



RALPH DIGUISEPPE, CHAIRMAN
BRYAN SERVIS
WILLIAM M. PEZZA
JAMES PROKOPIAK, ESQ.
KENNETH HAYES

REDEVELOPMENT AUTHORITY

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

JEFFREY D. DARWAK
EXECUTIVE DIRECTOR

SEAN KILKENNY, ESQUIRE
SOLICITOR

REGULAR BOARD MEETING MARCH 20, 2026 10:00 A.M.

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

PUBLIC COMMENT PERIOD

PROJECT UPDATES

1. Executive Director Report
2. Solicitor Report

ACTION ITEMS

1. Motion – Approval of the Minutes of the Regular Meeting on February 20, 2026
2. Motion – Approval of the March 2026 Bill List
3. Motion – Approval of Municipal Grant Program 2025 project payment requests
4. Motion – Approval of Municipal Grant Program 2026 project payment requests
5. Motion – Authorize reimbursement payment to Woods Services, Inc. in the amount of \$975,000.00 for the Woods Services Education and Training Center RACP project, subject to receipt of funds from the Office of the Budget
6. Motion – Approval of Resolution #2026-08 authorizing Redevelopment Agreement for 1230 Pine Grove Street, Bristol Borough, Tax Map Parcel #04-022-052, subject to review and approval by Bristol Borough and Authority Solicitor
7. Motion – Approval of Resolution #2026-09 authorizing the transfer of 43 Favored Lane, Bristol Township, pursuant to Redevelopment Agreement

8. Motion – Authorize approval of Contractor’s Application for Payment #3 for Manor Park Landfill Capping project and payment to Premium Excavating, LLC in the amount of \$58,500.00
9. Motion – Authorize Change Order #2 to contract with Premium Excavating, LLC for the Manor Park Landfill Capping project extending the contract activity period to May 26, 2026
10. Motion – Approval of Fourth Amendment extending due diligence period for the Former Tube Mill site, Sellersville Borough to September 23, 2026
11. Motion – Approval of Cooperation Agreement with E&P at Neshaminy, LLC for the Neshaminy Mall project
12. Motion – Approval of Cooperation Agreement with Third District Fire Company for LSA-Statewide Grant for Fire Station Parking Lot and Storage Upgrade Project
13. Motion – Approval of Cooperation Agreement with Third District Fire Company for LSA-Statewide Grant for Fire Station Upgrades project
14. Motion – Approval of Cooperation Agreement with Network of Victim Assistance for LSA-Statewide Grant for NOVA Facility Improvement Project
15. Motion – Approval of Cooperation Agreement with Levittown-Fairless Hills Rescue Squad for LSA-Statewide Grant for Next-Gen Emergency Care – New Ambulance Project
16. Motion – Approval of Cooperation Agreement with Plumsteadville Volunteer Fire Company for LSA-Statewide Grant for New Ladder Truck Project
17. Motion – Authorize Amendment #1 to the Short-Term Lease Agreement with Wexcon, Inc. for 183 Buck Road, Northampton Township, extending the Short-Term Lease period to April 30, 2026
18. Motion – Authorize annual renewals for Worker’s Compensation, Group, General Liability and Property Insurance
19. Motion – Authorize Addendum to Brokerage Agreement with Paist & Noe, Inc. and payment for insurance policy year 2026 in the amount of \$2,500.00
20. Motion – Authorize attendance of Pennsylvania Brownfields Conference on March 23-25, 2026, Bethlehem, PA

OTHER BUSINESS

ADJOURNMENT