



RALPH DIGUISEPPE, CHAIRMAN
RAY J. CHAPMAN
WILLIAM M. PEZZA
BRYAN SERVIS
JIM PROKOPIAK., ESQ.,

REDEVELOPMENT AUTHORITY

of the County of Bucks
216 Pond Street, Bristol, PA 19007
215-781-8711 FAX 781-8716

JEFFREY D. DARWAK
EXECUTIVE DIRECTOR

BRENDAN G. CORRIGAN, ESQUIRE
SOLICITOR

REGULAR BOARD MEETING MARCH 24, 2023 10:00 A.M.

Members: Ralph DiGuiseppe Chairman
 Ray Chapman, Vice Chairman
 Bryan Servis, Treasurer
 William Pezza, Secretary
 Jim Prokopiak, Esq., Assistant Secretary/Treasurer

PUBLIC COMMENT PERIOD

PROJECT UPDATES

1. Executive Director Report
2. Deputy Director Report
3. Solicitor Report

ACTION ITEMS

1. Motion – Approval of Minutes of the Regular Meeting on February 17, 2023
2. Motion – Approval of March 2023 Bill List
3. Motion – Approval of 2022 Municipal Grant Program payment requests
4. Motion – Authorize Neighborhood Flood Assistance Program Grant Awards for Round 24
5. Motion - Approval payment to F.R. Beinke in the amount of \$115,000.00 for Geddes Run Streambank Rehabilitation Project
6. Motion - Authorize the following Cooperation Agreements for Redevelopment Assistance Capital Program Projects:
 - a. Friends of the Firebirds and Holy Ghost Preparatory School for the Friends of the Firebirds Community Athletic Complex Revitalization project

- b. Friends of the Firebirds, Holy Ghost Preparatory School and the Township of Bensalem for the Friends of the Firebirds Community Athletic Complex Revitalization project
- 7. Motion - Acceptance HUD FY2023 Community Project Funding Grant Agreement: B-23-CP-PA-1295 for the Shenandoah Woods project
- 8. Motion - Authorize Third Amendment to Project Monitoring Services Contract with Environmental Consulting, Inc. for Shenandoah Woods – Slab Sampling and Project Monitoring Services
- 9. Motion - Authorize Executive Director to take all necessary steps to close out TD Bank Custodial Account for Section 108 Loan
- 10. Motion - Approve Resolution #2023-10 authorizing Executive Director to execute Agreement of Sale for 1027 Chestnut Street, Bristol Borough
- 11. Motion - Authorize Cooperation Agreement with the Township of Warminster to administer Blight Abatement Program
- 12. Motion - Authorize Group, General Liability and Property Insurance Renewals
- 13. Motion - Authorize payment in the amount of \$1,645.00 for Worker’s Compensation Renewal
- 14. Motion - Approval of Municipal Grant Program Extension Requests
 - a. 2020-36-21: Middletown Township - Parkland Fire Company Project
 - b. 2021-30: Langhorne Manor Borough Garage Project
- 15. Motion - Authorize Cooperation Agreement with County of Bucks for C-PACE Program

OTHER BUSINESS

ADJOURNMENT