

**Military Installation Remediation and  
Infrastructure Authority (“MIRIA”)  
Board Meeting Minutes  
MARCH 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  
William Gildea-Walker, Deputy Director  
Kelly Eberle, Esq., Solicitor

Mr. Stephens opened the meeting with a Pledge of Allegiance at 9:02 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 February 6, 2026 meeting minutes and asked for the will of the board regarding them. Mr. DeRosa motioned to approve the minutes to the February 6th board meeting. Ms. Slaff 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 MIRIA staff had held a meeting with water providers and grantees on March 3<sup>rd</sup>. This meeting is held annually to solicit input and feedback from grantees regarding our grant program, and to consider if grant guidelines require any adjustment or revision. In early cycles, guidelines were revised in our first 3 cycles, but guidelines in recent years have not required any major revisions. Based on the meeting, staff expects guidelines to remain in place from last year. Mr. Burns noted that Gilmore and Associates had completed a scope of work for the demolition of the Shelby Apartments at 124 Easton Road, and we expected to advertise the bid the week of March 24<sup>th</sup>. The bid would also be listed on PennBID and would require submissions by late April. We are hopeful that at MIRIA’s May 1<sup>st</sup> meeting, to be able to approved the award of the project. Mr. Burns commented that the township’s public works department had been overwhelmed with snow plowing and related weather activities and that he was hopeful to discuss getting on their schedule asphalt and concrete removal for the 401 Norristown Road property in the near future. Mr. Burns noted the list of checks in the board

package was a longer list than usual as the list includes checks to all eight (8) grantees from the 2025 cycle for interest earned on their local effort funds. The board might recall that our grant guidelines provide interest on local effort accrues to the benefit of grantees up until the time when a grant agreement is signed and local effort is then transferred into the Grant and Project Escrow account for that cycle. Mr. Burns reiterated that this is a busy time for MIRIA as certain functions to prepare for the 2026 cycle are already underway. He has coordinated with Toll Brothers to confirm 2025 sales at the Regency at Waterside development, which is in the MIRIA Zone. Once sales are fully validated, Mr. Burns will meet with Jean Sorg, the Montgomery County Recorder of Deeds, who certifies annually to the PA Department of Revenue transfer tax originating in the zone each year. Toll Brothers and the Regency at Waterside Development has provided some substantial sums to the MIRIA program. Mr. Burns reminded the board that the 2026 cycle actually kicks-off with the acceptance of grant applications for the 2026 cycle, which are due with local effort checks on or before May 15<sup>th</sup>. He then, with board authorization, will certify the total local effort to PA Revenue and that sets the potential pot of funds that we could be awarded this upcoming December. Finally, he reminded the board that there was no April board meeting and the next scheduled meeting is Friday, May 1<sup>st</sup>. 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 the approval of the list of checks to be paid in the amount of \$788,208.71 to fund MIRIA operating expenses, MIRIA project costs, payment to grantees of interest earned on 2025 local effort amounts and to fund nine (9) MIRIA grant disbursements to Horsham Township, North Wales Water Authority, the Horsham Land Redevelopment Authority and Ambler Borough. Mr. Panzer seconded. All were in favor and the motion passed unanimously.

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 \$10,227.04 for payment for service for February, 2026. Mr. DeRosa seconded. All were in favor and the motion passed unanimously.

Mr. Stephens indicated the next item under new business on the agenda was seeking approval to authorize staff to submit a certification and accounting of the use of funds to the PA Department of Revenue of amounts made available to MIRIA in calendar year 2025 from the Military Installation Remediation Program and that he sought the will of the board regarding it. Mr. Panzer motioned to approve authorizing MIRIA Staff to submit a certification and accounting of the use of funds to the Pennsylvania Department of Revenue of amounts made available to MIRIA in fiscal year 2025 from the Military Installation Remediation Program. The submission to be made on or before April 15, 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, May 1, 2026 at 9:00 am here in the Horsham Township Building.

With no other business, Mr. Stephens adjourned the meeting at approximately 9:11 am.

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Thomas Panzer, Secretary