



REDEVELOPMENT AUTHORITY

of the County of Bucks

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SEAN D. SCHAFER, ESQ. CHAIRMAN
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KEITH E. FROGGATT, SR

JEFFREY D. DARWAK
EXECUTIVE DIRECTOR

ALLEN W. TOADVINE, ESQUIRE
SOLICITOR

AGENDA REGULAR BOARD MEETING JUNE 17, 2022 10:00 A.M.

Meeting Location: Upper Southampton Administration Building
939 Street Road
Southampton, PA 18966

Members: Sean D. Schafer, Esq., Chairman
Ray Chapman, Vice Chairman
Ralph DiGuiseppe, Treasurer
William Pezza, Secretary
Keith E. Froggatt, Sr., Assistant Secretary/Treasurer

Approval: Minutes of the Regular Meeting of May 20, 2022
Bill List for June 2022

PUBLIC COMMENT PERIOD

ACTION ITEMS

1. Neighborhood Flood Assistance Program
 - a. Approval of Round 16 grant awards
 - b. Approval of Corporate Authorization Resolution for Penn Community Bank
2. 2021 Municipal Grant Program
 - a. Approval of payment requests
3. 2022 Municipal Grant Program
 - a. Approval of payment request
4. Sellersville Inactive Landfill
 - a. Authorize Professional Services Contract for Act 2 Remedial Investigation Services
5. Ametek Site – Sellersville Borough
 - a. Authorize payments for Phase I Environmental Site Assessments

6. Bristol Township Blight Abatement Program
 - a. Authorize Redevelopment Agreement for 601 Girard Avenue
 - b. Authorize Redevelopment Agreement for 914 Bellevue Avenue
7. Redevelopment Assistance Capital Program
 - a. Authorize Cooperation Agreement with 2201 Street Road, LLC for the Hub at Bensalem project
 - b. Authorize Cooperation Agreement with Northampton Township for the Northampton Township Fire Station #3 project
8. RDA Revolving Loan Fund
 - a. Consideration to approve loan to Calm Waters Coffee Roasters, LLC
9. Bucks County Redevelopment Fund Program
 - a. Resolution Authorizing grant for Echo Beach Neighborhood Improvement Project
10. Route 13 Industrial Area
 - a. Authorize 14th Amendment to Contract
11. Cloverleaf Estates
 - a. Authorize 6th Addendum to Redevelopment Agreement
12. FY 2022 INFRA Grant Program
 - a. Ratify Cooperation Agreement with Riverside Construction Materials, Inc.
 - b. Ratify Authorization to submit grant application for Revitalization of Bristol Port Terminal Project
13. Approval of Employee Health Plan for 2022-2023 Plan Year
14. Approval of FY 2022-2023 Administrative Budget
15. Approval of Public Officials Liability and Employment Practices Policy

PROJECT UPDATES

1. Bristol Township Blight Abatement
2. Sellersville Borough Blight Abatement
3. Bensalem Township Blight Abatement
4. Chestnut & Elm Streets, Bristol Borough
5. Shenandoah Woods
6. 130 Walnut Avenue, Bristol Township

7. Emergency Watershed Protection Projects

OTHER BUSINESS

1. Executive Session

ADJOURNMENT