

**HORSHAM LAND REDEVELOPMENT AUTHORITY
MEETING MINUTES
WEDNESDAY • OCTOBER 17, 2012 • 3:30 PM**

In Attendance:

Authority Board

W. William Whiteside, III, Chair
Joanna M. Furia, Vice Chair
William Donnelly (absent)
Curtis Griffin (absent)
Mark McCouch

HLRA Staff

Michael J. McGee
Tom Ames
William Walker
Mary Eberle, Esquire

Chairman Whiteside called the meeting to order at 3:37 p.m. in the Horsham Township Municipal Building at 1025 Horsham Road, Horsham PA 19044 and led those in attendance in the Pledge of Allegiance to the flag.

Mr. Whiteside started the meeting by asking if there were any questions or comments from the public; there were none.

Mr. Whiteside asked for the will of the Board regarding the minutes of the HLRA meeting on September 19, 2012. It was moved by Ms. Furia, second by Mr. McCouch to approve the minutes of the September 19, 2012 HLRA meeting. All voted in favor, motion passed unanimously.

Mr. Whiteside asked Mr. McGee to provide the Executive Director's Report. Mr. McGee stated that the HLRA had solicited for requests for proposals (RFP) from consultants for assistance with the Economic Development Conveyance (EDC) application. He indicated that the proposals are due on Monday, October 22, 2012 at 3:00pm and that seventeen firms had requested the RFP information. Mr. McGee stated that a copy of each proposal would be distributed to the Board upon receipt.

Mr. McGee indicated that the Navy gave notice this week of a Finding Of No Significant Impact (FONSI) for the disposal and reuse of property at Jacksonville Road and Shenandoah Woods Housing in Bucks County. He added that this clears the way for transfer of the two properties and that it is anticipated that the Bucks County Redevelopment Authority will negotiate with the Navy for a price for Shenandoah Woods and HUD will be able to convey the Jacksonville Road property to Bucks County Housing Group.

Mr. Whiteside asked for the Solicitor's Report. Ms. Eberle indicated she had no report at this time.

Mr. Whiteside asked for the will of the Board regarding the list of checks. It was moved by Mr. McCouch, seconded by Ms. Furia to approve the list of checks in the amount of \$20,558.41. All in favor, motion passed unanimously.

Mr. Whiteside indicated the next item was to consider the Navy's proposed License with the HLRA for the repair and move of the P-3 aircraft. Mr. McGee stated that the Board had been briefed on all four proposals from the DVHAA in a previous meeting; one of the proposals is for the move of the P-3. The Board approved in concept all of the proposals however, the Navy requires a License for

anything outside the currently leased area. He added that the DVHAA has responded in part to the Navy's requests; the final changes are expected shortly. Mr. McGee requested the Board approve the License with the Navy and Sublicense with the DVHAA as the DVHAA cannot repair the plane without the License.

Ms. Furia questioned if the DVHAA's liability insurance coverage was sufficient. Mr. McGee clarified that one condition of the Sublicense is for the DVHAA to provide the proper insurance. Mr. Demcisak, DVHAA attorney, confirmed that they are checking to make sure with their insurance company is complying with Navy requirements.

Ms. Furia moved to authorize the Executive Director to sign the License with the Navy and the Sublicense to DVHAA subject to the receipt of an executed DVHAA Sublicense. The move was seconded by Mr. McCouch. All in favor, motion passed unanimously.

Mr. Whiteside announced that due to the Thanksgiving Holiday, the next Horsham Land Redevelopment Authority meeting would be moved to November 14, 2012 at 3:30 p.m. in the Horsham Township Municipal Building. There being no further business, the meeting was adjourned at 3:47 p.m.

Respectfully,



William T. Walker
HLRA Secretary