

**HORSHAM LAND REDEVELOPMENT AUTHORITY  
MEETING MINUTES  
WEDNESDAY • MAY 15, 2013 • 3:30 PM**

In Attendance:

Authority Board

W. William Whiteside, III, Chair  
Joanna M. Furia, Vice Chair (absent)  
William Donnelly  
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 3:30 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. Bill Randall of 105 Gerstley Road in Hatboro (Horsham Township) expressed his frustration with the pace of the redevelopment of the base. Mr. Whiteside, Ms. Eberle and Mr. McGee explained some of the bureaucratic nature of the BRAC process in response.

Mr. Whiteside asked for the will of the Board regarding the minutes of the HLRA meeting on March 20, 2013. It was moved by Mr. Donnelly, seconded by Mr. Griffin, to approve the minutes of the March 20, 2013 HLRA meeting. All voted in favor, motion passed unanimously.

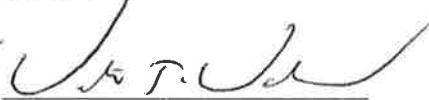
Mr. Whiteside asked Mr. McGee to provide the Executive Director's Report. Mr. McGee advised that the DVHAA moved the P-3 aircraft from its former location along Horsham Road to their Restoration Area on the other side of the base. The DVHAA wants electricity to the restoration area and the Navy, DVHAA and the HLRA are in discussions about how to get the electric to the area and if we will need a license or lease from the Navy to do so. He added that the DVHAA is also currently in the process of reconfiguring the fencing around the Museum Building and creating a Veteran's Memorial. Mr. McGee explained that the Navy's environmental Restoration Advisory Board meeting was held at the end of April. He added that the base is a superfund site and Matrix is at work going over the environmental reports to make sure we understand the value of the property.

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. Donnelly, seconded by Mr. Griffin, to approve the list of checks in the amount of \$52,221.19. All in favor, motion passed unanimously.

Mr. Whiteside announced that the next Horsham Land Redevelopment Authority meeting would be on June 19, 2013 at 3:30 p.m. in the Horsham Township Municipal Building. There being no further business, the meeting was adjourned at 4:05 p.m.

Respectfully,



William T. Walker  
HLRA Secretary