

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

**Borough Council
Regular Meeting Minutes**

November 14th, 2022

The regular meeting of the New Morgan Borough Council was advertised for Monday, November 14th, 2022, following the NMB Utilities 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 7:05 p.m.

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

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/Secretary/Treasurer

Guests: William Bailey, residents; Tom Barbine, Finance Director; Michael Setley, Solicitor; Matt Welch, Chief

Public Comment: None

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

The previous executive session discussed employment for New Morgan Borough.

Correspondence: None

The following reports were submitted to Borough Council:

Codes Enforcement Officer: None

Sewage Treatment Plant: None

Engineer/SEO: None

Solicitor: None

Treasurer: Treasurer reports were presented to council and reviewed

Borough Manager: Nothing to present

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

EMS: The October report was received from the new Chief of Operations for EMS, Matthew Welch.

Mayor: Nothing to present

Christopher Weber motioned to approve the reports as given. Doreen Smith seconded the motion. The vote was unanimous. The motion carried.

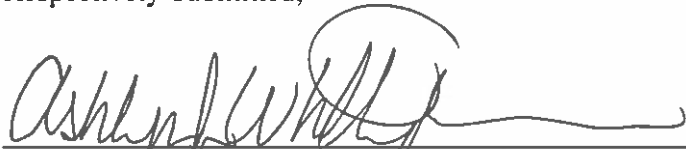
Business:

- A. The Borough Council considered approval of the finalized version of the New Morgan Borough/STP 2023 Operating Budget. Doreen Smith motioned to approve final 2023 budget. Christopher C. Weber seconded the motion. The vote was unanimous. The motion carried.
- B. The Borough Council approved the executed agreement from Almeda & Hudak to correct the sinkhole issue located near the Sewage Treatment Plant, the work will begin on December 5, 2022. Christopher C Weber motioned to approve the executed agreement for the sink hole. Doreen Smith seconded the motion. The vote was unanimous. The motion carried.
- C. The Borough Council approved the new signature cards and resolutions as provided by Truist Bank for New Morgan Borough. Doreen Smith motioned to approve the contract. Christopher C. Weber seconded the motion. The vote was unanimous. The motion carried.
- D. The Borough Council commenced a Public Hearing regarding the boundaries of a LERTA District in the Borough of New Morgan. The Borough Council then considered approval of Resolution 4-2022 for New Morgan Borough to set the boundaries of a LERTA District within the Borough of New Morgan. Doreen Smith motioned to approve the Resolution of LERTA. Christopher C. Weber seconded the motion.

The next Regular Meeting will be held on **Monday, December 12th, 2022**, immediately following the Utility Authority meeting at 7:00 p.m.

Adjourn: Doreen Smith motioned to adjourn the meeting and Christopher C. Weber seconded the motion. The meeting was adjourned at 7:57 pm.

Respectively Submitted,



Ashlyn Whittingham, Borough Manager/Secretary/Treasurer