

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

Borough Council
Regular Meeting Minutes

July 13th, 2020

The regular meeting of the New Morgan Borough Council was advertised for Monday, July 13th, 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 7:10 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: William Bailey and Ashlyn Whittingham, residents; Beth Vopper, Southern Berks Land Company, LP.

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:

Informed Council that notification was received that the NMB Pension Plan is due for audit of the years 2016-2019. Through research it was determined the last active member left in 2012. The question now is, will the pension plan be utilized going forward by manager or council? It was determined no one is enrolled nor will be and a suggestion was made to dissolve it by Resolution at the next Council meeting. Also informed Council that Republic Services plans on doing a Landfill Plan Resubmission for some changes and would like to get on next month's agenda.

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 was presented to Council.

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 emailed the June report and it was presented to Council.

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 Resolution Adopted July 13th, 2020 which gives consent to the improvement to the Borough Sewer System as well as Southern Berks Land Company (The Company) being the developer of the project. The improvements of the existing project approved by Council will serve properties owned by the Company as well as generally upgrade the sewer system of the Borough for future growth for the New Morgan Borough; Christopher Weber made a motion to approve the Resolution and Doreen Smith seconded the motion. The vote was unanimous. The motion carried.

The next Regular Meeting will be held on **Monday August 10th, 2020** immediately following the Utility Authority meeting at 7:00 p.m.

Adjourn: Doreen Smith motioned to adjourn the meeting and Christopher Weber seconded the motion. The meeting was adjourned at 7:19 pm.

Respectively Submitted,

Margie Bishop, Borough Manager/Secretary/Treasurer