



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

REGULAR BOARD MEETING NOVEMBER 15, 2024 10:00 A.M.

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 October 18, 2024
2. Motion – Approval of the November 2024 Bill List
3. Motion – Approval of Municipal Grant Program 2024 project payment requests
4. Motion – Approval of Resolution 2024-30 authorizing transfer of 84 Pumpkin Hill Road, Bristol Township pursuant to Redevelopment Agreement
5. Motion – Authorize payment for Environmental Professional Services for U.S. EPA Community-wide Assessment Grant in the amount of \$1,925.00, subject to receipt of funding from U.S. EPA
6. Motion – Authorize payment for Act 2 Initial Site Characterization Activities at 900 East Clymer Avenue Site, Sellersville Borough, in the amount of \$71,755.00, subject to receipt of funding from DCED
7. Motion – Authorize payment for Act 2 Remediation Services at the Sellersville Inactive Landfill Site, Sellersville Borough, in the amount of \$3,437.50, subject to receipt of funding from DCED

8. Motion – Approve Consent Order and Agreement with Pennsylvania Department of Environmental Protection for the Bensalem Drum Dump Site, Bensalem Township and authorize Executive Director to execute documents for the same
9. Motion – Approval of Resolution 2024-31 authorizing the filing of an application with the Pennsylvania Office of the Budget for Redevelopment Assistance Capital Program Grant funding for the Oscar Hammerstein Museum and Theatre Education Center II project
10. Motion – Approval of Resolution 2024-32 authorizing the filing of an application with the Pennsylvania Office of the Budget for Redevelopment Assistance Capital Program Grant funding for the Northampton Fire Station Number 3 III project
11. Motion – Approval of Resolution 2024-33 authorizing the filing of an application with the Pennsylvania Office of the Budget for Redevelopment Assistance Capital Program Grant funding for the Quakertown Revitalization project
12. Motion – Approval of Resolution 2024-34 authorizing the filing of an application with the Pennsylvania Office of the Budget for Redevelopment Assistance Capital Program Grant funding for the 1990 Woodbourne Road Treatment Facility project
13. Motion – Approval of Resolution 2024-35 authorizing the filing of an application with the Pennsylvania Office of the Budget for Redevelopment Assistance Capital Program Grant funding for the Maplewood Specialized Psychiatric Residential Treatment Facility project
14. Motion – Approval of Resolutions for Local Share Account – Statewide grant program application submissions:
 - a) Resolution 2024-36 for Bucks County Bar Association Building Improvement project
 - b) Resolution 2024-37 for Bristol Riverside Theatre Equipment Acquisition project
 - c) Resolution 2024-38 for Redevelopment Authority Office Building Improvement project
 - d) Resolution 2024-39 for Falls Township Fire Company Apparatus Replacement project
 - e) Resolution 2024-40 for Bucks County Technical High School Field House/Gymnasium project
 - f) Resolution 2024-41 for Friends of the Firebirds Exterior School Lighting project
 - g) Resolution 2024-42 for Levittown-Fairless Hills Rescue Squad Station Improvements project
 - h) Resolution 2024-43 for NOVA Facility Improvements project

- i) Resolution 2024-44 for Plumsteadville Volunteer Fire Company Apparatus Acquisition project
- j) Resolution 2024-45 for Grundy Foundation Seawall project
- k) Resolution 2024-46 for Southampton Fire Company Equipment Acquisition project
- l) Resolution 2024-47 for Third District Fire Company Station Upgrades project
- m) Resolution 2024-48 for Third District Fire Company Parking Lot and Storage Upgrades project
- n) Resolution 2024-49 for Third District Fire Company Brush Truck and Utility Terrain Vehicle project
- o) Resolution 2024-50 for Doylestown Hospital Nurse Call Replacement project
- p) Resolution 2024-51 for YMCA Fairless Hills Gymnasium Roofing/HVAC project
- q) Resolution 2024-52 for Levittown-Fairless Hills Rescue Squad 9-1-1 Ambulance Service Improvement project

OTHER BUSINESS

1. Municipal Grant Program 2025 Project Applications

ADJOURNMENT