

The Borough of Kutztown
TELECOMMUNICATIONS ADVISORY COMMISSION
4th Monday of the month

MINUTES
August 22, 2011

TAC	-	Gene Mosca		
		Gordon Kronemann		
		Steve Fritz		Absent
		Randy Haydt		
		Frank Caruso	Staff	
		Gina Wiand	Staff	Absent
		Mark Arnold	Staff	Absent

Not enough attendees for Quorum

- Call Meeting To Order
- Public Comments
- Review and Approve Minutes Meeting
- Review local channel programming , direction discussed at last months meeting.
 - Telecom is in favor but asked the following, who ? how much? What equipment? How?
 - TAC – Steve is missing, review at next meeting
 - Telecom discussed a PCN style format for Water/Sewer and Electric. Would like more details as to how this will be done including editing the final format.
- Telecom recommends a session to introduce TiVo and Digital Phone, night invitation, demo and presentation.
 - TAC – Send to Telecom for review
- Interested in TAC
 - Joe Reidenhour
 - Patt McCloskey
 - David Bullock
 - TAC – Invite Applicants to next meeting
- Customer Appreciation Event
 - Staff meeting this Wednesday
 - Ventriloquist – hired will also play music throughout the day
 - Gina is coordinating.
 - Consider two large prizes for drawings
 - Moon bounce, face painting, department tables – same as last year
 - ½ session presentations from Planning, EAC, Police, Fire, Ambulance
- Stats
 - 38 Digital Phone Customers
 - 52 TiVo Customers
 - 11 new customers
 - 2 new Bulk Customers.

Off Agenda : Continue to discuss possibilities for each Non-HU customers. Frank to draft a letter for review by TAC
Motion to Adjourn R.Haydt 2nd G.Koneman 9:00