

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

Borough Council
Regular Meeting Agenda

December 11th, 2023

Call meeting to order Tressie Marroon-Bailey, President
Pledge of Allegiance Connie Brown-Weber, Mayor
Roll Call Tressie Marroon-Bailey, President

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
Thomas Barbine, Finance Director

Minutes of Previous Meeting Ashlyn Whittingham, Borough Manager

Minutes: The Borough Council will consider a motion to approve the minutes from the previous meeting.

Correspondence Ashlyn Whittingham, Borough Manager

Reports:

Borough Planner/Code Enforcement Technicon, Inc.
Sewage Treatment Plant Operator Chris Woodward
Engineer/SEO Tim Woodrow
Solicitor Report Nicole Plank
Borough Manager Ashlyn Whittingham
Fire Department Report Tressie M. Marroon
EMS Report Matt Welch, EMS
Treasurer Reports Thomas Barbine
Mayor's Report Connie Brown-Weber, Mayor

Approval of Reports: Borough Council should motion to approve the reports as given.

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Business:

- A.** The Borough Council will consider approving the final 2024 NMB/STP Budget.
- B.** The Borough Council will consider signing the Audit Agreement between New Morgan Borough and Herbein CPA's & Advisors.
- C.** The Borough Council will consider Adopting Resolution 2023-04. This resolution is a part of a Grant NMB applied for on behalf of Elverson Honey Brook EMS for an upgrade to the communications equipment.
- D.** The Borough will review the Public Notice dates for the year 2024. The final Public Notice will be advertised before the January RE-Organization meeting.

The next Regular Meeting will be held on **Tuesday, January 2nd, 2024**, following the Utilities Authority Meeting at 7:00 p.m.

Adjourn