our program. He confirmed that the 2026 compliance reporting period closed at midnight on September 1st and that preliminary information shows a 96% compliance rate among real estate owners and businesses. As in the

past, contractors and sub-contractors performing work in the MIRIA Zone remained largely non-compliant. Mr. Burns noted that Deana Zosky has suggested that their compliance could be improved if at permit application, contractors were educated on the zone and reporting requirements and agreed to comply with Zone reporting as part of their permit issuance. Mr. Burns said he hoped to discuss the concept further with Mike Shinton, the township's Director of Codes. Regarding 401 Norristown Road, the township's Public Works Department in the next 60 days is expected to remove asphalt and concrete and seed the property. Mr. Burns indicated that he had nothing else for the board in the way of the Executive Director's report, but offered to answer questions if there were any. There were none.

Mr. Stephens noted the next agenda item was bills and communications and sought the will of the board regarding the list of checks. Ms. Conner-Hallston motioned to approve the list of checks dated September 4, 2026 to be paid from the MIRIA operating account in the amount of \$695,913.16 to fund MIRIA operating expenses, MIRIA project costs and nine (9) MIRIA grant disbursements to Horsham Township, Horsham Water & Sewer Authority, the HLRA, North Wales Water Authority and the HLRA. Mr. Whiteside seconded. All were in favor and the motion passed unanimously.

Mr. Stephens asked for the will of the board regarding the approval of the September 4th list of checks related to shuttle bus operations. Mr. Whiteside motioned to approve the list of checks to be paid from the MIRIA Shuttle Bus Account in the amount of \$11,279.36 for payment for service for August, 2026. Ms. Conner-Hallston seconded. All were in favor and the motion passed unanimously.

Mr. Stephens asked if there was any additional business. Mr. Gildea-Walker confirmed that in past weeks, he, Mr. Stephens and Mr. Whiteside had attended a ribbon-cutting event commemorating the completion of the Blair Mill Road widening project, phase 2. The project was an \$8.2 million project and that phase 3 engineering was almost complete. The Blair Mill Road widening project was identified as a critical infrastructure project that would vastly improve traffic flow along Easton Road and would aid in redevelopment efforts pertaining to the NAS-JRB Willow Grove project. He acknowledged MIRIA's support of the project over several cycles, along with a PennDOT grant and the township's own funding, helped execute the project in a timely manner. Mr. Stephens asked if MIRIA's funding was a majority of funding sources, and Mr. Burns confirmed that it was. Mr. Gildea-Walker thanked the board for MIRIA's support of the project.

Mr. Stephens noted the next meeting of the board would be on Friday, October 2nd, 2026 at 9:00 am here in the Horsham Township Building.

With no other business, Mr. Stephens adjourned the meeting at approximately 9:08 am.

/S/

Thomas Panzer, Secretary