REDEVELOPMENT AUTHORITY



RALPH DIGUISEPPE, CHAIRMAN BRYAN SERVIS WILLIAM M. PEZZA JAMES PROKOPIAK., ESQ. JOHN CORDISCO., ESQ., of the County of Bucks 216 Pond Street, Bristol, PA 19007 215-781-8711 FAX 781-8716

JEFFREY D. DARWAK

BRENDAN G. CORRIGAN, ESQUIRE SOLICITOR

REGULAR BOARD MEETING NOVEMBER 17, 2023 10:00 A.M.

Members: Ralph DiGuiseppe, Chairman

Bryan Servis, Vice-Chairman William Pezza, Secretary Jim Prokopiak, Esq., Treasurer

John Cordisco, Esq., Asst. 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 October 15, 2023
- 2. Motion Approval of November 2023 Bill List
- 3. Motion Approval of 2023 Municipal Grant Program project payment requests
- 4. Motion Authorize Extension Request for the following Municipal Grant Program Projects:
 - a. Bristol Township Contract 2022-31 for New Falls Road and Newportville Road Traffic Signal Upgrade Project
 - b. Bristol Township Contract 2022-34 for Storm Sewer Inlet Replacement Project
- 5. Motion Approval of Resolution 2023-36 authorizing Executive Director to execute Agreement of Sale with Gallagher Realty Group, LLC for 2748 Colmar Avenue, Bensalem Township
- 6. Motion Approval of payment of Contractor's Application for Payment #1 (Final) in the amount of \$37,100.00 for 2748 Colmar Avenue Demolition
- 7. Motion Approval of Resolution 2023-37 authorizing the condemnation of 417 Westmont Avenue Tax Map Parcel #05-058-039

- 8. Motion Approval of Resolution 2023-38 authorizing condemnation of 823 Main Avenue Tax Map Parcel #05-252-002
- 9. Motion Approval of Resolution 2023- 39 authorizing condemnation of 1109 Pennsylvania Avenue Tax Map Parcel #05-012-018
- 10. Motion Approval of the following Resolutions for 2023 Local Share Account Statewide Grant Program project applications:
 - a. Resolution 2023-40 for Bristol Riverside Theatre Studio Renovations Project
 - b. Resolution 2023-41 for Grundy Foundation Theatre Housing Renovation Project
 - c. Resolution 2023-42 for Bucks County Children's Museum Exhibit Project
 - d. Resolution 2023-43 for Redevelopment Authority Office Renovations Project
 - e. Resolution 2023-44 for Bucks County Redevelopment Authority Blight Program
 - f. Resolution 2023-45 for Peace Valley Holistic Center Renovation Project
 - g. Resolution 2023-46 for Upper Southampton Township Train Station Improvement Project
 - h. Resolution 2023-47 for Replacement of Doylestown Hospital's Nurse Call System Project
 - i. Resolution 2023-48 for County-wide AED Equipment Acquisition Project
 - j. Resolution 2023-49 for YMCA of Bucks County Project
 - k. Resolution 2023-50 for Bucks County Technical High School Capital Improvement Project
- 11. Motion Authorize reimbursement payment to Bristol Borough for Chestnut Street Acquisitions
- 12. Motion Approval of Resolution 2023-51 authorizing Executive Director to execute Agreement of Sale for 1023 Chestnut Street, Bristol Borough
- 13. Motion Approval of Resolution 2023-52 authorizing Executive Director to execute Agreement of Sale for 1042 Chestnut Street, Bristol Borough
- 14. Motion Approval of Resolution 2023-53 authorizing Executive Director to execute Agreement of Sale for 300 Louise Avenue, Bristol Township
- 15. Motion Authorize Phase I Environmental Site Assessment for site located at 100 Neshaminy Boulevard, Bensalem Township under U.S. EPA Community-wide Assessment Grant
- 16. Motion Authorize Payment for Environmental Professional Services for U.S. EPA Community-wide Assessment Grant in the amount of \$21,437.58

OTHER BUSINESS

1. Motion – Authorize change of date for December Board meeting

ADJOURNMENT