## Borough of New Morgan Berks County, Pennsylvania

## Borough Council Regular Meeting Minutes

### February 12, 2024

The special meeting of the New Morgan Borough Council was advertised for Monday, February 12<sup>th</sup> at 7:00pm in the offices of the Borough of New Morgan, 200 Bethlehem Drive, Suite 104, Morgantown, PA.

Call to Order: The meeting was called to order by President Tressie M. Marroon-Bailey at 7:03 p.m.

Pledge of Allegiance: The Pledge of Allegiance was led by Doreen Smith, Vice-President.

#### **Attending Officials:**

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

### **Borough Staff:**

Ashlyn Whittingham, Borough Manager/Secretary Thomas Barbine, Finance Director

Guests: William Bailey, Scott Cahill residents.

Public Comment: None

Minutes: Minutes from the previous meeting were reviewed. Christopher Weber motioned to approve the minutes from the previous meeting. Doreen Smith seconded the motion. The vote was unanimous. The motion carried.

## Correspondence:

A. Ashlyn Whittingham informed the Borough Council that our Solicitor changed their name of the firm. Nicole Plank, Esquire went from Georgeadis Setley to Plank Frankowski Attorneys at Law.

#### The following reports were submitted to Borough Council:

Codes Enforcement Officer: None Sewage Treatment Plant: None

Engineer/SEO: None Solicitor: None

Treasurer: Treasurer reports were presented to council and reviewed

Borough Manager: None

Fire Department: The Twin Valley Fire Department sent the monthly report, and it was presented to Council.

EMS: The report was received from the Chief of Operations for EMS, Matthew Welch.

Mayor: Nothing to present

Doreen Smith motioned to approve the reports as given Christopher Weber seconded the motion. The vote was unanimous. The motion carried.

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#### **Business:**

- A. The Borough Council acknowledged the termination of the 2006 Consent Order and Agreement, TMDL Companion Agreement and Memorandum of Understating between Southern Berks Land Company and New Morgan Borough. Doreen Smith made that motion. Christopher Weber seconded it. The vote was unanimous. The motion carried.
- B. The Borough Council made 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. Christopher Weber made that motion. Doreen Smith seconded it. The vote was unanimous. The motion carried.

The next Regular Meeting will be held on Monday, March 11th, 2024, immediately following the Utilities Authority Meeting at 7:00pm.

Adjourn: Doreen Smith motioned to adjourn the meeting and Christopher Weber seconded the motion. The meeting was adjourned at 7:05 pm.

Respectively Submitted,

Ashlyn Whiftingham, Borolugh Manager/Secretary/Treasurer