

# **REDEVELOPMENT AUTHORITY**

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

RALPH DIGUISEPPE, CHAIRMAN BRYAN SERVIS WILLIAM M. PEZZA JAMES PROKOPIAK, ESQ. KENNETH HAYES JEFFREY D. DARWAK EXECUTIVE DIRECTOR

SEAN KILKENNY, ESQUIRE SOLICITOR

## REGULAR BOARD MEETING JULY 18, 2025 10:00 A.M. AGENDA

Members:

Ralph DiGuiseppe Chairman Bryan Servis, Vice-Chairman William Pezza, Secretary Hon. Jim Prokopiak, Esq., Treasurer Kenneth Hayes, Assistant Secretary/Treasurer

## PUBLIC COMMENT PERIOD

#### PRESENTATIONS

1. Paramount Realty

#### PROJECT UPDATES

- 2. Executive Director Report
- 3. Solicitor Report

#### ACTION ITEMS

- 1. Motion Approval of Minutes of the Regular Meeting on June 20, 2025
- 2. Motion Approval of July 2025 Bill List
- 3. Motion Approval of Resolution No. 2025-15 authorizing staff to prepare and release 2025 Municipal Grant Program Applications for 2026 Projects
- 4. Motion Approval of FY2025-2026 Administrative Budget
- 5. Motion Authorize payment in the amount of \$128,400 to Environmental Consulting, Inc. for Sellersville Inactive Landfill Site, subject to receipt of funds from DCED
- 6. Motion Approval of Resolution No. 2025-16 authorizing the acceptance of a Redevelopment Assistance Capital Program (RACP) grant for the Snipes Farm and Education Center project, and the submission of the required grant application to the Pennsylvania Office of the Budget

- Motion Authorize RACP grant reimbursement payment in the amount of \$50,000 to the Bucks County Children's Museum, subject to receipt of funds from the Pennsylvania Office of the Budget
- 8. Motion Authorize Change Order No. 1 for the Manor Park Landfill Capping Project, increasing the contract amount by \$115,500 to reflect additional work and associated costs
- 9. Motion Authorize Amendment #2 to the Professional Services Contract with Environmental Consulting, Inc., for Act 2 Procedural Requirements related to 900 East Clymer Avenue Site, Sellersville Borough, increasing the contract value by \$3,400
- 10. Motion Approval of Resolution No. 2025-17 authorizing entering into an Amicable Condemnation Agreement with the Township of Bristol and taking the necessary steps to redevelop the property located at 721 Emily Avenue, Bristol Township, Tax Map Parcel Numbers 05-012-219 and 05-012-222, pursuant to Cooperation Agreement
- 11. Motion Authorize appraisal services for the property located at 721 Emily Avenue, Bristol Township, Tax Map Parcel Numbers 05-012-219 and 05-012-222, subject to approval by the Township of Bristol
- 12. Motion Approval of Resolution No. 2025-18 authorizing condemnation of 1375 Minot, Bristol Township, Tax Map Parcel Number 05-052-081

#### OTHER BUSINESS

COVID-19 Emergency Loans

Bristol Borough Area Active Adult Center

# ADJOURNMENT