

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

Borough Council
Regular Meeting Agenda

March 11th, 2024

Call meeting to order Tressie Marroon-Bailey, President
Pledge of Allegiance Connie Brown-Weber, Mayor
Roll Call Tressie Marroon-Bailey, President

Attending Officials:

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

Borough Staff:

Ashlyn Whittingham, Borough Manager
Thomas Barbine, Finance Director

Minutes of Previous Meeting Ashlyn Whittingham, Borough Manager

Minutes: The Borough Council will consider a motion to approve the minutes from the previous meeting.

Correspondence Ashlyn Whittingham, Borough Manager

Reports:

Borough Planner/Code Enforcement Technicon, Inc.
Sewage Treatment Plant Operator Chris Woodward
Engineer/SEO Tim Woodrow
Solicitor Report Nicole Plank
Borough Manager Ashlyn Whittingham
Fire Department Report Tressie M. Marroon
EMS Report Matt Welch, EMS
Treasurer Reports Thomas Barbine
Mayor's Report Connie Brown-Weber, Mayor

Approval of Reports: Borough Council should motion to approve the reports as given.

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Business:

- A. The Borough Council will consider reviewing the Amended Subdivision Plan recommended by the Planning Committee.
 - i. The Borough Council will vote on the Amended Subdivision Plan.
- B. The Borough Council acknowledges the PA DEP approval letter of the Planning Module for the Southern Berks Industrial Park.
 - i. The Borough Council will make a motion to approve the Borough Manager to sign the Water Quality Management permit application recommended by New Morgan Borough's Wastewater Engineer.
 - ii. The Borough Council will make a motion to approve the Borough Wastewater Engineer to submit the Water Quality Management permit to DEP.
- C. The Borough Council will consider approving the 2024 Polling Place Agreement between the County of Berks and New Morgan Borough. This Agreement is for the county to use New Morgan Borough's office as a Polling place for the elections.
- D. The Borough Council will consider Resolution 02-2024 which adopts the updated Berks County Hazard Mitigation Plan.
- E. The Borough Council will make a motion on the proposal from New Morgan Management, LLC to renovate the Wastewater Treatment Plant Facility building.
- F. The Borough Council will make a motion for the Borough Manager to work with PUE for updating the Contract between Private Utilities Enterprises and New Morgan Borough.
- G. The Borough Council will make a motion to allow the Borough Manager to work with PEMA (Pennsylvania Emergency Management Agency) to completely close out an "outstanding grant" project in the Pennsylvania Grant Portal System.

The next Regular Meeting will be held on **Monday, April 8th, 2024**, following the Utilities Authority Meeting at 7:00 p.m.

Adjourn