

Borough of New Morgan Berks County, Pennsylvania

Borough Council Regular Meeting Minutes

June 10th, 2024

The regular meeting of the New Morgan Borough Council was advertised for Monday, June 10th 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 7:05 p.m.

Pledge of Allegiance: The Pledge of Allegiance was led by Connie Brown-Weber, Mayor.

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/Secretary/Treasurer

Guests: William Bailey, Scott Cahill residents. John Porter, Fire Department

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:

- Borough Manager informed council that NMB's sewer engineer firm submitted an application on NMB's behalf to renew the WWTP NPDES Permit.
- Borough Manager updated council on the H2O Grant the Borough applied for. We are waiting on the CFA's to approve the contract and to submit the final documentation.

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:

Fire Department: The Twin Valley Fire Department sent the monthly report, and it was presented to Council. There were 0 calls in the Borough.

EMS: Chief of Operations for EMS, Matthew Welch, sent the monthly report, and it was presented to Council.

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.

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

Business:

- A. The Borough Council made a motion to approve the Paving Project located on Mountz Road with the bid that was proposed to Robeson Township by H&K group in the amount of \$48,710.15 for NMB's portion of the road. This approval will be contingent based on NMB's solicitors request of a intermunicipal agreement. Doreen Smith made that motion and Christopher Weber seconded it. The vote was unanimous. The motion carried.
- B. The Borough Council approved the quote from SOLVE-IT for \$425.00 to add a VPN cloud, which will allow the Borough Manager to have remote access to all files. Christopher Weber made that motion and Doreen Smith seconded it. The vote was unanimous. The motion carried.
- C. The Borough Council approved the final quote from SOLVE-IT for \$1,640 to update the Borough's firewall router. Doreen Smith made that motion and Christopher Weber seconded it. The vote was unanimous. The motion carried.
- D. The Borough Council approved the engagement letter submitted by Nick Burton from Lopez, Teodosio & Larkin, LLC to provide accounting and consulting services to the Borough. Christopher Weber made that motion and Doreen Smith seconded it. The vote was unanimous. The motion carried.

*** John Porter, from Twin Valley Fire Department spoke on behalf of the available EMC position for New Morgan Borough. John has interest in becoming New Morgan Borough's Emergency Management Coordinator and would like to be apart of our community in New Morgan Borough and help in anyway he can. Council will vote on filling the vacant EMC position at the July Borough Council meeting.

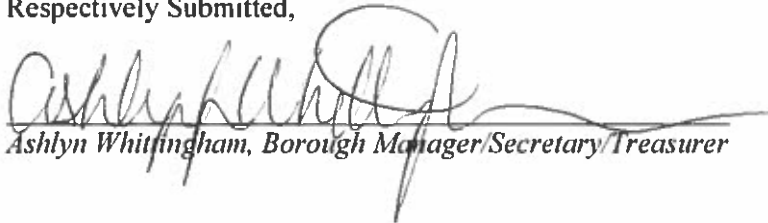
The next Regular Meeting will be held on Monday, July 8th, 2024, immediately following the Utilities Authority Meeting at 7:00pm.

Adjourn: Doreen Smith motioned to adjourn the meeting and Christopher Weber seconded the motion. The meeting was adjourned at 7:20pm.

The Borough Council President, Tressie Marroon-Bailey called an executive session at 7:21pm. This executive session was called to order to discuss Borough employee matters.

Adjourn: Christopher Weber motioned to adjourn the Executive Session and Doreen Smith seconded the motion. The meeting was adjourned at 7:28pm.

Respectively Submitted,


Ashlyn Whittingham, Borough Manager/Secretary/Treasurer