

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

Borough Council
Regular Meeting Agenda

February 12th, 2023

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

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 acknowledge the 2006 Consent Order and Agreement, TMDL Companion Agreement and Memorandum of Understanding (the “Acknowledgement”) between Southern Berks Land Company and New Morgan Borough is declared closed and terminated. As all terms, conditions and obligations of the Agreement have been satisfied and the terms are no longer of any force or effect.
- B.** The Borough Council will make a motion to approve the Borough President to execute the 2024 Twin Valley Fire Department agreement for the donation in the amount of \$19,000.00 from New Morgan Borough.

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

Adjourn