

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

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**BOROUGH OF NEW MORGAN  
BOROUGH COUNCIL  
BERKS COUNTY, PENNSYLVANIA**

**SPECIAL MEETING MINUTES**

August 22<sup>nd</sup>, 2022

**Call to Order:** The meeting was called to order by President Tressie Marroon-Bailey at 7:06 p.m.

**Attending Officials:**

Tressie Marroon-Bailey, President  
Doreen Smith, Vice President  
Christopher Weber, Member  
Connie Brown-Weber, Mayor

**Borough Staff:**

Margie Bishop, Borough Manager/Secretary/Treasurer

**Guests:** William Bailey and Ashlyn Whittingham, residents; Tom Barbine, NMB Chief Financial Officer

**BUSINESS:**

- A. A motion was made by Council President Tressie Marroon-Bailey to approve enabling Margie Bishop and Tom Barbine to work with Borough Council attorney Michael Setley to revise the presented drafted contract into two separate contracts. The first contract will be a contractual agreement between New Morgan Borough and the developer and will state the Borough engineer as Tim Woodrow who will be the project manager assigned to oversee the project and work with the developer. The second contract will be a contractual agreement between New Morgan Utilities Authority (UA) and the developer and will state the UA engineer as Fred Ebert who will be the project manager assigned to oversee the sewage and water treatment plant project and work with the developer. Each contract will require a separate escrow amount of \$40,000 with the requirement to replenish the account when it falls below \$20,000. Christopher C. Weber motioned to approve the creation of said contracts. Doreen Smith seconded the motion. The vote was unanimous. The motion carried.
- B. A motion was made by Council President Tressie Marroon-Bailey to approve the signing of the contracts listed above by all individuals responsible for the contractual agreements so that the projects can move forward accordingly. Doreen Smith motioned to approve signing the contracts. Christopher C. Weber seconded the motion. The vote was unanimous. The motion carried.
- C. A motion was made by Council President Tressie Marroon-Bailey to approve Margie Bishop and Tom Barbine speaking and working with professionals on behalf of the Borough in conjunction with these projects. Christopher C. Weber motioned to approve. Doreen Smith seconded the motion. The vote was unanimous. The motion carried.

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**PUBLIC COMMENT:** None

The next Regular Meeting will be held on **Monday September 12<sup>th</sup>, 2022**, following the Utilities 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 7:31 pm.

Respectively Submitted,

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*Margie Bishop, Borough Manager/Secretary/Treasurer*