

**HORSHAM LAND REDEVELOPMENT AUTHORITY  
MEETING MINUTES  
WEDNESDAY • SEPTEMBER 18, 2013 • 3:30 PM**

In Attendance:

Authority Board

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

HLRA Staff

Michael J. McGee  
Tom Ames  
William Walker (absent)  
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; there were none.

Mr. Whiteside asked for the will of the Board regarding the minutes of the HLRA meeting on July 17, 2013. It was moved by Ms. Furia, seconded by Mr. McCouch, to approve the minutes of the July 17, 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 HLRA had executed the Sub-license with the DVHAA and License with the Navy for the electric being added to the restoration area. He added that all paperwork seems to be in order with the Township and installation is expected shortly. Mr. McGee commented on the Navy's Environmental Impact Statement (EIS) advising that the EIS website indicated that the timeline had slipped for completion of the EIS. The Final Record of Decision that was supposed to be completed by early winter is now scheduled to be released in the spring of 2014. Mr. McGee indicated that the HLRA hopes to review draft of the EIS in advance of submitting the Economic Development Conveyance (EDC) application as the EIS may alter our EDC. Mr. McGee commented that he hoped the HLRA would be in negotiations with the Navy by spring 2014. Mr. Whiteside asked if there was a reason for the delay. Mr. McGee answered that the Navy's schedule may have been impacted by weather delays associated with super storm Sandy in September 2012. The Navy's public scoping meetings were delayed until December 2012 because of the storm.

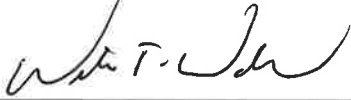
Mr. McGee stated that the HLRA will issue another HLRA Update shortly. He stated that a copy of the update will be forwarded to the Board for their review. After which it will be available on the HLRA website and a news alert announcing its' availability will be sent out to all that have signed up to receive them.

Mr. Whiteside asked for the Solicitor's Report. Ms. Eberle indicated she had no report at this time but inquired if a date had been set for public meeting for the draft EIS. Mr. McGee responded that the public meeting is scheduled to take place in either November or December 2013. The public will have time to comment on the EIS and the Navy will respond to comments and then finalize the EIS.

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 \$126,432.50. All in favor, motion passed unanimously.

Mr. Whiteside announced that the next Horsham Land Redevelopment Authority meeting would be on October 16, 2013 at 3:30 p.m. in the Horsham Township Municipal Building. There being no further business, the meeting was adjourned at 3:40 p.m.

Respectfully,



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William T. Walker  
HLRA Secretary