

**Military Installation Remediation and  
Infrastructure Authority (“MIRIA”)  
Board Meeting Minutes  
OCTOBER 2, 2020**

In attendance:

BOARD:

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

STAFF:

William Gildea-Walker, Executive Director  
Larry Burns, Treasurer  
Mary Eberle, Solicitor (absent)

Mr. Panzer opened the meeting with a Pledge of Allegiance at 9:00 AM.

Mr. Panzer confirmed that Chair Stephens was attending today by telephone and that Vice-Chair Whiteside could not be in attendance. Mr. Gildea-Walker indicated that was correct, and also that Ms. Eberle could not be available for today’s meeting.

Mr. Panzer asked if there were any question or comments from the audience. There were none.

Mr. Panzer asked for the will of the board regarding the September 4, 2020 meeting minutes. Mr. DeRosa motioned to approve the minutes of the August 7th MIRIA board meeting. Mr. Nesbitt seconded. All were in favor and the motion passed unanimously.

Mr. Panzer asked if the Executive Director had a report. Mr. Gildea-Walker confirmed he had not been at the September meeting but was pleased with compliance results reported last month. In our meetings with consultants, with PA Revenue and with the Lancaster CRIZ and Allentown NIZ, we were told we’d be lucky in our first year of operation to get compliance numbers in the 35% range. With the challenges of COVID19, we were concerned that even 35% might have been optimistic. But our compliance consultant, staff and board all worked together to try to maximize first year participation. Our coordinated efforts were well received by parcel owners and businesses and we achieved a 94% compliance rate. Just amazing. Mr. Panzer remarked that he was appreciative of all the efforts and activities that occur outside the board meetings and that staff certainly makes MIRIA efforts look easy. Mr. Gildea-Walker then invited Mr. Burns comments on September efforts. Mr. Burns confirmed that at our last board meeting, MIRIA approved three Quick Response Grants to Horsham Water and Sewer Authority, to North Wales

