

**Military Installation Remediation and  
Infrastructure Authority (“MIRIA”)  
Board Meeting Minutes  
FEBRUARY 3, 2023**

In attendance:

BOARD:

Todd Stephens, Chair  
W. William Whiteside, Vice Chair  
Thomas Panzer, Secretary (absent)  
Theresa Harmon, Treasurer (absent)  
Tara Conner-Hallston  
Scott DeRosa  
Gregory Nesbitt (absent)

STAFF:

Larry Burns, Executive Director  
William Gildea-Walker, Deputy  
Director (absent)  
Mary Eberle, Esq., Solicitor

Mr. Stephens opened the meeting with a Pledge of Allegiance at 9:09 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 asked for the will of the board regarding the January 6, 2023 meeting minutes. Mr. Whiteside motioned to approve the minutes to the January 6th board meeting. Mr. DeRosa seconded. All were in favor and the motion passed unanimously.

Mr. Stephens noted the next agenda item was for the Executive Directors report. Mr. Burns commented that as it relate to projects, as reported last month, the 986 Easton Road traffic light application has been submitted to PennDOT just before Thanksgiving. PennDOT has provided response and comment on the submission and our traffic engineer is reviewing those. As we’ve discussed, Horsham Water and Sewer have shown interest in piggy-backing our project with a sewer extension project up West Moreland Avenue. Our engineers at Gilmore are working with their sewer side that represents Horsham Water and Sewer and revising the application to note the scope includes the sewer extension. We hope to file the revision by month-end and at this juncture, believe we are still poised to go out to bid on the project in early summer with construction in the fall. Regarding 986 Easton Road, we have also had discussions with the township’s Public Works folks and hope to in the coming months remove the asphalt and clean-up the esthetics of the property. On our 100 Easton Road project, Aqua has turned water off on the street and later today I’ll be meeting Aqua on site to provide building access for the removal of the water meter. We have not yet addressed decommission the sewer at the property though in the coming weeks we hope to discuss it with local contractors. The cost is estimated at \$8-\$10

thousand. Another project undertaken by MIRIA as you will recall from the December Executive Session, and from a memo to the board discussing the project, MIRIA intends to operate a shuttle bus for the township that would run from Ambler train station to our Pennsylvania Lifestyle Campus and Horsham Business Center Office Parks. When we reviewed the concept, running a shuttle bus to the base property is an expected effort for MIRIA in support of the base redevelopment efforts and the township staff was concerned about unnecessary redundancy of effort and personal. After a review, it was agreed MIRIA would run the bus though be fully reimbursed all costs related to it by the township. The RFP for the shuttle bus was advertised on January 31<sup>st</sup> and rfp's are due back to MIRIA by 4pm on Friday, February 24<sup>th</sup>. It is our hope, that the board may be able to take action on the matter at our March 3<sup>rd</sup> board meeting. Mr. Burns also noted that he and MIRIA solicitor Mary Eberle are scheduled to meet with Grantees on Monday, February 6<sup>th</sup>, to review proposed guidelines changes for the next cycle, and to solicitor their ideas on how MIRIA while conforming to statute, may better support their activities in the future.

Mr. Stephens noted the next agenda item was bills and communications. Mr. Stephens asked for the will of the board regarding the approval of the list of checks. Mr. DeRosa motioned for approval of the list of checks in the amount of \$14,581.27 to fund MIRIA operating expenses and to fund MIRIA project costs. Mr. Whiteside seconded. All were in favor and the motion passed unanimously.

Mr. Stephens noted the next agenda item was a PLGIT supplemental list of checks and asked for the will of the board regarding the approval of the list of checks. Mr. Whiteside motioned for approval of the PLGIT supplemental list of checks in the amount of \$27,402.44 to effectuate the transfer of accrued interest to MIRIA's Economic Development/Infrastructure Reserve Account at Huntingdon Valley Bank. Ms. Hallston 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, March 3, 2023 at 9:00 am here in the Horsham Township Building.

With no other business, Mr. Stephens adjourned the meeting at approximately 9:10 am.

/s/

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Thomas Panzer, Secretary