



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

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SEAN KILKENNY, ESQUIRE  
SOLICITOR

## REGULAR BOARD MEETING DECEMBER 20, 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. Lower Bucks Hospital
2. Executive Director Report
3. Solicitor Report

### ACTION ITEMS

1. Motion – Approval of the Minutes of the Regular Meeting on November 15, 2024
2. Motion – Approval of the December 2024 Bill List
3. Motion - Approval of Resolution 2024 – 53 authorizing Municipal Grant Program Awards for 2025 Projects
4. Motion – Approval of Municipal Grant Program 2024 project payment requests
5. Motion – Authorize Extension Requests for the following Municipal Grant Program 2024 projects, subject to the review and approval of the Authority Solicitor:
  - a. Middletown Township Extension Request for Contract 2023-17 for Middletown Township Public Works Vehicle
  - b. Bristol Borough Extension Request for Contract 2023-03 for Police Vehicles
  - c. Hulmeville Borough Extension Request for Contract 2023-12 for Utility Truck for William Penn Fire Company

- d. Bristol Borough Extension Request for Contract 2023-07 for Bucks County Rescue Squad Ambulance
  - e. Bristol Township Extension Request for Contract 2023-32 for Traffic Signal Indication Upgrades
6. Motion – Authorize transfer of Municipal Grant Program Administrative funds
  7. Motion – Authorize 10<sup>th</sup> Amendment extending due diligence period for Cloverleaf Estates to July 21, 2025
  8. Motion – Ratify Execution of Community and Economic Assistance Program Grant Contract in the amount of \$500,000 for Traffic & Safety Improvement Projects in Bensalem, Lower Southampton and Middletown Townships
  9. Motion – Authorize Cooperation Agreement with Falls Township Fire Company No. 1 for Local Share Account-Statewide Grant
  10. Motion – Authorize Cooperation Agreement with Plumsteadville Volunteer Fire Company for Local Share Account-Statewide Grant
  11. Motion – Authorize Second Amendment to Cooperation Agreement with Northampton Township for the Northampton Fire Station #3 RACP Project
  12. Motion – Resolution 2024-54 Authorizing Redevelopment Agreement with Habitat for Humanity of Bucks for 1107 Thistle Street, Bristol Township
  13. Motion – Resolution 2024-55 Authorizing Redevelopment Agreement with Habitat for Humanity of Bucks for 10 Mimosa Lane, Bristol Township
  14. Motion – Authorize reimbursement payment to Warminster Township for Shenandoah Woods Project - LSA-Statewide Grant
  15. Motion – Authorize Payment for Environmental Professional Services for U.S. EPA Community-wide Assessment Grant in the amount of \$5,517.50, subject to receipt of funding from U.S. EPA
  16. Motion – Authorize Settlement Agreement for 10 Mimosa Lane, Bristol Township

OTHER BUSINESS

ADJOURNMENT