

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

Borough Council
Reorganizational Meeting Agenda

January 3, 2022

The Certificates of Election for the newly elected Council Members must be presented to the Secretary before the elected officials are sworn in.

Elected officials must present an affidavit of Residency before the official can be sworn in.

Swearing in of newly elected Council Members

Margie Bishop

Tressie Marroon-Bailey will preside over the meeting.

Call the Meeting to Order

Tressie Marroon-Bailey

Roll Call

Tressie Marroon-Bailey

Pledge of Allegiance

Tressie Marroon-Bailey

Election of Officers

Tressie Marroon-Bailey

Tressie Marroon-Bailey will call for nominations for President of Council.

President of Council nominations (does not need a second). A majority vote is required.

Tressie Marroon-Bailey will call for nominations of Vice President of Council.

Vice President of Council nominations (does not need a second). A majority vote is required.

At this time, the Special Meeting of Council will convene to fill the current vacancies of New Morgan Borough which include one member of council position and the mayor seat.

Swearing in of newly appointed Council Members

Margie Bishop

At this time the meeting will be turned over to the Borough Council President.

Call to Order: The Regular meeting was reopened by Council President

Appointments:

Appointments to the New Morgan Borough Council:

Borough Council will consider approving Resolution No. 2-2022 appointing the mayor and council member vacancies.

Appointment of Secretary – The current Secretary is Margie Bishop.

Appointment of Treasurer – The current Treasurer is Margie Bishop.

Appointment of Borough Solicitor – The current Borough Solicitor is Georgeadis Setley

Appointment of Borough Engineer – The current Borough Engineer is Woodrow & Associates

Appointment of Sewage Engineer – The current Sewage Engineer is Ebert Engineering, Inc.

Appointment of Sewage Enforcement Officer – The current SEO is Ebert Engineering, Inc.

Appointment of Borough Planner – This position is currently vacant.

Appointment of Borough Code Officer – The current BCO is Technicon.

Borough of New Morgan Berks County, Pennsylvania

Vacancy Board – The Vacancy Board consists of Borough Council exclusive of the Mayor, plus one registered elector of the Borough who does not serve on Council or work for the Borough. Nominations for Chairperson of the New Morgan Borough Vacancy Board will be taken by Council.

Appointments to the New Morgan Municipal Authority

Borough Council will appoint members and an Executive Director.

Appointments to the New Morgan Industrial Development Authority

Borough Council will appoint members and an Executive Director.

Appointments to the New Morgan Utilities Authority

Borough Council will appoint members and an Executive Director.

Appointments to the New Morgan Zoning Hearing Board

Appointments to this Board must be residents of the Borough not appointed or elected to any other Board, nor can they be employed by the Borough.

Tax Collector

Borough Council will consider reaffirming Resolution No. 1-2020 appointing Berkheimer of Bangor, Pennsylvania as real estate tax collector

Borough Council will consider reaffirming Keystone Collections as income tax collector.

Borough Council will consider reaffirming Resolution No. 02-2018 appointing voting delegates for Chester County Tax Collection Committee filled by Margie Bishop and Tressie Marroon-Bailey, respectively.

Right to Know Officer

Borough Council will consider reaffirming the appointment of Margie Bishop as the Right-To-Know Officer.

Robert's Rules of Order and the Sunshine Act

Borough Council will consider reaffirming stating the following: "The Borough Council of New Morgan Borough will follow Robert's Rules of Order for the conduct of its meetings, except in those instances when Robert's Rules are inconsistent with the laws and Constitution of the Commonwealth of Pennsylvania. Borough Council further resolves to comply with all provisions of Pennsylvania's Open Meetings Act, also known as the Sunshine Act."

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

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Berks County, Pennsylvania**

Minutes of Previous Meeting Margie Bishop, Borough Manager

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

Correspondence Margie Bishop, Borough Manager

REPORTS:

Borough Planner/Code Enforcement	Technicon, Inc.
Sewage Treatment Plant Operator	Chris Woodward
Engineer/SEO	Tim Woodrow
Solicitor Report	Michael Setley
Borough Manager	Margie Bishop
Fire Department Report	Tressie M. Maroon
EMS Report	Joe Carmen
Treasurer Reports	Margie Bishop
Mayor's Report	Connie Brown-Weber, Mayor

Approval of Reports

Business:

- A. Council will consider reaffirming select check signing authorities for the various NMB bank accounts, which currently are Margie Bishop and Tressie Marroon-Bailey.
- B. The Borough Council will consider approval of the new rates and fee schedule for calendar year 2022 for Technicon II services.
- C. The Borough Council will acknowledge the continued use of the New Morgan Borough Sanitary Serer Rate Schedule that was made effective October 1, 2018.
- D. The Borough Council will consider approval of the service agreement between New Morgan Borough and Twin Valley Fire Department for 2022.

The next regular meeting will be held on Monday February 14th, 2022, immediately following the Utilities Authority meeting at 7:00 p.m.

Adjourn