Borough of New Morgan Berks County, Pennsylvania

Borough Council Regular Meeting Minutes

October 15th, 2019

The regular meeting of the New Morgan Borough Council was advertised for Tuesday, October 15th, 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 7:08 p.m.

Pledge of Allegiance: The Pledge of Allegiance was led by Connie Brown-Weber, Mayor.

Attending Officials:

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

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: None

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: Received notification of annual membership dues for Hay Creek Valley Historical Association and questioned whether we've ever belonged. Council confirmed we have never joined in the past. Also received notification from Berks ARL that contracts will be mailed shortly using a per/capita calculation of \$1 per/person according to Census data. Additionally, informed everyone that a draft has been received of the finalized audit for the New Morgan Municipal Authority and that the final version should be available by the end of the month. Lastly,

reminded council that the borough manager will be on vacation from November 4th through November 8th, 2019 and that Monday November 11th is a holiday.

Police: None

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

Council. **EMS:** None **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. Borough Council considered approval of the proposed annual contract with the County of Berks Department of Emergency Services for 2020. Payment is due no later than June 1st, 2020. Tressie M. Marroon made a motion to approve. Doreen Smith seconded the motion. The vote was unanimous. The motion carried.
- B. Borough Council acknowledged the resignation of Joseph Carmen as the borough EMC. The borough will actively look for a replacement. Doreen Smith made a motion to approve. Tressie M. Marroon seconded the motion. The vote was unanimous. The motion carried.

The Next Regular Meeting will be held on Tuesday, November 12th, 2019 at 7:00 pm.

Adjourn: Doreen Smith made a motion to adjourn the meeting and Tressie Marroon-Bailey seconded the motion. The meeting was adjourned at 7:20 p.m.

Margie Bishop, Borough Manager/Secretary/Treasurer

Respectfully Submitted,