

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

**Borough Council
Regular Meeting Minutes**

February 13th 2023

The regular meeting of the New Morgan Borough Council was advertised for Monday, February 13th, 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 7:03 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
Connie Brown-Weber, Mayor

Borough Staff:

Ashlyn Whittingham, Borough Manager/Secretary
Thomas Barbine, Finance Director

Guests: William Bailey, Scott Cahill residents.

Public Comment: None

Minutes: Minutes from the previous meeting were reviewed. Doreen Smith motioned to approve the minutes from the previous meeting. Tressie M. Marroon-Bailey seconded the motion. The vote was unanimous. The motion carried.

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: Informed Council there was a water leak down by the manhole near L Bldg in the corporate center. Crown Castle applied for a permit to update their cables on the Cell Tower located on Shiloh Road.

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

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

Mayor: Nothing to present

Doreen Smith motioned to approve the reports as given Tressie M. Marroon-Bailey seconded the motion. The vote was unanimous. The motion carried.

Business:

- A. The Borough Council President executed the 2023 Twin Valley Fire Department agreement regarding the \$17,000.00 donation from New Morgan Borough. Doreen Smith motioned to approve. Tressie M. Marroon-Bailey seconded the motion. The vote was unanimous. The motion carried.
- B. The Borough Council President executed the conformation acceptance of the RKL budget for 2022 through 2024, New Morgan Borough RKL arrangement letter and 2022 New Morgan Borough Municipal Authority RKL arrangement Letter. Doreen Smith motioned to approve. Tressie M. Marroon-Bailey seconded the motion. The vote was unanimous. The motion carried.
- C. The New Morgan Borough's engineer, Fred Eber and Bill Laporte from Envirep met February 20, 2023 to identify the engineering and capital needs required to put the second SBR back online, to fully generate the wastewater flows to full capacity by the first quarter of 2024.

The next Regular Meeting will be held on **Monday, March 13th, 2023**, immediately following the Utility Authority meeting at 7:00 p.m.

Adjourn: Doreen Smith motioned to adjourn the meeting and Tressie M. Marroon-Bailey seconded the motion. The meeting was adjourned at 7:22 pm.

Respectively Submitted,



Ashlyn Whittingham, Borough Manager/Secretary/Treasurer