

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

Borough Council
Regular Meeting Minutes

August 12th, 2019

The regular meeting of the New Morgan Borough Council was advertised for Monday, August 12th, 2019 immediately following the Planning Committee meeting at 7:00 p.m. 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 Christopher Weber at 7:05 p.m.

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

Attending Officials:

Christopher Weber, President
Tressie M. Marroon Vice-President
Doreen Smith, Member
Connie Brown-Weber, Mayor

Borough Staff:

Margie Bishop, Borough Manager/Secretary/Treasurer

Guests: William Bailey and Ashlyn Whittingham, Residents; Joshua Lee, Resident of Robeson Township

Public Comment: None

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

Correspondence: Informed Council advertising for the Public Hearing and Intent to Enact an Ordinance that will take place at the Borough September Council meeting will be advertised in the August 19th and 26th editions of the Reading Eagle. Also informed Council of the letter received from the County of Berks Planning Commission in which they stated they disagree with the proposed change to our current Zoning Ordinance. Borough legal counsel informed us that this is just an opinion and does not change our ability to move forward with the proposed amendment.

The following reports were submitted to Borough Council:

Codes Enforcement Officer: None

Sewage Treatment Plant: None

Engineer/SEO: None

Solicitor: None

Treasurer: The treasurer's report was presented to Council.

Borough Manager: None

Police: None

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

EMS: None

Mayor: none

Tressie Marroon-Bailey motioned to approve the reports as given. Doreen Smith seconded the motion. The vote was unanimous. The motion carried.

Business:

- A. Borough Council considered approval of the **Grant of Electric Service Line Easement** as prepared by Michael Setley, Esquire, between New Morgan Borough and MetEd, A First Energy Company, to allow for the installation of equipment underground and on an electric pole located on New Morgan Borough property. The Right of Way is described in Exhibit A with the installation beginning on the property of Joshua Lee and Molly Crosby, husband and wife, located in Robeson Township. This will allow them to acquire electric service for their newly constructed home. It is also understood that Joshua Lee and Molly Crosby will be solely responsible for any legal fees incurred for the creation of the legal easement document; Doreen Smith motioned to approve, Tressie Marroon-Bailey seconded the motion. The vote was unanimous. The motion carried.

The Next Regular Meeting will be held on Monday, September 9th, 2019 at 7:00 pm.

Adjourn: Tressie Marroon-Bailey motioned to adjourn the meeting and Doreen Smith seconded the motion. The meeting was adjourned at 7:14 p.m.

Respectfully Submitted,

Margie Bishop, Borough Manager/Secretary/Treasurer