

**Borough of New Morgan
Berks County, Pennsylvania**

**Borough Council
Regular Meeting Minutes**

August 14th 2023

The regular meeting of the New Morgan Borough Council was advertised for Monday, August 14th, 2023, following the NMB Utilities Authority meeting at 7:00pm in the offices of the Borough of New Morgan, 200 Bethlehem Drive, Suite 104, Morgantown, PA.

Call to Order: The meeting was called to order by President Tressie M. Marroon-Bailey at 7:02 p.m.

Pledge of Allegiance: The Pledge of Allegiance was led by Doreen Smith, Vice-President

Attending Officials:

Tressie M. Marroon-Bailey, President
Doreen Smith, Vice-President
Christopher C. Weber, Member
Connie Brown-Weber, Mayor – Not here

Borough Staff:

Ashlyn Whittingham, Borough Manager/Secretary
Thomas Barbine, Finance Director

Guests: William Bailey, Scott Cahill residents.

Public Comment: NONE

Minutes: Minutes from the previous meeting were reviewed. Christopher Weber motioned to approve the minutes from the previous meeting. Doreen Smith seconded the motion. The vote was unanimous. The motion carried.

Correspondence: Ashlyn Whittingham informed council that a permit was approved for Vehicle Charging Stations to be installed behind C building, located at 200 Bethlehem Drive, New Morgan, PA 19543.

The following reports were submitted to Borough Council:

Codes Enforcement Officer: None

Sewage Treatment Plant: None

Engineer/SEO: None

Solicitor: None

Treasurer: Treasurer reports were presented to council and reviewed

Borough Manager: None

Fire Department: The Twin Valley Fire Department sent the monthly report, and it was presented to Council.

EMS: The February report was received from the Chief of Operations for EMS, Matthew Welch.

Mayor: Nothing to present

Doreen Smith motioned to approve the reports as given Christopher Weber seconded the motion. The vote was unanimous. The motion carried.

Business:

- A. A ratification was made from the Borough Council for the delivery of the proposed Zoning Ordinance to the New Morgan Planning Committee and the Berks County Planning Committee.
- a. A motion was made to have a Public Hearing on September 11th at 7:00pm for the Zoning Ordinance.
 - b. The Borough Council authorized the Borough Manager or Borough Solicitor to advertise for the Public Hearing.

Christopher Weber made the above motions and Doreen Smith seconded the motions. The vote was unanimous. The motion carried.

- B. A ratification was made from the Borough Council for the delivery of the proposed Tentative PRD Plan for the Southern Berks Industrial Park to the New Morgan Planning Committee and the Berks County Planning Committee.
- a. A motion was made to have a Public Hearing on September 11th at 7:00pm for the proposed Tentative PRD Plan.
 - b. The Borough Council authorized the Borough Manager or Borough Solicitor to advertise for the Public Hearing.

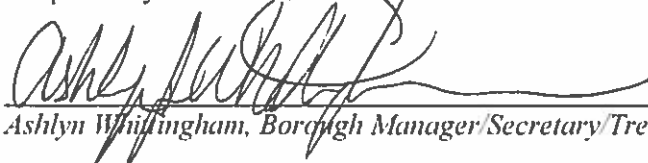
Doreen Smith made the above motions and Christopher Weber seconded the motions. The vote was unanimous. The motion carried.

A motion was made to accept the Real Estate Assessment Appeal Settlement Agreement filed by WBP Leasing Inc. Doreen Smith made the motion and Christopher Weber seconded the motion. The vote was unanimous. The motion carried.

The next Regular Meeting will be held on **Monday, September 11th, 2023**, immediately following the Utility Authority meeting at 7:00 p.m.

Adjourn: Christopher C. Weber motioned to adjourn the meeting and Doreen Smith seconded the motion. The meeting was adjourned at 7:13 pm.

Respectively Submitted.



Ashlyn Whittingham, Borough Manager/Secretary/Treasurer