

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

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Borough Council  
Regular Meeting Minutes

August 10<sup>th</sup>, 2020

The regular meeting of the New Morgan Borough Council was advertised for Monday, August 10<sup>th</sup>, 2020 immediately following the Utility 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 7:07 p.m.

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

**Attending Officials:**

Tressie M. Marroon-Bailey, President

Christopher Weber, Vice-President

Doreen Smith, Member

Connie Brown-Weber, Mayor

**Borough Staff:**

Margie Bishop, Borough Manager/Secretary/Treasurer

**Guests:** Tiffany Brown, Sophia Milton, William Bailey and Ashlyn Whittingham, residents; Tom Barbine, CPA for New Morgan Borough

**Public Comment:** None

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

**Correspondence:**

Informed Council that notification was received from DEP that our 2019 Chapter 94 Annual Report submitted by Ebert Engineering was accepted.

**The following reports were submitted to Borough Council:**

**Codes Enforcement Officer:** None

**Sewage Treatment Plant:** None

**Engineer/SEO:** None

**Solicitor:** None

**Treasurer:** The treasurer's report were not yet available and would be sent to Council once completed.

**Borough Manager:** None

**Police:** None

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

**EMS:** Joe Carmen – EMS had not yet sent the report for July.

**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. Council considered approval of **Ordinance 2020-1 TERMINATING THE BOROUGH'S NON-UNIFORMED EMPLOYEE PENSION PLAN** as there are no active members at present and no plans for future enrollment; Christopher Weber made a motion to approve the Ordinance and Doreen Smith seconded the motion. The vote was unanimous. The motion carried.
- B. Council considered approval of the Conestoga Landfill Revised Final Land Development Plan Submission of Phase 3 – Support Facilities Area – Add Maintenance Shop revision as reviewed by Tim Woodrow of Woodrow & Associates and recommended by the Planning Commission; Doreen Smith made a motion to approve the plan as presented and Christopher Weber seconded the motion. The vote was unanimous. The motion carried.
- C. Council was informed that the decision was made to terminated Bookminders contract for bookkeeping services. Additionally, Tom Barbine, CPA was introduced to Council as a contractor hired to maintain financials, to teach the Borough Manager bookkeeping functions using QuickBooks, and to find grant money available and perform grant writing opportunities when appropriate. Tom will be working two 8-hour days per week for an undetermined amount of time.

The next Regular Meeting will be held on **Monday September 14<sup>th</sup>, 2020** immediately following the Utility Authority meeting at 7:00 p.m.

**Adjourn:** Christopher Weber motioned to adjourn the meeting and Doreen Smith seconded the motion. The meeting was adjourned at 7:16 pm.

Respectively Submitted,

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*Margie Bishop, Borough Manager/Secretary/Treasurer*