

**REDEVELOPMENT AUTHORITY** 

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

RALPH DIGUISEPPE, CHAIRMAN BRYAN SERVIS WILLIAM M. PEZZA JAMES PROKOPIAK, ESQ. KENNETH HAYES JEFFREY D. DARWAK EXECUTIVE DIRECTOR

SEAN KILKENNY, ESQUIRE SOLICITOR

## REGULAR BOARD MEETING MARCH 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

#### PROJECT UPDATES

- 1. Executive Director Report
- 2. Solicitor Report

#### ACTION ITEMS

1.	Motion –	Approval of the Minutes of the Regular Meeting on February 21, 2025
2.	Motion –	Approval of the March 2025 Bill List
3.	Motion –	Approval of Municipal Grant Program 2024 project payment requests
4.	Motion –	Authorize payment for Environmental Professional Services for U.S. EPA Community-wide Assessment Grant in the amount of \$2,865.00
5.	Motion –	Authorize payment in the amount of \$209,352 to Plumsteadville Volunteer Fire Company for Local Share Account-Statewide Grant vehicle acquisition project
6.	Motion –	Authorize payment in the amount of \$700,000 to Falls Township Fire Company for Local Share Account-Statewide Grant vehicle acquisition project
7.	Motion –	Ratify Second Amendment extending due diligence period for the Ametek Tube Mill site to September 11, 2025

8. Motion –	Approval of Resolution No. 2025-03 authorizing condemnation of 43 Favored Lane, Bristol Township, Tax Map Parcel Number 05-072-028
9. Motion –	Approval of Resolution No. 2025-04 authorizing condemnation of 6 Meadow Lane, Bristol Township, Tax Map Parcel Number 05-049-154
10. Motion –	Approval of Resolution No. 2025-05 authorizing condemnation of 1845 Parkview Avenue, Bristol Township, Tax Map Parcel Number 05-014-179- 001
11. Motion –	Approval of Resolution No. 2025-06 for the Local Share Account-Statewide Grant Program application submitted for the Bristol Riverside Theatre Equipment Acquisition Project
12. Motion –	Authorize reimbursement payment (Final) to Holy Ghost Preparatory School in the amount of \$31,250.00 for the Friends of the Firebirds Community Athletic Complex Revitalization RACP project, subject to receipt of funds from the Office of the Budget
13. Motion –	Authorize Cooperation Agreement with the Township of Bensalem for the River Renaissance in New Bensalem Redevelopment Assistance Capital Program project
14. Motion –	Ratify execution of Grant Agreement with Pennsylvania Department of Human Services for Health Programs Assistance and Services grant in the amount of \$50,000 for Automated External Defibrillators project.
15. Motion –	Authorize Addendum to Brokerage Agreement with Paist & Noe, Inc. and payment for insurance policy year 2025 in the amount of \$2,500.00
16. Motion –	Authorize payment of Worker's Compensation Insurance Renewal in the amount of \$1,859.00
17. Motion –	Authorize Executive Director to bid at Judicial Sale for 60 Noble St, Sellersville Borough
18. Motion –	Authorize contract award for demolition of 231 Sweetbriar Drive, Warminster Township, subject to review and approval of the Authority Solicitor

# OTHER BUSINESS

## **ADJOURNMENT**