

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

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New Morgan Borough Utilities Authority  
Regular Meeting Minutes

April 8<sup>th</sup>, 2019

The regular meeting of the New Morgan Utilities Authority was advertised for Monday, April 8<sup>th</sup>, 2019 at 7:00 p.m. in the offices of the Borough of New Morgan, 200 Bethlehem Drive, Suite 104, Morgantown, PA. The meeting was called to order by Chairperson William Bailey at 7:09 p.m.

**Attending Officials:**

William J. Bailey, Chairperson  
Stephen J. Caramenico, Vice-Chairperson (not present)  
Tressie Marroon-Bailey, Member  
Connie Brown-Weber, Mayor  
Margie Bishop, Executive Director

**Guests:** Beth Vopper/Southern Berks Land Company.

**Public Comment:** None

**Minutes:** The minutes of the previous meeting were considered. Connie Brown-Weber motioned to approve the minutes of the previous meeting and Tressie Marroon-Bailey seconded the motion. The vote was unanimous. The motion carried.

**Correspondence:** Informed council that the Chapter 94 had been completed and submitted by Ebert Engineering as required by law.

**Reports:**

**Report of the Executive Director:** Nothing to report at this time.

**Report of the Secretary/Communications:** Nothing to report at this time.

**Report of the Treasurer:** Treasury reports were submitted to the members for review.

Connie Brown-Weber motioned to accept the reports as given and Tressie Marroon-Bailey seconded it. The vote was unanimous. The motion carried.

**New Business:**

- A. The Utilities Authority Council considered approval of the PPL Contract for the installation of Electric Service for the New Morgan Borough UA Booster Station for the Interconnect project: Connie Brown-Weber motioned to approve the contract and Tressie Marroon-Bailey seconded it. The vote was unanimous. The motion carried.

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- B. The Utilities Authority Council discussed changing June's meeting from June 10<sup>th</sup>, 2019 to June 17<sup>th</sup>, 2019 due to several members being out of town. The new date will be advertised as required by law, notifying the public of this change.

The next Regular Meeting of the New Morgan Borough Utilities Authority will be held on Monday May 13<sup>th</sup>, 2019 at 7:00 pm.

**Adjourn:** Connie Brown-Weber motioned to adjourn the meeting and Tressie Maroon-Bailey seconded it. The vote was unanimous. The motion carried. The meeting was adjourned at 7:12pm.

Respectfully submitted,

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*Margie Bishop, Executive Director*