

**Military Installation Remediation and
Infrastructure Authority (“MIRIA”)
Board Meeting Minutes
November 4, 2022**

In attendance:

BOARD:

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

STAFF:

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

Mr. Stephen opened the meeting with a Pledge of Allegiance at 9:00 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 October 7, 2022 meeting minutes. Mr. Whiteside motioned to approve the minutes of the October 7, 2022 board meeting. Mr. Nesbitt seconded. All were in favor and the motion passed unanimously.

Mr. Stephens invited Mr. Burns to make his Executive Directors report. Mr. Burns commented that he had not expected to spend any money short-term on the Adam’s Pit Stop property that was recently acquired, but met recently with representatives of the Operating Engineers Local 542 who noted that into the winter, things slow down for their apprentice training and that they might be available in the coming months to help MIRIA with the demo of that property. With this in mind, Mr. Burns confirmed that he expected to order the hazmat survey on the property in the coming weeks and to begin efforts that might prepare the property for demolition. Regarding the GrandMa’s Grotto property, Mr. Burns noted that he had been back and forth with the Navy trying to move the easement ahead on the West Moreland and Easton Road project. He indicated that he expected the PennDOT traffic light and intersection project to be submitted to PennDOT in November for their approval. Our engineers expect back and forth comments and questions through the winter, but we do hope to undertake construction efforts sometime next summer. He noted that he has had conversations with Tina O’Rourke at Horsham Water and

Sewer Authority who has shown interest in piggy-backing our project and building into our scope of work a sewer line extension on West Moreland Avenue. Also, he commented that if you live in Horsham, hopefully you've seen the MIRIA Interim Report which was recently printed and mailed, and that the list of checks today reflected one for the payment for the Interim Report. He asked if there were any questions.

Mr. Stephens noted the next agenda item was the approval of the list of checks dated October 7th in the amount of \$833,413.59. Mr. Nesbitt motioned to approve the list of checks dated October 7, 2022 in the amount of \$833,413.59 for payment of MIRIA operational expenses, MIRIA project costs and to fund a MIRIA 2022 Quick Response Grant disbursement #1 in the amount of \$860,000.00 to North Wales Water Authority. Mr. Whiteside seconded. All were in favor and the motion passed unanimously.

Mr. Stephens inquired whether there was any new business or additional business to be considered? Mr. Burns confirmed there was none.

Mr. Stephens confirmed that an Executive Session of the board was to take place immediately after this meeting to discuss real estate and other matters.

With no other business, Mr. Stephens reminded the next MIRIA board meeting was scheduled for Friday, December 16th at 9:00 am here at the Horsham Township building. He then adjourned the meeting at approximately 9:05 am.

/S/

Thomas Panzer, Secretary