

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

Borough Council
Regular Meeting Minutes

February 11, 2019

An executive session held on Monday February 11, 2019 at 7:20pm to discuss personnel matters.

The regular meeting of the New Morgan Borough Council was advertised for Monday, February 11, 2019 immediately following the Planning Committee 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 Christopher Weber at 7:10pm.

Pledge of Allegiance: The Pledge of Allegiance was led by Connie Brown-Weber, Mayor.

Attending Officials:

Christopher Weber, President
Tressie M. Marroon Vice-President
Doreen Smith, Member
Connie Brown-Weber, Mayor

Borough Staff:

Margie Bishop, Borough Manager/Secretary/Treasurer

Guests: Wendy Farris, Ian Focht, and William Bailey residents; Ashlyn Whittingham, resident/Southern Berks Land Company, LP.

Public Comment: None

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

Correspondence: None

The following reports were submitted to Borough Council:

Codes Enforcement Officer: None

Sewage Treatment Plant: None

Engineer/SEO: None

Solicitor: None

Treasurer: The treasurer's report was presented to Council.

Borough Manager: None

Police: None

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

EMS: Joe Carmen from Elverson Honey Brook EMS sent the monthly report and it was present to Council.

Mayor: none

Tressie Marroon-Bailey motioned to approve the reports as given. Doreen Smith seconded the motion. The vote was unanimous. The motion carried.

Business:

- A. Borough Council considered approval of Ordinance No. 2019-1 New Morgan Borough Property Tax Rate for Year 2019; Doreen Smith motioned to approve, Tressie Marroon-Bailey seconded the motion. The vote was unanimous. The motion carried.
- B. Borough Council considered approval of the 2019 estimated Audit quote as presented by Mallie, LLP; Doreen Smith motioned to approve, Tressie Marroon-Bailey seconded the motion. The vote was unanimous. The motion carried.
- C. Borough Council considered approval for the borough manager to obtain her notary commission; Doreen Smith motioned to approve, Tressie Marroon-Bailey seconded the motion. The vote was unanimous. The motion carried.

The Next Regular Meeting will be held on Monday, March 11th, 2019 at 7:00 pm.

Adjourn: Doreen Smith motioned to adjourn the meeting and Tressie Marroon-Bailey seconded the motion. The meeting was adjourned at 7:14 pm.

Margie Bishop, Borough Manager/Secretary/Treasurer