

**HORSHAM LAND REDEVELOPMENT AUTHORITY
MEETING MINUTES
WEDNESDAY • MARCH 20, 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

HLRA Staff

Michael J. McGee (absent)
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. Carl Meixsell of Horsham asked if there was any new information on the FAA facility possibly being built on the base. Mr. Whiteside advised that the HLRA had not received any information on the FAA matter.

Jeff Fread of Ambler asked for a brief summary of the property disposal process. Mr. Whiteside explained that the redevelopment plan had been submitted and the HLRA are waiting for HUD approval on the plan. He further indicated that the Navy was in the process of conducting the Environmental Impact Statement (EIS). The HLRA is looking into an Economic Development Conveyance (EDC) which would allow it to acquire the property through a deal with the Navy for all or parts of the parcel. He added that if the Township does not proceed with a deal with the Navy, then the Navy can auction off the land and the future development would be controlled by zoning based on the redevelopment plan.

Mr. Whiteside asked for the will of the Board regarding the minutes of the HLRA meeting on January 16, 2013. It was moved by Mr. Donnelly, seconded by Mr. McCouch, to approve the minutes of the January 16, 2013 HLRA meeting. All voted in favor, motion passed unanimously.

Mr. Whiteside asked Mr. Ames to provide the Executive Director's Report in Mr. McGee's absence. Mr. Ames advised that the EDC consultant, Matrix Design Group, was in town last month gathering information and will be here each month until their work is completed. He stated that the DVHAA was still working on moving the P-3 aircraft from its current location along Horsham Road to the other side of the base. Their efforts have been hampered by the inclement weather but they say the aircraft is ready to be moved. Mr. Whiteside asked when the anticipated completion date would be. Mr. Ames advised that it depended on the weather and the schedule of the Air Guard who were helping with the move.

Mr. Ames indicated that the Navy's Environmental Restoration Advisory Board meeting, scheduled for earlier this month, was postponed due to expected inclement weather. They are looking to reschedule the meeting at the end of April 2013 and will do the normal ads and letters letting everyone know the exact date.

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. Griffin, seconded by Mr. McCouch, to approve the list of checks in the amount of \$47,365.33. All in favor, motion passed unanimously.

Mr. Whiteside announced that the next Horsham Land Redevelopment Authority meeting would be on April 17, 2013 at 3:30 p.m. in the Horsham Township Municipal Building. There being no further business, the meeting was adjourned at 3:37 p.m.

Respectfully,



William T. Walker
HLRA Secretary