



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 SEPTEMBER 20, 2024

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 Annual Meeting on August 16, 2024
2. Motion – Approval of Minutes of the Regular Meeting on August 16, 2024
3. Motion – Approval of September 2024 Bill List
4. Motion – Approval of 2024 Municipal Grant Program payment requests
5. Motion – Authorize change of location for the October 18, 2024 Board meeting to Bristol Borough Hall
6. Motion - Authorize Amendment to Settlement Agreement extending due diligence period for 417 Westmont Avenue, Bristol Township to November 1, 2024
7. Motion - Authorize Amendment to Contract with Gilmore & Associates for Environmental Professional Services under the EPA Community-wide Assessment Grant, increasing the maximum compensation by \$23,880.00
8. Motion - Authorize Payment for Environmental Professional Services for U.S. EPA

Community-wide Assessment Grant in the amount of \$18,595.96, subject to receipt of funding from U.S. EPA

9. Motion - Authorize Phase II Environmental Site Assessment for 60 Noble Street, Sellersville Borough, under U.S. EPA Community-wide Assessment Grant
10. Motion - Approval of Resolution No. 2024-28 authorizing submission of application to U.S. EPA for Community-wide Assessment Grant
11. Motion - Authorize Payments for Act 2 Remediation Services at Sellersville Inactive Landfill site in the amount of \$134,724.50, subject to receipt of funds from PA DCED
12. Motion - Approval of Resolution No. 2024-29 authorizing condemnation of 231 Sweetbriar Drive, Warminster Township, Tax Map Parcel Number 49-030-012
13. Motion - Authorize Cooperation Agreement with Tullytown Borough for Blight Abatement Program
14. Motion - Authorize Executive Director to execute revised Construction Easement and Temporary Construction Easement Agreements with Northampton, Bucks County Municipal Authority for the Mill Race Inn site, Northampton Township
15. Motion - Authorize Addendum No. 1 to Redevelopment Agreement for 900 East Clymer Avenue Site, Sellersville Borough extending due diligence period for one-year
16. Motion - Authorize Professional Services Contract with Environmental Consulting, Inc. for Act 2 Site Characterization Activities at 900 East Clymer Avenue Site, Sellersville Borough in the amount of \$94,880.00
17. Motion - Authorize Cooperation Agreement with Bucks County Children's Museum and the County of Bucks for the Bucks County Children's Museum Redevelopment Assistance Capital Program project
18. Motion - Authorize attendance at PAHRA Annual Conference in Erie, PA – October 27-29, 2024

#### OTHER BUSINESS

1. Minimum Municipal Obligation
2. Engagement Letter for Legal Services

#### ADJOURNMENT