



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

SEAN KILKENNY, ESQUIRE
SOLICITOR

REGULAR BOARD MEETING

JUNE 21, 2024

10:00 A.M.

AGENDA

Members: Ralph DiGuiseppe Chairman
 Bryan Servis, Vice-Chairman
 William Pezza, Secretary
 Hon. Jim Prokopiak, Esq., Treasurer
 John Cordisco, Esq., Assistant Secretary/Treasurer

PUBLIC COMMENT PERIOD

SPECIAL PRESENTATIONS

1. Riverside Construction Materials - Revitalization of Bristol Port Terminal Project

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 May 17, 2024
2. Motion – Approval of June 2024 Bill List
3. Motion – Approval of 2023 Municipal Grant Program payment requests
4. Motion – Approval of 2024 Municipal Grant Program payment requests
5. Motion - Approval of Resolution No. 2024-14 authorizing reversal of condemnation of 1437 Colonial Avenue, Bristol, Tax Map Parcel #05-061-261

6. Motion - Authorize Payment for Environmental Professional Services for U.S. EPA Community-wide Assessment Grant in the amount of \$7,802.00, subject to receipt of funding from U.S. EPA
7. Motion – Approval of Municipal Grant Program Guidelines
8. Motion – Approval of Change Order #1 for Chestnut Street Demolition project in the amount of \$13,606.00
9. Motion – Authorize Payment of Contractor’s Applications for Payment #1, #2 and #3 (Final) for the Chestnut Street Demolition project in Bristol Borough in the amount of \$467,606.00
10. Motion – Approval of Resolution No. 2024-15 authorizing condemnation of 1107 Thistle Street, Bristol Township, Tax Map Parcel Number 05-065-130
11. Motion – Approval of Resolution No. 2024-16 authorizing condemnation of 10 Mimosa Lane, Bristol Township, Tax Map Parcel Number 05-048-515
12. Motion – Approval of Resolution No. 2024-17 authorizing condemnation of 1375 Minot Avenue, Bristol Township, Tax Map Parcel Number 05-052-081
13. Motion - Approval of Resolution No. 2024-18 authorizing entering into an amicable condemnation agreement and taking the necessary steps to redevelop the property located at 50 Township Road, Northampton Township
14. Motion - Approval of Cooperation Agreements for the following Redevelopment Assistance Capital Program Grant Awards:
 - a. Bristol Riverside Theatre for the Bristol Riverside Theatre Renovation Project
 - b. Bucks County Children’s Museum for the Bucks County Children’s Museum Project
 - c. Falls Township Fire Company No. 1 for the Falls Township Fire Company No. 1 Project
15. Motion - Authorize Payment to Environmental Consulting, Inc. in the amount of \$8,000.00 for Sellersville Inactive Landfill site
16. Motion – Authorize Phase I Environmental Site Assessment for Patterson Farm Site located at 909 and 949 Mirror Lake Road in Lower Makefield Township under U.S. EPA Community-wide Assessment Grant
17. Motion - Authorize lease agreement for copier machine

18. Motion – Approval of Employee Health and Dental Insurance Policy for 2024-2025 Plan Year

19. Motion – Authorize 9th Addendum to Redevelopment Agreement for Cloverleaf Estates extending due diligence period

OTHER BUSINESS

1. COVID-19 Emergency Loans

2. Draft FY2024-2025 Administrative Budget

ADJOURNMENT