



BerksIDA AGENDA

October 19, 2026

1. Public Comment
2. Motion to approve the minutes for the September 14, 2026 Board meeting. (5 minutes)
3. Motion to approve the minutes for the October 02, 2026 special Board meeting. (5 minutes)
4. Motion to approve September Income and Expense reports, Financial Statements, and Budget Reports. (5 minutes)
5. Motion to authorize Executive Director to approve Burkey Construction proposal for Berks Park 183 sewer pipe inspection and scoping services in the amount of \$10,417.00. (5 minutes)
6. Motion to approve Barry Isett proposals (10 minutes):
 - a. Survey review of lot consolidation plan for sign off and preparing legal descriptions
Fee: \$4,000
 - b. Wetlands Delineation update: The conservation district requires a new wetlands delineation due to the age of our analysis.
Fee: \$4,000
 - c. EP analysis for the three site discharge points, including area survey, Chapter 105 permitting, and agency coordination. This is a new requirement that we thought we would be grandfathered on, but CCD determined it was required.
Fee: not to exceed \$35,000
The scope and level of analysis required by the Conservation District are currently unknown; therefore, this task will be performed on a time-and-materials basis.
 - d. Coordination related to BMP 6, revised stormwater release rate calculations, and coordination with FedEx
Fee: \$8,000
 - e. Preparation of easement plans, condominium plans, lot consolidation plans, and coordination with the Township
Fee: not to exceed \$25,000
7. Motion to approve conflict waiver between BerksIDA and Kozloff Stoudt regarding Infrastructure Loan Fund for South Heidelberg Township (5 minutes)
8. Motion to approve Resolution 03-2026 for \$1M in loan funding to the Township of South Heidelberg for costs associated with the construction of the Krick Lane extension, to be funding in conformity with the Infrastructure Loan Fund under the terms provided in the October 2026 memo from the Underwriting Committee. (10 minutes)
9. Motion to authorize Executive Director to end Capacity Service Agreement with First Energy early if negotiations to extend past current December date are unsuccessful. (5 minutes)

10. Motion to transfer \$60,000.00 from Fulton Bank Account to First National Bank Account for seven (7) months of interest payments for the Glidden Credit Line. (5 minutes)
11. Executive Director's updates (5 minutes)
 - a. Parcel Sale
 - b. Penn Optical
 - c. PEDDA
 - d. OZ's
12. Roundtable updates (5 minutes)

Executive Session:

1. Personnel Matters (1 minute)
2. Real Estate (5 minutes)