



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

AGENDA REGULAR BOARD MEETING AUGUST 16, 2024 IMMEDIATELY FOLLOWING ANNUAL MEETING

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

PROJECT UPDATES

1. Executive Director Report
2. Solicitor Report

ACTION ITEMS

1. Motion – Approval of Minutes of the Regular Meeting on June 21, 2024
2. Motion – Approval of July 2024 and August 2024 Bill List
3. Motion – Approval of 2023 Municipal Grant Program payment requests and transfer of uncommitted funds to Project Advance Account
4. Motion – Approval of 2024 Municipal Grant Program payment requests
5. Motion - Approval of Resolution No. 2024-19 authorizing staff to prepare and release 2024 Municipal Grant Program Applications for 2025 Projects
6. Motion - Authorize transfer of Municipal Grant Program administration funds to Operating Account
7. Motion - Approval of FY2024-2025 Administrative Budget

8. Motion - Authorize Payment for Environmental Professional Services for U.S. EPA Community-wide Assessment Grant in the amount of \$4,983.75, subject to receipt of funding from U.S. EPA
9. Motion - Authorize Phase I Environmental Site Assessment for Hughes Avenue Site, Sellersville Borough under U.S. EPA Community-wide Assessment Grant
10. Motion - Authorize Payment to Doylestown Hospital in the amount of \$50,000.00 to close out the Doylestown Hospital Children's Village RACP Project
11. Motion - Ratification of email poll authorizing Change Order #1 for Act 2 Remediation Services Contract for additional attainment sampling and monitoring at the Sellersville Inactive Landfill Site in the amount of \$166,890
12. Motion - Ratification of email poll authorizing 9th Addendum to Redevelopment Agreement for Mill Race Inn extending due diligence period 180 days
13. Motion - Authorize Benchmark Appraisal Group to perform appraisal services for 60 Noble Street, Sellersville Borough in the amount of \$3,400.00
14. Motion - Approval of Resolution No. 2024-20 authorizing the transfer of property located at 823 Main Avenue, Bristol Township pursuant to the Redevelopment Agreement
15. Motion - Approval of Resolution No. 2024-21 authorizing the transfer of property located at 1109 Pennsylvania Avenue, Bristol Township pursuant to the Redevelopment Agreement
16. Motion - Approval of Cooperation Agreement with Family Services Association of Bucks County to provide grant administration services in connection with the Homeless Shelter Construction and Renovation project
17. Motion - Authorize contract award for Manor Park Landfill Capping project to Premium Excavating, LLC in the amount of \$650,000.00
18. Motion - Authorize Professional Services Contract with Environmental Consulting, Inc. for Act 2 Remedial Services for Manor Park Landfill Capping project
19. Motion - Approval of Resolution No. 2024-22 authorizing reversal of condemnation of 1375 Minot Avenue, Bristol, Tax Map Parcel #05-052-081

20. Motion - Approval of Resolution No. 2024-23 authorizing Redevelopment Agreement for 84 Pumpkin Hill Road, Bristol Township
21. Motion - Approval of Resolution No. 2024-24 authorizing Redevelopment Agreement for 9 Vulcan Road, Bristol Township
22. Motion - Approval of Resolution No. 2024-25 authorizing condemnation of 301 Old Rodgers Road, Bristol Township, Tax Map Parcel Number 05-058-105
23. Motion - Approval of Resolution No. 2024-26 authorizing condemnation of 60 Noble Street, Sellersville Borough, Tax Map Parcel Number 39-003-256

EXECUTIVE SESSION

OTHER BUSINESS

ADJOURNMENT