Borough of New Morgan Berks County, Pennsylvania

Borough Council Regular Meeting Minutes

October 13th, 2020

The regular meeting of the New Morgan Borough Council was advertised for Tuesday, October 13th, 2020 immediately following the Utility Authority 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 President Tressie Marroon-Bailey at 7:04 p.m.

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

Attending Officials:

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

Borough Staff:

Margie Bishop, Borough Manager/Secretary/Treasurer

Guests: William Bailey and Ashlyn Whittingham, residents.

Public Comment: None

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

Correspondence:

Informed Council that contracts from both the Animal Rescue League of Berks County and the Safety Net Sanctuary in Fleetwood, PA were received for the 2021 year for the professionally administered animal control programs available. Also informed Council a request was sent via/mail from the Office of the Berks County District Attorney regarding support of the Crime Alert Berks County organization. Council had no interest.

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 for September was presented.

Borough Manager: Informed council that a Concise Statement of Net Position for the New Morgan

Borough for the 2019 Audit Year was advertised in the Reading Eagle as required by law.

Police: None

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

Council.

EMS: Joe Carmen – EMS sent report for September, and it was presented to Council.

Mayor: none

Doreen Smith motioned to approve the reports as given. Christopher Weber seconded the motion. The vote was unanimous. The motion carried.

Business:

- A. The New Morgan Borough Council considered approval of the 2021 Animal Rescue League of Berks County \$2 per capita comprehensive full-service contract as presented. The existing contract is based upon the 2010 Census of 71 residents. The contract will have an annual cost of \$142; Doreen Smith made a motion to approve the contract as presented and Christopher Weber seconded the motion. The vote was unanimous. The motion carried.
- B. The New Morgan Borough Council considered approval of the purposed annual County of Berks Department of Emergency Services 2021 statement of costs of \$850.96. Payment is due no later than June 1, 2021. Christopher Weber made a motion to approve the payment of the Berks County Department of Emergency Services invoice and Doreen Smith seconded the motion. The vote was unanimous. The motion carried.
- C. The New Morgan Borough considered approval of the TVFD request to purchase a new tanker truck. This request does not change the annual contract/contribution from the Borough, but the contract does require all municipalities be informed and approve the purchase. The old tanker will be sold, and a loan will be acquired by the TVFD for the remainder. Doreen Smith made a motion to approve the purchase as presented and Christopher Weber seconded the motion. The vote was unanimous. The motion carried

The next Regular Meeting will be held on **Monday**, **November 9**th, **2020**, immediately following the Utility Authority meeting at 7:00 p.m.

Adjourn: Doreen Smith motioned to adjourn the meeting and Christopher Weber seconded the motion. The meeting was adjourned at 7:13 pm.

Margie Bishop, Borough Manager/Secretary/	

Respectively Submitted,