

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

Borough Council
Regular Meeting Agenda

December 13th, 2021

Call meeting to order Tressie Marroon-Bailey, President
Pledge of Allegiance Connie Brown-Weber, Mayor
Roll Call Tressie Marroon-Bailey, President

Attending Officials:

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

Borough Staff:

Margie Bishop, Borough Manager

Public Comment: This time has been set aside for taxpayers and residents of the Borough to make public comments.

Minutes of Previous Meeting Margie Bishop, Borough Manager

Minutes: The Borough Council will consider a motion to approve the minutes from the previous meeting.

Correspondence Margie Bishop, Borough Manager

Reports:

Borough Planner/Code Enforcement Technicon, Inc.
Sewage Treatment Plant Operator Chris Woodward
Engineer/SEO Tim Woodrow
Solicitor Report Michael Setley
Borough Manager Margie Bishop
Fire Department Report Tressie M. Marroon
EMS Report Joe Carmen, EMS
Treasurer Reports Margie Bishop
Mayor's Report Connie Brown-Weber, Mayor

Approval of Reports: Borough Council should motion to approve the reports as given.

Business:

- A. Borough Council will consider approval of the finalized version of the New Morgan Borough/STP 2022 Operating Budget. The proposed 2022 budget was advertised in the Reading Eagle, both paper and digital versions on November 23, 2021, as required by law

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- B. The Borough Council will consider approval of Resolution 1-2022 which adopts the 2022 tax rate for New Morgan Borough which stipulates the rate will remain the same at 18.6 mil.

- C. The Borough Council will consider approval of the Fourth Amendment to our Lease Agreement with Southern Berks Land Company. The amendment includes a 5-year term with annual increases of 2.50% and will expire on January 31, 2027.

- D. The Borough Council will consider approval of the payment of \$224,500 to Southern Berks Land Company as agreed upon for the 50% of Blue Pump Station REQ#'s 1 and 2 originally approved for the 2021 STP budget.

- E. The Borough Council will consider approval of the bid received from G. Cannon Inc for the repair of the Sewage Treatment Plant roof in the amount of \$14,425 to be accounted for in the 2022 STP Budget.

The next Regular Meeting will be held on **Monday January 3rd, 2022**, immediately following the Re-Organizational Meeting at 7:00 p.m.

Adjourn