

**MILITARY INSTALLATION REMEDIATION AND  
INFRASTRUCTURE AUTHORITY (“MIRIA”)  
AGENDA  
FRIDAY • JANUARY 5, 2024 • 9:00AM**

Call to Order – Pledge of Allegiance

Opportunity for questions and comments

Election of Authority Officers: Chair, Vice Chair, Secretary and Treasurer

Current Officers are:

- Todd Stephens, Chair
- W. William Whiteside, Vice Chair
- Thomas Panzer, Secretary
- Teresa Harmon, Treasurer

Consider the reappointment of the MIRIA Solicitor

Approval of the following Meeting Minutes:

- December 15, 2023

Executive Directors Report

Bills and Communications

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

Additional business, if any

- Consider 2024 MIRIA Board Meeting Schedule.
- Approval to authorize staff to engage Indian Valley Appraisal Co. to provide valuation and appraisal services on a real estate property for potential acquisition as identified and discussed at the December 15, 2023 Executive Session of the MIRIA Board and designated as potential acquisition property #2.

Next Meeting:

- Friday, February 2, 2024 at 9:00am in the Horsham Township Municipal Building