

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

A regular meeting of the Telecommunications and Information Technologies Committee was held on May 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, Mr. Scott Piscitelli and Ms. Margaret Devlin

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

Public attendance: None

**APPROVAL OF MINUTES**

The April 5, 2016 minutes were reviewed and a motion was made by Ms. Devlin and seconded by Mr. Piscitelli to approve the minutes. The motion passed by unanimous vote.

**PUBLIC COMMENTS**

None

**OLD BUSINESS FOR IT DEPARTMENT**

A motion was made by Ms. Devlin and seconded by Mr. Piscitelli to move the Fortinet estimate to council for approval contingent upon Mr. Horvath verifying the quote. The motion passed by unanimous vote.

**NEW BUSINESS FOR IT DEPARTMENT**

None

**OLD BUSINESS FOR TELECOM DEPARTMENT**

Mr. Arnold discussed the ongoing negotiations with BET Investments.

Mr. Arnold discussed TV programming costs for 2016 and 2017. A motion was made by Mr. Piscitelli and seconded by Ms. Devlin to recommend to

council to raise the rate for Expanded Basic TV service and associated TiVo bundles by \$3.50 starting with the June billing for the month of July. The motion passed by unanimous vote.

#### **NEW BUSINESS FOR TELECOM DEPARTMENT**

Mr. Arnold discussed attending the Independent Show July 24<sup>th</sup> through the 27<sup>th</sup>. Committee approved.

#### **OFF AGENDA**

Mr. Arnold reported that Internet speeds are in the process of being increased to the following 10x10, 15x15, 20x20, 30x30 and 50x50. Upgrades are anticipated to be completed this week.

Mr. Arnold discussed the mailer developed by TAC to be sent out upon completion of Internet speed upgrade.

#### **ADJOURNMENT**

There being no further business to discuss a motion was made by Mr. Piscitelli and seconded by Ms. Devlin to adjourn the meeting. The motion passed and the meeting was adjourned at 6:55 pm.