



RALPH DIGUISEPPE, CHAIRMAN
JOHN CORDISCO, ESQ.
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 215-781-8716

JEFFREY D. DARWAK
EXECUTIVE DIRECTOR

BRENDAN G. CORRIGAN, ESQ.
SOLICITOR

REGULAR BOARD MEETING
SEPTEMBER 15, 2023
IMMEDIATELY FOLLOWING ANNUAL MEETING

Members: Ralph DiGuiseppe, Chairman
 Bryan Servis, Vice Chairman
 William Pezza, Secretary
 Jim Prokopiak, Esq., Treasurer
 John Cordisco, 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 July 21, 2023
2. Motion – Approval of September 2023 Bill List
3. Motion – Approval of 2023 Municipal Grant Program project payment requests
4. Motion - Authorize Extension for Middletown Township Contract 2020-36-21 for Parkland Fire Company Generator Project
5. Motion - Authorize transfer of Municipal Grant Program administration funds to Operating Account

6. Motion - Ratification of Resolution 2023-26 adopted by e-mail authorizing the Redevelopment Authority to enter into Indemnification Agreement with respect to 79 Indigo Road, Bristol Township
7. Motion - Approval of Resolution 2023-27 authorizing, in conjunction with the Township of Bristol, an offer of settlement to mortgagee of 79 Indigo Road, Bristol Township
8. Motion - Approval of Resolution 2023-28 authorizing Redevelopment Agreement for 156 Blue Ridge Drive, Bristol Township
9. Motion - Approval of Resolution 2023-29 authorizing Redevelopment Agreement for 132 Kenwood Drive S, Bristol Township
10. Motion - Approval of Resolution 2023-30 authorizing execution of Seventh Amendment to the Redevelopment Agreement for Mill Race Inn project extending the Due Diligence Period to February 21, 2024
11. Motion - Authorize Phase I Environmental Site Assessment for site located at 60 Noble Street, Sellersville Borough under U.S. EPA Community-wide Assessment Grant
12. Motion - Authorize Phase I Environmental Site Assessment for site located at 5301 Bristol Emilie Road, Bristol Township under U.S. EPA Community-wide Assessment Grant
13. Motion - Authorize payment for Environmental Professional Services for U.S. EPA Community-wide Assessment Grant in the amount of \$6,950.15 (subject to receipt of grant funds)
14. Motion - Authorize Benchmark Appraisal Group to perform appraisals of seven properties located on Chestnut Street, Bristol Borough
15. Motion - Approval of Resolution 2023-31 authorizing bank account holder signatures
16. Motion - Approve formal ratification of MMO
17. Motion - Authorize change of location for the October 20, 2023 Board meeting
18. Motion - Approval of 3% raise for staff effective July 1, 2023

EXECUTIVE SESSION

ADJOURNMENT