

**MILITARY INSTALLATION REMEDIATION AND
INFRASTRUCTURE AUTHORITY (“MIRIA”)
AGENDA
FRIDAY • MAY 3, 2024 • 9:00AM**

Call to Order – Pledge of Allegiance

Opportunity for questions and comments

Consider approval of April 5, 2024 minutes.

Executive Directors Report

Bills and Communications

- Approval of the list of checks.
- Approval of the list of checks related to shuttle bus operations.

Additional business, if any;

- Consider resolution #2024 - 3 authorizing MIRIA staff to certify to the PA Department of Revenue the amount of local effort available for the 2024 Military Installation Remediation Program.
- Consider a Resolution #2024 - 4 authorizing the MIRIA Executive Director to execute such documents as necessary on behalf of MIRIA to affect the purchase and transfer of the properties at 248 and 258 Easton Road, Horsham, PA and to fund the expenditure of \$647,500.00 plus other normal and customary settlement costs.
- Consider a change order to the MIRIA/Horsham Township contract with Scott Construction regarding the West Moreland Avenue and Easton Road intersection improvement project, serving to address the removal of a septic tank at an additional cost of \$6,305.20.

Next Meeting:

- Friday, June 7, 2024 at 9:00am in the Horsham Township Municipal Building