

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

**Borough Council
Special Meeting Minutes**

August 23rd, 2023

The special meeting of the New Morgan Borough Council was advertised for Monday, August 23rd, 2023 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 M. Marroon-Bailey at 7:00 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:

Ashlyn Whittingham, Borough Manager/Secretary
Thomas Barbine, Finance Director

Guests: William Bailey, Scott Cahill residents. Fred Ebert, NMB Engineer. Beth Vopper, Steve Najarian, Southern Berks Land Company. Aaron Tappana, Panattoni.

Public Comment: NONE

Business:

- A. The Borough Council motioned to adopt Resolution 2023-3 for the PA DEP Sewage Facilities Planning for Southern Berks Industrial Park. Chris Weber motioned to approve Resolution 2023-3 and Doreen Smith seconded the motion. The vote was unanimous. The motion carried.
- B. The Borough Council authorized the Borough Manager to Complete the Planning Module Check List and Transmittal Letter with the Borough Engineer, Fred Ebert. Doreen Smith made a motion to authorize, and Chris Weber seconded the motion. The motion was unanimous. The motion carried.
- C. The Borough Council authorized the Borough Manager to submit the Planning Module to the PA DEP with the Borough Engineer, Fred Ebert. Chris Weber made a motion to authorize, and Doreen Smith seconded the motion. The motion was unanimous. The motion carried.

The next Special Meeting will be held as/when needed. The next regular Borough Council meeting will be held on Monday, September 11, 2023, following the Utilities Authority Meeting at 7:00pm.

Adjourn: Doreen Smith motioned to adjourn the meeting and Chris Weber seconded the motion. The meeting was adjourned at 7:22 pm.

The special meeting of the New Morgan Borough Council was re-opened at 7:24pm.

Correspondence:

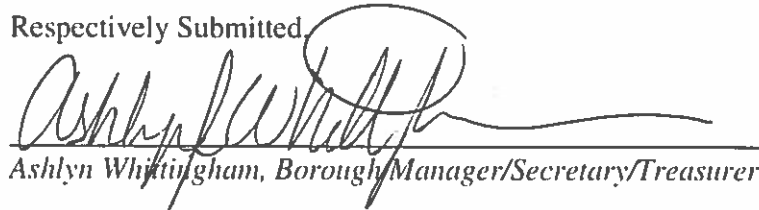
- New Morgan Borough's engineer, Fred Ebert, explained that there will be a separate Planning Module created for the Residential piece of the development.

Business:

A. The Borough Council motioned for the Borough Manager to sign a PADEP letter regarding "Assignment of Obligations from Southern Berks Land Company, L.P. under a Consent Order and Agreement" stating that the Borough is to confirm it has no present plans and is unaware of any pending or projected development proposals to expand the wastewater treatment plant. Doreen Smith made a motion to authorize, and Chris Weber seconded the motion. The motion was unanimous. The motion carried.

Final Adjourn: Chris Weber motioned to adjourn the meeting and Doreen Smith seconded the motion. The meeting was adjourned at 7:36 pm.

Respectively Submitted,



Ashlyn Whittingham, Borough Manager/Secretary/Treasurer