

HORSHAM LAND REDEVELOPMENT AUTHORITY

MEETING MINUTES

WEDNESDAY • October 15, 2025 • 3:30 PM

In Attendance:

Authority Board

W. William Whiteside, III, Chair

Joanna M. Furia Esq., Vice Chair

Mark McCouch

HLRA Staff

Michael Shinton

Tom Ames

William Gildea-Walker

Not Present

Eric Coombs

Joseph Wade

Chairman Whiteside called the meeting to order at 3:30 p.m. in the Horsham Township Building at 1025 Horsham Road, Horsham PA 19044 and led those in attendance in the Pledge of Allegiance to the flag.

Mr. Whiteside asked if there were any questions or comments from the public. There were none.

Mr. Whiteside asked for the will of the Board regarding minutes of the HLRA meeting on July 16, 2025. It was moved by Mr. McCouch, second by Ms. Furia, to approve the minutes for the July 16, 2025 HLRA meeting. All voted in favor, motion passed unanimously.

Mr. Whiteside asked for the Executive Director's Report.

Mr. Shinton noted that a financial update had been sent out at the end of last week.

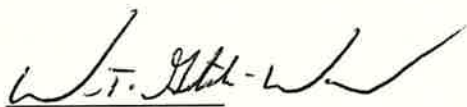
Mr. Shinton continued with the following updates:

- As the Board is aware, the HLRA and the Navy signed the EDC Memorandum of Agreement (MOA) and REA last month; the REA has been recorded with Montgomery County.

- We continue to meet with the Navy concerning the transfer of the property, environment investigations and remedial actions. A draft framework for the Finding of Suitability for Early Transfer (FOSET) and the Deferred Covenant has been established. A potential timeline for the first transfer is 18-24 months.
- Michael Baker International continues work on the roadway designs and the conceptual alignments for the planned roadways to cross the base. They should be complete by the end of the year.
- Horsham Township is continuing in its efforts to update the zoning on the base property. An Official Map was approved earlier this year and a public hearing will be held in November for the Comprehensive Zoning changes.
- The HLRA staff continues to meet with the Horsham Water and Sewer Authority to plan for the future services that the base redevelopment will need.
- The Navy is planning to construct a Groundwater Extraction and Treatment System (GWETS) on the base; a groundbreaking ceremony is scheduled before year end.
- The DVHAA will be holding a ceremony to unveil a restored helicopter on October 21, 2025.

Mr. Whiteside asked for the will of the Board regarding the list of checks. It was moved by Mr. Furia, seconded by Mr. McCouch to approve the list of checks in the amount of \$118,816.85 covering the period July 17, 2025 to October 15, 2025. All voted in favor, motion passed unanimously.

Mr. Whiteside announced that the next Horsham Land Redevelopment Authority meeting would be on January 21, 2026 at 3:30 p.m. in the Horsham Township Municipal Building. There being no further business, the meeting was adjourned at 3:35 p.m.



William Gildea-Walker
HLRA Secretary