

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

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**Borough Council  
Regular Meeting Minutes**

October 16<sup>th</sup>, 2023

The special meeting of the New Morgan Borough Council was advertised for Monday, October 16<sup>th</sup>, 2023 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 M. Marroon-Bailey at 7:19 p.m.

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

**Attending Officials:**

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

**Borough Staff:**

Ashlyn Whittingham, Borough Manager/Secretary  
Thomas Barbine, Finance Director

**Guests:** William Bailey, Scott Cahill residents. Nicole Plank, NMB Solicitor. Beth Vopper, Southern Berks Land Company

**Public Comment:** None

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

**Correspondence:** Ashlyn Whittingham informed council that herself, Tressie Marroon-Bailey, Bill Bailey and Nicole Plank, Borough's solicitor met with Abraxas to discuss future protocols and operations if a breach were to happen.

**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:** None

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

**EMS:** The report was received from the Chief of Operations for EMS, Matthew Welch.

**Mayor:** Nothing to present

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

**Business:**

- A. The Borough Council approved the Tentative Plan that was submitted by PDC Northeast LPV, LLC for the warehouse development. Borough Council voted as 3 members approved the tentative plan and no one opposed. The vote was unanimous. The motion carried.
- B. The Borough Council approved the 2024 renewal contract for West Generator Services Inc. Doreen Smith motion to approve the renewal as given. Christopher Weber seconded the motion. The vote was unanimous. The motion carried.
- C. The Borough Council approved the 2024 renewal agreement for Animal Rescue League. Christopher Weber motion to approve the renewal as given. Doreen Smith seconded the motion. The vote was unanimous. The motion carried.
- D. The Borough Council approved the quote from Solve IT to replace both borough staff's laptops. Doreen Smith motion to approve the renewal as given. Christopher Weber seconded the motion. The vote was unanimous. The motion carried.
- E. The Borough Council made motion to allow NMB to sign up for Remote Deposit with Truist Bank. Doreen Smith motion to approve the renewal as given. Christopher Weber seconded the motion. The vote was unanimous. The motion carried.
- F. The Borough Council agreed to pay \$60.00 towards the Borough Managers phone bill as she constantly uses it for work purposes. Doreen Smith motioned to approve as given. Christopher Weber seconded it. The vote was unanimous. The motion carried.

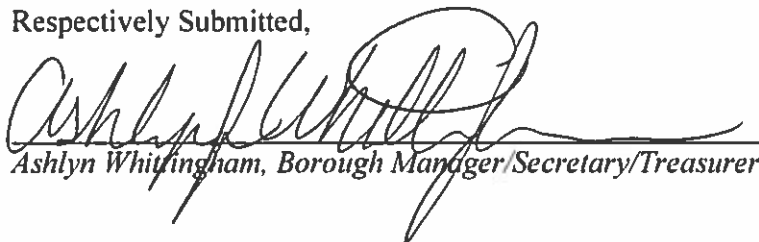
The next Regular Meeting will be held on Monday, November 13<sup>th</sup>, 2023, immediately following the Utilities Authority Meeting at 7:00pm.

Adjourn: Christopher Weber motioned to adjourn the meeting and Doreen Smith seconded the motion. The meeting was adjourned at 7:023 pm.

The Borough Council meeting was re-opened with an Executive Session starting at 7:25pm.

The Executive Session was adjourned at 7:37pm.

Respectively Submitted,



Ashlyn Whittingham, Borough Manager/Secretary/Treasurer