

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

Borough Council
Regular Meeting Minutes

November 12th, 2019

The regular meeting of the New Morgan Borough Council was advertised for Tuesday, November 12th, 2019 immediately following the Planning Committee meeting at 7:00 p.m. 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 Christopher Weber at 7:15 p.m.

Pledge of Allegiance: The Pledge of Allegiance was led by Christopher Weber, President.

Attending Officials:

Christopher Weber, President
Tressie M. Marroon Vice-President
Doreen Smith, Member
Connie Brown-Weber, Mayor: Not present

Borough Staff:

Margie Bishop, Borough Manager/Secretary/Treasurer

Guests: William Bailey, Ashlyn Whittingham, and Steve Caramenico, residents; Beth Vopper, Southern Berks Land Company

Public Comment: None

Minutes: Minutes from the previous meeting were reviewed. Doreen Smith motioned to approve the minutes from the previous meeting. Tressie M. Marroon seconded the motion. The vote was unanimous. The motion carried.

Correspondence: Presented sales literature received from companies looking to be considered for Borough Engineers, Sewage Enforcement Officer, Building Inspector and Zoning Officer.

The following reports were submitted to Borough Council:

Codes Enforcement Officer: None

Sewage Treatment Plant: None

Engineer/SEO: None

Solicitor: None

Treasurer: The treasurer's report was presented to Council.

Borough Manager: Presented Twin Valley Fire Department 2020 budget information. Also received via/certified mail and copy of the Petition for Appeal to the Court of Common Pleas for the Abraxas property Berks County Assessment value.

Police: None

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

EMS: Joe Carmen sent the monthly reports for the borough and it was presented to Council.

Mayor: none

Tressie M. Marroon made a motion to approve the reports as given. Doreen Smith seconded the motion. The vote was unanimous. The motion carried.

Business:

- A. The Borough Council considered approval of the proposal from Solve IT Solutions for the installation of Microsoft Office 365 Business Premium with an monthly cost of \$12.50 per user along with the installation of Backupify for Office 365 at a cost of \$30 per/month. Total cost annually for both is \$510. This will enable the Borough to save all files up to the Cloud and eliminate the need for the current backup tape server. Tressie M. Marroon made a motion to approve. Doreen Smith seconded the motion. The vote was unanimous. The motion carried.
- B. The Borough Council considered approval of the proposal from Solve IT Solutions for an IT Support block of time at the \$2,000 Level Service Agreement. Tressie M. Marroon made a motion to approve. Doreen Smith seconded the motion. The vote was unanimous. The motion carried.
- C. The Borough Council considered approval of the draft of the New Morgan Borough/STP 2020 Proposed Operating Budget. Doreen Smith made a motion to approve. Tressie M. Marroon seconded the motion. The vote was unanimous. The motion carried.
- D. The Borough Council considered approval of the service agreement between New Morgan Borough and Twin Valley Fire Department for 2020. Doreen Smith made a motion to approve. Tressie M. Marroon seconded the motion. The vote was unanimous. The motion carried.
- E. The Borough Council considered approval of the contractual agreement between New Morgan Borough and RKL LLP for the 2019 Financial Audit in the amount of \$9,100. Doreen Smith made a motion to approve. Tressie M. Marroon seconded the motion. The vote was unanimous. The motion carried.

An executive session was called for immediately following tonight's Borough Council meeting to discuss personnel matters.

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The Next Regular Meeting will be held on Monday, December 9th, 2019 at 7:00 pm following the Planning Committee Meeting.

Adjourn: Tressie Marroon-Bailey made a motion to adjourn the meeting and Doreen Smith seconded the motion. The meeting was adjourned at 7:34 p.m.

Respectfully Submitted,

Margie Bishop, Borough Manager/Secretary/Treasurer