

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

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New Morgan Borough Utilities Authority  
Regular Meeting Minutes

November 20<sup>th</sup>, 2024

The regular meeting of the New Morgan Utilities Authority was advertised for Monday, November 20<sup>th</sup>, 2024, at 7:00 p.m. in the offices of the Borough of New Morgan, 200 Bethlehem Drive, Suite 104, Morgantown, PA. The meeting was called to order by Chairperson William Bailey at 7:00 p.m.

**Attending Officials:**

William J. Bailey, Chairperson  
Connie Brown-Weber, Vice-Chairperson – via phone  
Tressie Marroon-Bailey, Member  
Scott Cahill, Member  
Ashlyn Whittingham, Executive Director

**Guests:** Christopher Weber and Doreen Smith, residents. Nicole Plank, Borough Solicitor. Steve Najarian, Beth Vopper, Nick Caramenico, SBLC Reps. Chief Paul Stolz, Caernarvon PD.

**Public Comment:** None

**Minutes:** The minutes of the previous meeting were considered. Scott Cahill motioned to approve the minutes of the previous meeting and Connie Weber seconded it. The vote was unanimous. The motion carried.

**Correspondence:** NONE

**Reports:**

**Report of the Executive Director:** Nothing to report  
**Report of the Secretary/Communications:** Nothing to report  
**Treasurer:** Treasurer reports were presented to council and reviewed

Connie Weber motioned to accept the reports as given and Scott Cahill seconded the motion. The vote was unanimous. The motion carried.

**New Business:**

- A. The Utilities Authority made a motion to approve the draft 2025 UA Budget. Scott Cahill made a motion and Connie Weber seconded it. The vote was unanimous. The motion carried.
- B. The Utilities Authority made a motion to authorize Chairperson, William Bailey, to execute the following easements when finalized:

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- a. Academy Drive Access and Utility Easement Agreement
- b. New Morgan Drive Access and Utility Easement Agreement
- c. Lake Drive Access and Utility Easement Agreement
- d. Park Village Lane Access and Utility Easement Agreement
- e. Iron Ore Run Access and Utility Easement Agreement.


\*\* All easements will be recorded when finalized.

Connie Weber made a motion and Scott Cahill seconded it. The vote was unanimous. The motion carried.

The next Regular Meeting of the New Morgan Borough Utilities Authority will be held on **Monday, December 9<sup>th</sup>, 2024, at 7:00 pm.**

**Adjourn:** Scott Cahill motioned to adjourn the meeting Connie Weber seconded it. The vote was unanimous. The motion carried. The meeting was adjourned at 7:06pm.

Respectfully submitted,

  
*Ashlyn Whittingham, Executive Director*