Borough of New Morgan Berks County, Pennsylvania

New Morgan Borough Utilities Authority Regular Meeting Minutes

May 13th, 2019

The regular meeting of the New Morgan Utilities Authority was advertised for Monday, May 13th, 2019 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 William Bailey at 7:01 p.m.

Attending Officials:

William J. Bailey, Chairperson Stephen J. Caramenico, Vice-Chairperson (not present) Tressie Marroon-Bailey, Member Connie Brown-Weber, Mayor Margie Bishop, Executive Director

Guests: Wendy Farris, Doreen Smith, Residents; Beth Vopper/Southern Berks Land Company.

Public Comment: None

Minutes: The minutes of the previous meeting were considered. Connie Brown-Weber motioned to approve the minutes of the previous meeting and Tressie Maroon-Bailey seconded the motion. The vote was unanimous. The motion carried.

Correspondence: None

Reports:

Report of the Executive Director: Nothing to report at this time.

Report of the Secretary/Communications: Nothing to report at this time.

Report of the Treasurer: Treasury reports were submitted to the members for review.

Connie Brown-Weber motioned to accept the reports as given and Tressie Maroon-Bailey seconded it. The vote was unanimous. The motion carried.

New Business: None

The next Regular Meeting of the New Morgan Borough Utilities Authority will be held on Monday June 17th, 2019 at 7:00 pm.

Adjourn: Connie Brown-Weber motioned to adjourn the meeting and Tressie Maroon-Bailey seconded it. The vote was unanimous. The motion carried. The meeting was adjourned at 7:03pm.

Respectfully submitted,
Margie Bishop, Executive Director