



RALPH DIGUISEPPE, CHAIRMAN  
BRYAN SERVIS  
WILLIAM M. PEZZA  
JAMES PROKOPIAK., ESQ.  
JOHN CORDISCO., 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

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BRENDAN G. CORRIGAN, ESQUIRE  
SOLICITOR

## REGULAR BOARD MEETING DECEMBER 15, 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 November 17, 2023
2. Motion – Approval of December 2023 Bill List
3. Motion - Approval of Resolution 2023-54 authorizing Municipal Grant Program awards for 2024 projects
4. Motion – Approval of 2023 Municipal Grant Program project payment requests
5. Motion – Approval of 2022 Municipal Grant Program project payment requests
6. Motion – Authorize Extension and Scope Modification Requests for the following Municipal Grant Program 2023 projects, subject to the review and approval of the Authority Solicitor:
  - a. Bristol Borough Extension and Scope Modification Request for Contract 2022-01 for Bristol Borough Public Works Dump Truck
  - b. Bristol Borough Extension Request for Contract 2022-05 for Bristol Borough Police Patrol Vehicle Acquisition
  - c. Penndel Borough Extension Request for Contract 2022-25 for Penndel Borough Hall Renovations
  - d. Langhorne Borough Extension Request for Contract 2022-26 for Langhorne Borough Police Vehicle Acquisition

- e. Langhorne Borough Extension Request for Contract 2022-27 for Langhorne Borough Municipal and Police Software Acquisition
  - f. Langhorne Borough Extension Request for Contract 2022-28 for Langhorne Borough Police Department Weapon Enhancement and Acquisition
  - g. Langhorne Manor Borough Scope Modification Request for Contract 2022-23 for Langhorne Manor Borough Hall Repairs
  - h. Bristol Township Extension and Scope Modification Request for Contract 2022-32 for Bristol Township Traffic Signal Video Detection Upgrade
7. Motion – Approval of Resolution 2023-55 authorizing transfer of property located at 132 Kenwood Drive South, Bristol Township pursuant to Redevelopment Agreement
8. Motion – Approval of Resolution 2023-56 authorizing transfer of property located at 156 Blueridge Drive, Bristol Township pursuant to Redevelopment Agreement
9. Motion - Approval of Resolution 2023-57 authorizing mortgage from the Bucks County Redevelopment Program Fund in connection with the property located at 300 Louise Avenue, Bristol Township
10. Motion - Authorize payment to Doylestown Hospital for the Doylestown Hospital Childrens Village RACP project in the amount of \$1,530,520, subject to receipt of funding from the Office of the Budget
11. Motion - Authorize payment for Environmental Professional Services for U.S. EPA Community-wide Assessment Grant in the amount of \$8,882.82
12. Motion - Approval of Amended and Restated Resolution 2023-37, as adopted by the Board on November 17, 2023, authorizing the condemnation of 417 Westmont Avenue – Tax Map Parcel #05-058-039 and #05-058-040

OTHER BUSINESS

ADJOURNMENT