

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

Borough Council
Reorganizational Meeting Agenda

January 2nd, 2024

Call meeting to orderTressie Marroon-Bailey, President
Pled of AllegianceConnie Brown-Weber, Mayor
Roll CallTressie Marroon-Bailey, President

Council Members:

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

Borough Staff:

Ashlyn Whittingham, Borough Manager
Thomas Barbine, Financial Director

The Borough Council will acknowledge the continued appointments for 2023 for the following positions:

Appointment of Borough Manager – The current Borough Manager is Ashlyn Whittingham
Appointment of Secretary – The current Secretary is Ashlyn Whittingham
Appointment of Treasurer – The current Treasurer is Thomas Barbine
Appointment of Borough Solicitor – The current Borough Solicitor is Nicole Plank, Esquire
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 Code Officer – The current BCO is Technicon Enterprises Inc II
Appointment of Borough Tax Collectors –
 Borough Council will consider reaffirming Berkheimer of Bangor, Pennsylvania as real estate tax collector.
 Borough Council will consider reaffirming Keystone Collections as earned income tax and local service tax collector.
 Borough Council will consider reaffirming voting delegates for Chester County Tax Collection Committee – These positions are currently filled by Ashlyn Whittingham as primary voting delegate and Tressie Marroon-Bailey as alternate voting delegate.
Appointment of Right to Know Officer – The current Right to Know officer is Ashlyn Whittingham

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

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

Correspondence: Ashlyn Whittingham, Borough Manager

Reports:

Borough Planner/Code Enforcement	Technicon Enterprises Inc, II.
Sewage Treatment Plan Operator	Chris Woodward
Borough Engineer	Tim Woodrow
Sewage Engineer/SEO	Fred Ebert
Solicitor Report	Nicole Plank
Borough Manager	Ashlyn Whittingham
Fire Department Report	Tressie Marroon-Bailey
Treasurer Reports	Thomas Barbine
Mayor’s Report	Connie Brown-Weber, Mayor

Approval of Reports: Borough Council should motion to approve the reports as given.

Business:

- A. The Borough Council will acknowledge the continued use of the New Morgan Borough Sanitary Sewer Rate Schedule that was made effective October 1, 2018.
- B. The Borough Council will consider approval of Resolution 01-2024 which adopts the 2024 Tax Rate for New Morgan Borough at 18.6 mil.
- C. The Borough Council will consider approval of the new rates, for calendar year 2024, for Woodrow & Associates services.
- D. The Borough Council will consider approval of the new rates, for the calendar year 2024, for SOLVE IT services.
- E. The Borough Council will acknowledge and consider approval for the letter submitted by the Borough Engineer, Tim Woodrow.
 - a. The Borough Council will consider permitting Panattoni (the developer) to enter into a specific contract for the services with Traffic Planning and Design Inc (TPD) so long as the same acknowledges that TPD will keep the best interests of the Borough as part of their contractual obligations.
 - b. The Borough Council will consider waiving the conflict of interest for TPD to work directly with Panattoni. The Borough Council will also consider approving the Borough Manager to sign a No Conflict Letter.
 - c. The Borough council will consider approving to keep TPD as New Morgan Borough’s traffic engineers to complete the highway occupancy permit plans for the Panattoni project.

The next Regular Meeting will be held on **February 12th, 2024**, immediately following the Utilities Authority Committee at 7:00 p.m.

Adjourn