

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

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Borough Council  
Regular Meeting Agenda

April 8<sup>th</sup>, 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  
Thomas Barbine, Finance Director

**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 ..... Thomas Barbine  
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 discuss and consider making a motion on raising our Commercial Crime Coverage with Longley Insurance Company.

Our current coverage is:

- i. Employee Theft – per loss \$50,000 (deductible \$250)
- ii. Inside the premises – Robbery/Safe burg. Other property \$25,000.00 (dec. \$500)
- iii. Inside the premises – theft of money and securities \$25,000.00 (dec. \$500)
- iv. Outside the premises - \$25,000.00 (deducible of \$500)

If we were to increase all crime limits to \$100,000 it would be an additional premium of \$28.00 annually or to increase all crime limits to \$200,000 it would be an additional premium of \$61.00 annually. With the increase in limits there is an increase in deductibles to \$1,000 for the \$100,000 limit and \$2,000 for the \$200,000 limit.

- B.** The Borough Council will discuss our Firewall Renewal options. Our current Firewall will expire in July and will be around \$400.00 to renew. However, the Firewall we have now is discontinued and maintenance to it will no longer be available at the end of 2025. We have two options available:

- i. We can do ONE more renewal for the Firewall we have now and upgrade it in July of 2025
- ii. We can upgrade it now and buy a TZ270. This will cost around \$2,000.00 and comes with a 3-year renewal.

The next Regular Meeting will be held on **Monday, May 13<sup>th</sup>, 2024**, following the Utilities Authority Meeting at 7:00 p.m.

**Adjourn**