



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

REDEVELOPMENT AUTHORITY

of the County of Bucks
216 Pond Street, Bristol, PA 19007
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JEFFREY D. DARWAK
EXECUTIVE DIRECTOR

SEAN KILKENNY, ESQUIRE
SOLICITOR

REGULAR BOARD MEETING FEBRUARY 21, 2025 10:00 A.M.

Members: Ralph DiGuiseppe, Chairman
 Bryan Servis, Vice-Chairman
 William Pezza, Secretary
 Hon. James Prokopiak, Esq., Treasurer
 Kenneth Hayes, Assistant Secretary/Treasurer

PUBLIC COMMENT PERIOD

WELCOME NEW BOARD MEMBER

PROJECT UPDATES

1. Executive Director Report
2. Solicitor Report

ACTION ITEMS

1. Motion – Approval of the Minutes of the Regular Meeting on January 17, 2025
2. Motion – Approval of the February 2025 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 Certificate of Completion for Warminster Heights project
6. Motion – Ratify submission of FY25-26 U.S. DOT RAISE Grant for Revitalization of Bristol Port Terminal Project in Bristol Township
7. Motion – Authorize Cooperation Agreement with Bristol Borough and Bristol Riverside Theatre for the Bristol Riverside Theatre Renovation Redevelopment Assistance Capital Program project

8. Motion – Authorize Collateral Assignment Agreement for Bristol Riverside Theatre RACP project, subject to review and approval of the Office of the Budget and Authority Solicitor
9. Motion – Authorize payment for Environmental Professional Services for U.S. EPA Community-wide Assessment Grant in the amount of \$1,846.18
10. Motion – Authorize payment for Act 2 Remediation Services at the Sellersville Inactive Landfill Site, Sellersville Borough, in the amount of \$33,378.00, subject to receipt of funds from DCED
11. Motion – Authorize an amendment to the Professional Services Contract with Environmental Consulting, Inc., increasing the contract amount by \$37,590.00 for additional environmental investigation at 900 East Clymer Avenue Site, Sellersville Borough
12. Motion – Approval of Resolution No. 2025-01 authorizing condemnation of 8 Parkside Circle, Bristol Township, Tax Map Parcel Number 05-021-263
13. Motion – Approval of Resolution No. 2025-02 authorizing condemnation of 3000 Butler Avenue, Bristol Township, Tax Map Parcel Number 05-025-076-001
14. Motion – Authorize a Cooperation Agreement with the Bucks County Technical School Authority for the Local Share Account-Statewide 2024 project grant award
15. Motion – Authorize Indemnification Agreement with Morrisville Borough for the Manor Park Landfill Project
16. Motion – Authorize modification of the 2025 Holiday Schedule to reschedule the Good Friday holiday from April 18, 2025, to April 21, 2025

OTHER BUSINESS

1. Bucks County Owner-occupied Housing Rehabilitation Program

ADJOURNMENT