

**HORSHAM LAND REDEVELOPMENT AUTHORITY
MEETING MINUTES
WEDNESDAY • NOVEMBER 14, 2012 • 3:30 PM**

In Attendance:

Authority Board

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

HLRA Staff

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

Chairman Whiteside called the meeting to order at 4:11 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 October 17, 2012. It was moved by Mr. Griffin, second by Ms. Furia to approve the minutes of the October 17, 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 DVHAA had yet to provide necessary paperwork to have the Sublicense signed so the HLRA has not signed the license with the Navy relating to the move of the P-3 aircraft. He added that the DVHAA has responded in part to the Navy's requests for additional information on their proposals; the final responses are expected shortly.

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 Ms. Furia, seconded by Mr. Griffin to approve the list of checks in the amount of \$13,244.20. All in favor, motion passed unanimously.

Mr. Whiteside indicated the next item was to consider a Resolution to establish the Pennsylvania Local Government Investment Trust (PLGIT) account. Mr. McGee indicated that the previous authority had their bank account with PLGIT and he would recommend the HLRA stay with the same trust. Mr. Griffin moved to approve the Resolution to establish the Pennsylvania Local Government Investment Trust (PLGIT) account. The move was seconded by Ms. Furia. All in favor, motion passed unanimously.

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 HLRA had received two fine proposals; one from Matrix Design Group and one from Weston Solutions/RKG Associates. Mr. McGee commented he believed that all Board members should be present to decide the next steps. Mr. McGee added that the HLRA needs to arrange interviews with the consultants and to get a consultant under contract to start the process moving.

Mr. Whiteside announced that the next Horsham Land Redevelopment Authority meeting would be on December 19, 2012 at 3:30 p.m. in the Horsham Township Municipal Building. There being no further business, the meeting was adjourned at 4:16 p.m.

Respectfully,



William T. Walker
HLRA Secretary