REDEVELOPMENT AUTHORITY



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

JEFFREY D. DARWAK

SEAN KILKENNY, ESQUIRE SOLICITOR

REGULAR BOARD MEETING MARCH 15, 2024 10:00 A.M. AGENDA

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 February 21, 2024
- 2. Motion Approval of March 2024 Bill List
- 3. Motion Authorize payment to Doylestown Hospital for the Doylestown Hospital Children's Village RACP project in the amount of \$419,480.00, subject to receipt of funding from the Office of the Budget
- 4. Motion Resolution 2024-07 authorizing reversal of condemnation of 417 Westmont Avenue, Bristol Township, Tax Map Parcel #05-058-039
- 5. Motion Approval of Resolution 2024-08 authorizing Redevelopment Agreement for 823 Main Street, Bristol Township
- 6. Motion Approval of Resolution 2024-09 authorizing Redevelopment Agreement for 1109 Pennsylvania Avenue, Bristol Township

- 7. Motion Approval of Resolution 2024-10 authorizing funding assistance from the Bucks County Redevelopment Program Fund for the residential housing project located at 300 Louise Avenue, Bristol Township
- 8. Motion Approval of Resolution 2024-11 authorizing closure of the Neighborhood Flood Assistance Program bank account and transfer of remaining funds
- 9. Motion Authorize Payment for Environmental Professional Services for U.S. EPA Community-wide Assessment Grant in the amount of \$27,657.50, subject to receipt of funding from U.S. EPA
- 10. Motion Ratify submission of RAISE Grant application to the U.S. Department of Transportation in the amount of \$11,250,000 for the Revitalization of Bristol Port Terminal project pursuant to Cooperation Agreement with Riverside Construction Materials, Inc. for the same
- 11. Motion- Authorize Contract Award for the Chestnut Street Demolition project in Bristol Borough
- 12. Motion Authorize Addendum to Brokerage Agreement with Paist & Noe, Inc. and payment for insurance policy year 2024 in the amount of \$2,500.00
- 13. Motion Authorize payment of Worker's Compensation Insurance Renewal in the amount of \$1,642.00

OTHER BUSINESS

1. Review of Draft Municipal Grant Program Guidelines

ADJOURNMENT