

**MILITARY INSTALLATION REMEDIATION AND
INFRASTRUCTURE AUTHORITY (“MIRIA”)
AGENDA
FRIDAY • FEBRUARY 2, 2024 • 9:00AM**

Call to Order – Pledge of Allegiance

Opportunity for questions and comments

Approval of the following Meeting Minutes:

- January 5, 2024

Executive Directors Report

Bills and Communications

- Approval of the list of checks.

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

Additional business, if any

- Consider a change order, #1 to the MIRIA/Horsham Township contract with Scott Construction regarding the West Moreland Avenue and Easton Road intersection improvement project, serving to upgrade the controller unit at the intersection and at 6 other signaled intersections along Easton Road and/or on Horsham Road, thereby increasing the contract amount by approximately \$80,000.00., and serving to aid efforts of the future redevelopment of the former NAS-JRB Willow Grove property.

- Consider approval to engage jointly with the HLRA a marketing consultant to develop a branding strategy for the former NAS-JRB Willow Grove property.

Next Meeting:

- Friday, March 1, 2024 at 9:00am in the Horsham Township Municipal Building