

**BOROUGH OF KUTZTOWN  
TELECOMMUNICATIONS AND INFORMATION  
TECHNOLOGIES COMMITTEE MEETING  
MINUTES OF August 2, 2016**

A regular meeting of the Telecommunications and Information Technologies Committee was held on August 2, 2016 in the multipurpose room of the Kutztown Borough Hall Building.

The meeting was called to order at 6:00 pm by Mr. Richard Diehm, Chairperson

Members present were: Mr. Richard Diehm and Ms. Margaret Devlin

Also in attendance: Mr. Mark A. Arnold, Telecommunications Director

Public attendance: None

**APPROVAL OF MINUTES**

The July 5, 2015 minutes were reviewed and a motion was made by Ms. Devlin and seconded by Mr. Diehm to approve the minutes. The motion passed by unanimous vote.

**PUBLIC COMMENTS**

None

**OLD BUSINESS FOR IT DEPARTMENT**

None

**NEW BUSINESS FOR IT DEPARTMENT**

None

**OLD BUSINESS FOR TELECOM DEPARTMENT**

Mr. Arnold discussed the ongoing negotiations with the Edge.

**NEW BUSINESS FOR TELECOM DEPARTMENT**

Mr. Arnold presented a request by Computer Wizards to purchase 2 50x50 internet service for a monthly charge of \$150.00. Committee agreed and instructed Mr. Arnold to make full Council aware.

After discussion, a motion was made by Ms. Devlin and seconded By Mr. Diehm to forward to council for ratification the agreement with Spot On Networks to lease space in the Telecom demarcation points located at the Edge. The motion passed by unanimous vote.

#### **OFF AGENDA**

None

#### **ADJOURNMENT**

There being no further business to discuss a motion was made by Ms. Devlin and seconded by Mr. Diehm to adjourn the meeting. The motion passed and the meeting was adjourned at 6:50 pm.