

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

New Morgan Borough Municipal Authority
Regular Meeting Minutes

December 11th, 2023

The regular meeting of the New Morgan Municipal Authority was advertised for Monday, December 11th, 2023, following the Utilities Authority meeting at 7:00 p.m. in the offices of the Borough of New Morgan, 200 Bethlehem Drive, Suite 104, Morgantown, PA. The meeting was called to order by Chairperson Tressie Maroon Bailey at 7:24 p.m.

Attending Officials:

Tressie M. Maroon, Chairperson
William Bailey, Vice Chairperson
Christopher Weber, Member
Ashlyn Whittingham, Executive Director
Thomas Barbine, Financial Director

Guests: Scott Cahill, and Doreen Smith, residents.

Public Comment: None

Minutes: The minutes of the previous meeting were considered, Bill Bailey motioned to approve the minutes of the previous meeting and Christopher Weber seconded the motion. The vote was unanimous. The motion carried.

Correspondence: None

Reports:

The Secretary had nothing to report.

The Treasurer – treasury reports were presented and available for review.

The Executive Director - had nothing to report.

Christopher Weber motioned to accept the reports as given and Bill Bailey seconded it. The vote was unanimous. The motion carried.

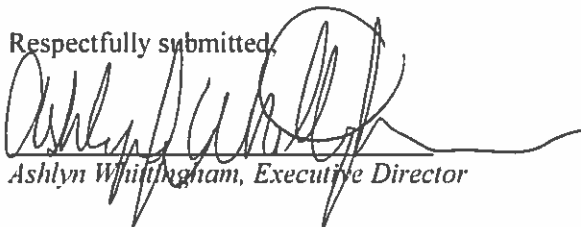
Business:

- A. The New Morgan Municipal Authority approved the Audit Agreement between the NMB Municipal Authority and Herbein CPA's & Advisors. Bill Bailey motioned to approve the engagement letters. Christopher Weber seconded the motion. The vote was unanimous. The motion carried.

The next Regular Meeting of the New Morgan Municipal Authority will be held on **Monday, March 11th, 2024**, following the New Morgan Borough Utilities Authority meeting at 7:00 pm.

Adjourn: Christopher Weber motioned to adjourn the meeting and William Bailey seconded it. The vote was unanimous. The motion carried. The meeting was adjourned at 7:26 p.m.

Respectfully submitted,



Ashlyn Whittingham, Executive Director