

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

Borough Council
Regular Meeting Minutes

April 8th, 2019

The regular meeting of the New Morgan Borough Council was advertised for Monday, April 8th, 2019 immediately following the Planning Committee 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 Vice-President Tressie M. Marroon at 7:13pm.

Pledge of Allegiance: The Pledge of Allegiance was led by Connie Brown-Weber, Mayor.

Attending Officials:

Christopher Weber, President (not present)
Tressie M. Marroon Vice-President
Doreen Smith, Member
Connie Brown-Weber, Mayor, was not present

Borough Staff:

Margie Bishop, Borough Manager/Secretary/Treasurer

Guests: Beth Vopper/Southern Berks Land Company, LP.

Public Comment: None

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

Correspondence: The upcoming Primary scheduled for May was discussed and the open positions will be filled at the General Election in November via write-in votes.

The following reports were submitted to Borough Council:

Codes Enforcement Officer: None

Sewage Treatment Plant: None

Engineer/SEO: None

Solicitor: None

Treasurer: The treasurer's report was presented to Council.

Borough Manager: None

Police: None

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

EMS: Joe Carmen from Elverson Honey Brook EMS sent the monthly report and it was presented to Council.

Mayor: none

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

Business:

- A. Borough Council considered approval of **Ordinance No. 2019-2** which authorizes the Borough of New Morgan to join with other participating municipalities to enter into an intergovernmental agreement to establish the Berks County Uniform Construction Code Board of Appeals in Cooperation with the County of Berks; Doreen Smith motioned to approve, Tressie Marroon-Bailey seconded the motion. The vote was unanimous. The motion carried.
- B. Borough Council considered approval of the Intergovernmental Agreement For The Establishment Of The Berks County Uniform Construction Code Board of Appeals; Doreen Smith motioned to approve, Tressie Marroon-Bailey seconded the motion. The vote was unanimous. The motion carried.
- C. The Borough Council acknowledged the attached proposed $\frac{3}{4}$ acre paved unloading area for Manheim vehicles. This has been approved by Woodrow and Associates but has asked for better definition of the project; Doreen Smith motioned to approve, Tressie Marroon-Bailey seconded the motion. The vote was unanimous. The motion carried.
- D. The Borough Council discussed changing June's borough meeting from June 10th, 2019 to June 17th, 2019 due to several members being out of town. The new date will be advertised as required by law, notifying the public of this change.

The Next Regular Meeting will be held on Monday, May 13th, 2019 at 7:00 pm.

Adjourn: Doreen Smith motioned to adjourn the meeting and Tressie Marroon-Bailey seconded the motion. The meeting was adjourned at 7:32 pm.

Respectfully Submitted,

Margie Bishop, Borough Manager/Secretary/Treasurer