Borough Council

Regular Meeting Agenda

August 14, 2017

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| Call meeting to order |  | | Christopher Weber, President |
| Pledge of Allegiance |  | | Connie Brown-Weber, Mayor |
| Roll Call |  | | Christopher Weber, President |
| Minutes of Previous Meeting |  | | Jill Greene, Assistant Secretary |
| Correspondence |  | | Carolyn Williams, Borough Manager |
|  |  |  | |

**Council Members:**

Christopher Weber, President

Tressie Marroon-Bailey, Vice President

Jaclyn Dippolito, Member

Connie Brown-Weber, Mayor

**Reports:**

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| --- | --- |
| Borough Planner/Code Enforcement | Technicon, Inc. |
| Sewage Treatment Plant Operator | Drew Moffett |
| Engineer/SEO | Tim Woodrow |
| Solicitor Report | Mike Setley |
| Borough Manager | Carolyn Williams |
| Police Report | Carolyn Williams |
| Fire Department Report | Tressie Maroon-Bailey |
| EMS Report | Joe Carmen |
| Treasurer Reports | Jill Greene |
| Mayor’s Report | Connie Brown-Weber, Mayor |

**Approval of Reports:** Borough Council should motion to approve the reports as given.

**Public Comment:** This time has been set aside for taxpayers and residents of the Borough to make public comments.

**Business:**

1. Council will consider the following resolution: “Resolved that the Council of the Borough of New Morgan hereby authorizes its administration, officers and solicitor to take such actions as are necessary to conduct a public hearing on September 11, 2017, with respect to an amendment to the Borough’s Zoning Ordinance to include a definition of “Mixed Use” as follows:  “Mixed Use -- Any combination of commercial, industrial, institutional, cultural and residential uses that are functionally integrated, with the square footage of residential uses, which shall be physically attached to the other development uses, not exceeding five percent (5%) of the total square footage of the overall mixed use development.”  The Administration, officers and solicitor of the Borough are authorized to advertise such notices and take any and all other actions required in connection with the amendment to the Zoning Ordinance mentioned in this motion.”
2. Council will consider the following resolution: “Resolved that the official Zoning Map presented to this meeting, to be included as a part of the Borough’s Zoning Ordinance of 2014, as heretofore revised, is hereby adopted.  The official Zoning Map does not change the boundaries of any Zoning District in the Borough, but rather is the same as the existing Zoning Map in an updated format.”
3. Borough Council will consider the following resolution “Resolved that the Amended and Restated Water Agreement and the Utilities Extension Agreement in substantially the form presented to this meeting with such changes, including a possible change to the method by which the price of the easements to be acquired is calculated, as the Borough Manager and the Borough Solicitor recommend, are hereby approved.  Further, the proper officers are authorized to execute and deliver such Agreements when in final form.”
4. Borough Council will consider authorizing the Borough Manager and the Borough Solicitor to negotiate with Southern Berks Land Company the price for condemnation of the easements for the water system.

The Next Regular Meeting will be held on September 11, 2017 at 7:00pm.

**Adjourn**