

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

New Morgan Borough Industrial Development Authority
Regular Meeting Agenda

March 13th, 2023

Call meeting to orderTressie M. Marroon, Chairperson
Roll CallTressie M. Marroon, Chairperson

Authority Members:

Tressie M. Marroon, Chair Person
Christopher Weber, Member
William J. Bailey, Member
Ashlyn Whittingham, Executive Director
Thomas Barbine, Financial Director

Public Comment: This time has been set aside for taxpayers and residents of the Borough to make public comments.

Minutes of Previous Meeting Ashlyn Whittingham, Borough Manager

Minutes: The Industrial Development Authority will consider a motion to approve the minutes from the previous meeting.

CorrespondenceAshlyn Whittingham, Executive Director

Reports:

Report of the Executive DirectorAshlyn Whittingham
Report of the Secretary/CommunicationsAshlyn Whittingham
Report of the TreasurerTom Barbine

Approval of Reports: The Industrial Development Authority will consider a motion to approve the reports as given.

Business:

A. None

The Next Regular Meeting will be **Monday, June 12th, 2023**, following the New Morgan Utilities Authority meeting at 7:00pm.

ADJOURN

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

**New Morgan Borough Industrial Development Authority
Regular Meeting Minutes**

December 12th, 2022

The regular meeting of the New Morgan Industrial Development Authority was advertised for Monday, December 12th, 2022, following the Utilities Authority meeting 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 Tressie M. Maroon at 7:013 p.m.

Attending Officials:

Tressie M. Maroon, Chairperson
Christopher Weber, Member
William Bailey, Member
Ashlyn Whittingham, Executive Director

Guests: Doreen Smith, and Scott Cahill, residents, Thomas Barbine; New Morgan Borough Financial Director, Beth Vopper; Southern Berks Land Company

Public Comment: None

Minutes: The minutes of the previous meeting were considered. Christopher Weber motioned to approve the minutes of the previous meeting and William Bailey seconded the motion. The vote was unanimous. The motion carried.

Correspondence: None

Reports:

The Executive Director had nothing to report.

The Secretary had nothing to report.

The Treasurer stated there has been no activity in the bank account, but a copy of the statement was attached.

William Bailey motioned to accept the reports as given and Christopher Weber seconded the motion. The vote was unanimous. The motion carried.

Business:

A. None

The next Regular Meeting of the New Morgan Borough Industrial Development Authority will be held on **Monday, March 13th, 2023**, following the NM Utilities Authority meeting at 7:00 pm.

Adjourn: Christopher Weber motioned to adjourn the meeting and William Bailey seconded it. The vote was unanimous. The motion carried. The meeting was adjourned at 7:16 p.m.

Respectfully submitted,


Ashlyn Whittingham, Secretary