

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

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Borough Council  
Regular Meeting Agenda

January 7<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

**The Borough Council will acknowledge the continued appointments for 2019 for the following positions:**

Appointment of Secretary - The current Secretary is Margie Bishop

Appointment of Treasurer – The current Treasurer is Margie Bishop

Appointment of Borough Solicitor – The current Borough Solicitor is Georgeadis Setley

Appointment of Borough Engineer – The current Borough Engineer is Woodrow & Associates

Appointment of Sewage Engineer – The current Sewage Engineer is Ebert Engineering, Inc.

Appointment of Sewage Enforcement Officer – The current SEO is Ebert Engineering, Inc.

Appointment of Borough Code Officer – The current BCO is Technicon.

Appointment of Borough Tax Collectors –

Borough Council will consider reaffirming Resolution of October 14<sup>th</sup>, 2014 appointing Berkheimer of Bangor, Pennsylvania as real estate tax collector.

Borough Council will consider reaffirming Keystone Collections as income tax collector.

Borough Council will consider reaffirming voting delegates for Chester County Tax Collection Committee - These positions are currently filled by Margie Bishop as primary voting delegate and Tressie M. Marroon as alternate voting delegate.

Appointment of Right to Know Officer – The current Right to Know Officer is Margie Bishop

**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.

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**Correspondence** ..... Margie Bishop, Borough Manager

- ❖ Technicon Rates will remain the same for 2019. Changed payroll companies. Updated commercial package policy through Selective. All public announcements required by law have been completed. Updated contact information was received from Twin Valley Fire Department. A subpoena was received from Dilworth/Paxton regarding Keystone Digital Imaging vs Imagenet and the borough producing documents. However, a second letter was received informing us that we are not obligated to respond until the Court rules on objections filed regarding this matter.

**Reports:**

Borough Planner/Code Enforcement .....	Technicon, Inc.
Sewage Treatment Plant Operator .....	Drew Moffett
Engineer/SEO .....	Tim Woodrow
Solicitor Report .....	Mike Setley
Borough Manager .....	Margie Bishop
Police Report .....	Margie Bishop
Fire Department Report .....	Tressie M. Maroon
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. The Borough Council will consider approval for Margie Bishop, Borough Manager, to attend the 108<sup>th</sup> Annual PSAB Conference in Hershey, PA from June 9<sup>th</sup> through June 12<sup>th</sup>. The cost of this conference is \$275 if registered by May 1<sup>st</sup>. The conference is a requirement of the CBO program and offers 12 credits for attending the full conference.
- B. The Borough Council will consider approval for obtaining a credit card for New Morgan Borough through Co-Stars, of which NMB is a member. This is a commercial card program for which the balance is to be paid in full each month and has no interest rate. The credit limit is directly tied to our monthly spend need. With the application they require 3 years of audited financials plus interims for 2018 assuming we are seeking an unsecured line. There are no fees or cost for this program.
- C. The Borough Council will consider approval of the service agreement between the Borough and the Twin Valley Fire Department for 2019.

The next Regular Meeting will be held on **February 11<sup>th</sup>, 2019** immediately following the Planning Committee meeting at 7:00 p.m.

**Adjourn**