

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

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Borough Council  
Reorganizational Meeting Agenda

January 6, 2020

**The Certificates of Election for the newly elected Council Members must be presented to the Secretary before the elected officials are sworn in.**

**Elected officials must present an affidavit of Residency before the official can be sworn in.**

Call the Meeting to Order	Mayor Connie Brown-Weber
Roll Call	Mayor Connie Brown-Weber
Pledge of Allegiance	Mayor Connie Brown-Weber

**The Honorable Mayor Brown-Weber will preside over the meeting.**

Swearing in of newly elected Council Members	Mayor Connie Brown-Weber
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Election of Officers	Mayor Connie Brown-Weber
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**Mayor Brown-Weber will call for nominations for President of Council.**

President of Council nominations (does not need a second). A majority vote is required.

**Mayor Brown-Weber will call for nominations of Vice President of Council.**

Vice President of Council nominations (does not need a second). A majority vote is required.

**At this time the meeting will be turned over to the Borough Council President.**

**Call to Order: the Regular meeting was reopened by Council President**

**Appointments:**

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 Planner – This position is currently vacant.

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

Vacancy Board – The Vacancy Board consists of Borough Council exclusive of the Mayor, plus one registered elector of the Borough who does not serve on Council or work for the Borough.

Nominations for Chairperson of the New Morgan Borough Vacancy Board will be taken by Council.

Appointments to the New Morgan Municipal Authority

Borough Council will appoint members and an Executive Director.

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Appointments to the New Morgan Industrial Development Authority  
Borough Council will appoint members and an Executive Director.

Appointments to the New Morgan Utilities Authority  
Borough Council will appoint members and an Executive Director.

Appointments to the New Morgan Zoning Hearing Board  
Appointments to this Board must be residents of the Borough not appointed or elected to any other Board, nor can they be employed by the Borough.

Tax Collector  
Borough Council will consider approving Resolution No. 1-2020 appointing Berkheimer of Bangor, Pennsylvania as real estate tax collector. This resolution removes Carolyn Williams from the appointment of authorized New Morgan Borough representative and appoints Margie Bishop as the authorized representative.

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

Borough Council will consider reaffirming Resolution No. 02-2018 appointing voting delegates for Chester County Tax Collection Committee filled by Margie Bishop and Tressie Marroon-Bailey, respectively.

Right to Know Officer  
Borough Council will consider reaffirming the appointment of Margie Bishop as the Right-To-Know Officer.

Robert’s Rules of Order and the Sunshine Act  
Borough Council will consider reaffirming stating the following: “The Borough Council of New Morgan Borough will follow Robert’s Rules of Order for the conduct of its meetings, except in those instances when Robert’s Rules are inconsistent with the laws and Constitution of the Commonwealth of Pennsylvania. Borough Council further resolves to comply with all provisions of Pennsylvania’s Open Meetings Act, also known as the Sunshine Act.”

**Public Comment**

**Minutes of the Previous Meeting  
Correspondence  
Treasurer’s Reports**

**Borough Council  
Margie Bishop  
Margie Bishop**

Borough Planner/Code Enforcement .....	Technicon, Inc.
Sewage Treatment Plant Operator .....	Drew Moffett
Engineer/SEO .....	Tim Woodrow

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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**

**Business:**

- A. Council will consider readopting the Office Policy regarding paid time off and employee benefits.
- B. Council will consider reaffirming Resolution 01-2018 Establishing a Policy for Public Comment at Borough Council Meetings
- C. Council will consider approving the NMB year-end 2019 payroll
- D. Council will consider reaffirming select check signing authorities for the various NMB bank accounts, which currently are Margie Bishop and Tressie Marroon-Bailey.
- E. Council will consider reaffirming the existing rate schedules for water and sewer as presented by Ebert Engineering and permit costs as presented by Technicon.
- F. Council will acknowledge that Doreen Smith, member of Borough Council, is disclosing to Council and all who are attending the meeting, that she is employed by LV Real Estate Advisors which is owned by Beth Vopper, President of the General Partner of Southern Berks Land Company (“SBLC”), the largest landowner in the Borough. Ms. Smith will not participate in any discussions of Council relating to SBLC and will abstain from any vote on any matter affecting SBLC.

The next regular meeting will be held on Monday February 10<sup>th</sup>, 2020 at 7:00pm.

**Adjourn**