

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

Borough Council
Regular Meeting Agenda

December 9th, 2024

Call meeting to order Tressie Marroon-Bailey, President
Pledge of Allegiance Connie Brown-Weber, Mayor
Roll Call Tressie Marroon-Bailey, President

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

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.

Correspondence Ashlyn Whittingham, Borough Manager

Reports:

Borough Planner/Code Enforcement Technicon, Inc.
Sewage Treatment Plant Operator Chris Woodward
Engineer/SEO Tim Woodrow
Solicitor Report Nicole Plank
Borough Manager Ashlyn Whittingham
Fire Department Report Tressie M. Marroon
EMS Report Matt Welch, EMS
Treasurer Reports Ashlyn Whittingham
Mayor's Report Connie Brown-Weber, Mayor

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

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Business:

- A. The Borough Council will consider approving the 2025 final NMB/STP Budget.
- B. The Borough Council will make a motion to execute the agreement between New Morgan Borough and Caernarvon Police Depart for Police services.
- C. The Borough Council will make a motion to execute the Intermunicipal Agreement between New Morgan Borough, Caernarvon Township and PDC Northeast.
- D. The Borough Council will make a motion to approve the Public Notice Dates for 2025
- E. The Borough Council will make a motion to execute resolution 2025-01 for the tax rate to stay at 1.86 mills for the year 2025.
- F. The Borough Council will make a motion to approve the draft financials submitted by Herbein & Company for the 2022 & 2023 DCED Audits. Council will allow Borough President, Tressie Marroon Bailey to execute the Representation Letters.

The next Regular Meeting will be held on **Monday, January 6th, 2025**, following the Utilities Authority Meeting at 7:00 p.m.

Adjourn