

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

Borough Council
Regular Meeting Minutes

July 11th, 2022

The regular meeting of the New Morgan Borough Council was advertised for Monday, July 11th, 2022, 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 Marroon-Bailey at 7:05 p.m.

Pledge of Allegiance: The Pledge of Allegiance was led by Doreen Smith, Member.

Attending Officials:

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

Borough Staff:

Margie Bishop, Borough Manager/Secretary/Treasurer

Officials not in Attendance:

Connie Brown-Weber, Mayor

Guests: William Bailey and Ashlyn Whittingham, residents.

Public Comment: None

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

Correspondence: Informed Council of a Right to Know request for a list of zoning information on 1000 Academy Drive where the Abraxas facility is located. Also updated them on the land subdivision project for Southern Berks Land Company. Plans were submitted to Berks County Planning Commission and letters were returned with their suggestions. Estimating plans will be submitted at the August Planning Committee meeting and the request to approve will be noted as an agenda item on the New Morgan Borough Council Meeting.

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: Update council on the results of the survey/testing done regarding the sink hole at the sewage treatment facility. Several areas of pipe have been damaged and some of the system pipeline has caved in. Have not yet received proposal from Almeda and Hudak to complete the work. It was agreed that this should be repaired as soon as possible.

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

EMS: The June monthly report was not sent.

Mayor: None

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

Business:

- A. A motion was made by Council President Tressie Marroon-Bailey to pre-approve an amount not to exceed \$30,000 to correct the issue with the sink hole and sewer pipeline system. Christopher C. Weber motioned to approve the contract amount if it does not exceed the \$30,000 condition. Doreen Smith seconded the motion. The vote was unanimous. The motion carried.
- B. A request was made by Doreen Smith to change the August meeting date as she will be having surgery on the currently schedule meeting date of August 8th. Discussion took place and a date was agreed upon by all council members to move the meeting to August 11th.

The next Regular Meeting will be held on Monday, August 11th, 2022, immediately following the Utility Authority meeting at 7:00 p.m.

Adjourn: Doreen Smith motioned to adjourn the meeting and Christopher C. Weber seconded the motion. The meeting was adjourned at 7:15 pm.

Respectively Submitted,

Margie Bishop, Borough Manager/Secretary/Treasurer