

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

**.New Morgan Borough Utilities Authority
Special Meeting Agenda**

June 18th, 2025

The special meeting of the New Morgan Utilities Authority was advertised for June 18, 2025 at 7:00pm in the offices of the Borough of New Morgan, 200 Bethlehem Drive, Suite 104, Morgantown, Pa. The meeting was called to order by Chairperson, William Bailey at 7:00p.m.

Authority Members:

William J. Bailey, Chairperson
Connie Brown-Weber, Vice-Chairperson
Tiffany Brown, Member
Tressie M. Marroon-Bailey, Member
Ashlyn Whittingham, Executive Director

Guests: Doreen Smith, Resident. Nicole Plank, Borough Solicitor. Nick Caramenico, Beth Vopper, SBLC representatives. Ian McDonlad, Aaron Tappana, Panattoni Northeast LPIV, LLC representatives.

Public Comment: None

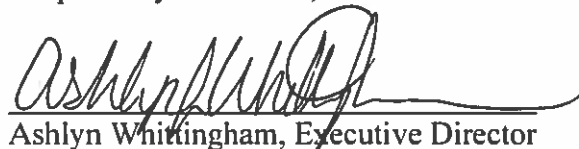
New Business:

- A. The Utilities Authority made a motion to approve the following agreements for Lots 3 and 6 of Southern Berks Industrial Park in form.
 - a. Water and Sewer Agreement for Lot 3
 - b. Water and Sewer Agreement for Lot 6Both agreements were approved in form. Connie Wever made the motion. Tiffany Brown seconded it. The vote was unanimous. The motion carried.
- B. The Utilities Authority made a motion to authorize Chairperson William Bailey to execute the above agreements after all agreements are final, financial security is posted and PDC Northeast LPIV, LLC has signed the agreements. Connie Weber authorized Chairperson William Bailey to sign the agreements once they are completed. Tiffany Brown seconded the motion. The vote was unanimous. The motion carried.

The next Regular Meeting will be held on **Monday July 14th, 2025**, at 7:00 p.m.

Adjourn: Connie Weber motioned to adjourn the meeting and Tiffany Brown seconded it. The meeting adjourned at 7:07 p.m.

Respectfully Submitted,



Ashlyn Whittingham, Executive Director