

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

Borough Council
Regular Meeting Minutes

September 12th, 2022

The regular meeting of the New Morgan Borough Council was advertised for Monday, September 12th, 2022, following the NMB Utilities 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 7:09 p.m.

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

Attending Officials:

Tressie M. Marroon-Bailey, President
Doreen Smith, Vice-President
Christopher C. 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

Public Comment: None

Minutes: Minutes from the previous meeting were reviewed. Christopher C. 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 the borough manager had a phone conversation with Fred Ebert of Ebert Engineering that gave an update on the status getting alternate proposals from several contractors for repairs on the sewer pipe damage and sink hole.

The following reports were submitted to Borough Council:

Codes Enforcement Officer: None

Sewage Treatment Plant: None

Engineer/SEO: None

Solicitor: None

Treasurer: Treasurer reports were presented to council and reviewed

Borough Manager: Discussed correspondence received from Woodrow and Associates regarding their professional services pricing for any future development projects.

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

EMS: The August monthly report was received from the new Chief of Operations for EMS, Matthew Welch.

Mayor: Nothing to present

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

Business:

- A. Borough Council considered approval to move forward and present the Contract for Professional Services to PDC Northeast LPIV, LLC (the developer) for signature: Christopher C. Weber motioned to approve presenting the contract to the developer as presented. Doreen Smith seconded the motion. The vote was unanimous. The motion carried.
- B. Borough Council considered approval for signing the RKL LLP representation letter as required, to submit 2021 financial audit information to DCED; Doreen Smith motioned to approve signing the letter. 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 the rates as given by Woodrow and Associates for consulting services - through 2023. Christopher C. Weber motioned to approve the contract. Doreen Smith seconded the motion. The vote was unanimous. The motion carried.

The next Regular Meeting will be held on Tuesday October 11th, 2022, immediately following the Utility 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 7:19 pm.

Respectively Submitted,

Margie Bishop, Borough Manager/Secretary/Treasurer