

**BOROUGH OF KUTZTOWN
TELECOMMUNICATIONS AND INFORMATION
TECHNOLOGIES COMMITTEE MEETING
MINUTES OF September 6, 2016**

A regular meeting of the Telecommunications and Information Technologies Committee was held on September 6, 2016 in the multipurpose room of the Kutztown Borough Hall Building.

The meeting was called to order at 6:04 pm by Mr. Richard Diehm, Chairperson

Members present were: Mr. Richard Diehm and Mr. Scott Piscitelli

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

Public attendance: None

APPROVAL OF MINUTES

The August 2, 2015 minutes were reviewed and a motion was made by Mr. Piscitelli 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

Mr. Arnold distributed a copy of the IT budget as per Mr. Khalife's request.

OLD BUSINESS FOR TELECOM DEPARTMENT

Mr. Arnold reported the Home Net Facebook page is doing well and gaining followers monthly.

Mr. Arnold gave an update on the Edge bulk agreement.

Mr. Arnold reminded the committee he will be attending the SCTE conference in Philadelphia August 26th through the 29th.

NEW BUSINESS FOR TELECOM DEPARTMENT

Mr. Arnold discussed the conduit deployment for telecom services on East Main Street.

OFF AGENDA

None

ADJOURNMENT

There being no further business to discuss a motion was made by Mr. Piscitelli and seconded by Mr. Diehm to adjourn the meeting. The motion passed and the meeting was adjourned at 6:28 pm.