

**MILITARY INSTALLATION REMEDIATION AND  
INFRASTRUCTURE AUTHORITY (“MIRIA”)  
AGENDA  
FRIDAY • NOVEMBER 3, 2023 • 9:00AM**

Call to Order – Pledge of Allegiance

Opportunity for questions and comments

Consider approval of October 6, 2023 minutes.

Executive Directors Report

Bills and Communications:

- Approval of the November 3, 2023 list of checks.
- Approval of the November 3, 2023 list of checks pertaining to shuttle bus operations.

New Business:

- Consider the results of the following bid:  
Signalization at Easton Road (SR 0611) and W. Moreland Avenue Project.
- Authorize the solicitation of the following re-bid:  
Signalization at Easton Road (SR 0611) and W. Moreland Avenue Project.
- Consider the proposal of J.D. Fedele Construction Demolition, Inc. for demolition services pertaining to the structures at the former Adam’s Pit Stop property at 100 Easton Road.
- Consider the reappointment of Maillie LLP as MIRIA’s 2023 audit firm.
- Consider approving and authorizing staff to open a new “2023 MIRIA Grant and Project Escrow Account” at First Citizen’s Community Bank, a successor by merger with Huntingdon Valley Bank.

Additional business, if any;

Next Meeting:

- Friday, December 15, 2023 at 9:00am in the Horsham Township Municipal Building