

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

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Borough Council  
Regular Meeting Agenda

November 12<sup>th</sup>, 2019

Call meeting to order ..... Christopher Weber, President  
Pledge of Allegiance ..... Connie Brown-Weber, Mayor  
Roll Call ..... Christopher Weber, President

**Council Members:**

Christopher Weber, President  
Tressie M. Marroon, 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 ..... Drew Moffett  
Engineer/SEO ..... Tim Woodrow  
Solicitor Report ..... Michael Setley  
Borough Manager ..... Margie Bishop  
Police Report ..... Margie Bishop  
Fire Department Report ..... Tressie M. Maroon  
EMS Report ..... Joe Carmen  
Treasurer Reports ..... Margie Bishop  
Mayor's Report ..... Connie Brown-Weber, Mayor

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

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**Business:**

- A. The Borough Council will consider approval of the proposal from Solve IT Solutions for the installation of Microsoft Office 365 Business Premium with an monthly cost of \$12.50 per user along with the installation of Backupify for Office 365 at a cost of \$30 per/month. Total cost annually for both is \$510. This will enable the Borough to save all files up to the Cloud and eliminate the need for the current backup tape server.
- B. The Borough Council will consider approval of the proposal from Solve IT Solutions for an IT Support block of time at the \$2,000 Level Service Agreement. This will be used to install Microsoft Office 365 on up to 5 machines per/user, create a SharePoint site where all of our files will be migrated and then configure the Backupify to save all files to the Cloud. Any remaining time will be used for future support needs.
- C. The Borough Council will consider approval of the New Morgan Borough/STP 2020 Proposed Operating Budget. The Borough Council will be given the final budget for 2020 at the December meeting. All comments and changes must be given to the Borough Manager before it is advertised and posted November 25<sup>th</sup> of 2019.
- D. The Borough Council will consider approval of the Animal Rescue League (ARL) of Berks County contract at an annual cost of \$1 per/resident based on the 2010 U.S. Census data. The annual cost will be \$71 broken down to \$17.75 per/quarter.
- E. The Borough Council will consider approval of the service agreement between New Morgan Borough and Twin Valley Fire Department for 2020.

The next Regular Meeting will be held on **Monday December 9<sup>th</sup>, 2019** immediately following the Planning Committee meeting at 7:00 p.m.

**Adjourn**