



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 JANUARY 17, 2025 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 December 20, 2024
2. Motion – Approval of the January 2025 Bill List
3. Motion – Approval of Municipal Grant Program 2024 project payment requests
4. Motion – Authorize Extension Requests to March 31, 2025 for the following Municipal Grant Program 2024 projects, subject to the review and approval of the Authority Solicitor:
  - a. Langhorne Borough Municipal Grant Program Contract 2023-28 for Taser Replacement Project
  - b. Langhorne Manor Borough Municipal Grant program Contract 2023-21 for Stormwater Management Improvements Project
5. Motion – Approval of extension to Due Diligence Period for Mill Race Inn project to August 18, 2025

6. Motion – Authorize reimbursement payment to Holy Ghost Preparatory School in the amount of \$1,218,750.00 for Friends of the Fire Birds Community Athletic Complex Revitalization RACP project, subject to receipt of funds from the Office of the Budget
7. Motion – Authorize reimbursement payment (Final) to YMCA of Bucks County in the amount of \$112,500.00 for the Fairless Hills YMCA Capital Revitalization RACP project, subject to receipt of funds from the Office of the Budget
8. Motion – Authorize payment for Act 2 Initial Site Characterization Activities at 900 East Clymer Avenue Site, Sellersville Borough, in the amount of \$23,125.00, subject to receipt of funding from DCED

OTHER BUSINESS

ADJOURNMENT