# REDEVELOPMENT AUTHORITY



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

JEFFREY D. DARWAK

SEAN KILKENNY, ESQUIRE SOLICITOR

REGULAR BOARD MEETING OCTOBER 18, 2024 10:00 A.M.

**Meeting Location: Bristol Borough Hall** 

250 Pond Street Bristol, PA 19007

Members: Ralph DiGuiseppe, Chairman

Bryan Servis, Vice-Chairman William Pezza, Secretary

Hon. James 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 the Minutes of the Regular Meeting on September 20, 2024
- 2. Motion Approval of the October 2024 Bill List
- 3. Motion Approval of Municipal Grant Program 2024 project payment requests
- 4. Motion Authorize transfer of Municipal Grant Program administration funds to Operating Account
- 5. Motion Authorize payment to the YMCA of Bucks County for the Fairless Hills YMCA Capital Revitalization RACP project in the amount of \$4,387,500, subject to receipt of funds from the Office of the Budget
- 6. Motion Authorize amendment to Cooperation Agreement with Northampton Township for the Northampton Fire Station #3 RACP project

- 7. Motion Approval of Resolution 2024-29 authorizing transfer of 9 Vulcan Road, Bristol Township pursuant to Redevelopment Agreement
- 8. Motion Approve Settlement Agreement for 1107 Thistle Street, Bristol Township

# **PRESENTATIONS**

- 1. Municipal Grant Program 2025 Project Application Presentations:
  - a. Bristol Township
  - b. Bristol Borough
  - c. Bensalem Township
  - d. County of Bucks
  - e. Hulmeville Borough
  - f. Langhorne Borough
  - g. Langhorne Manor Borough
  - h. Lower Southampton Township
  - i. Middletown Township
  - j. Penndel Borough

## **OTHER BUSINESS**

## **ADJOURNMENT**