

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

Borough Council
Regular Meeting Agenda

October 16th, 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 regular meeting and the special meeting that was held on August 23, 2023, for the Sewage Facilities Planning Module.

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 vote to approve or deny the Tentative Plan that was submitted by PDC Northeast LPIV, LLC for the warehouse development.
- B.** The Borough Council will consider approving the 2024 renewal contract for West Generator Services Inc., who provides pm's (preventative maintenance) and repairs to the generators at the sewer plant and interconnect. The price will increase from \$1,175.00 to \$1,534.00.
- C.** The Borough Council will consider approving the 2024 renewal contract for the Animal Rescue League. The price will increase from \$2.50 per capita to \$3.32 per capita.
- D.** The Borough Council will consider new laptops for both borough staff, Tom Barbine and Ashlyn Whittingham.
- E.** The Borough Council will consider approval for the Borough to sign up for Remote Deposit with Truist Bank.

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

Adjourn