

April 28, 2008
Kutztown, PA

A special meeting of the Kutztown Borough Council was called to order at 6:00 p.m. in the Kutztown Municipal Building by the President, Mr. Malcolm A. Eidle, with other members of Borough Council present: Mr. Edwin K. Seyler, Mr. James F. Schlegel and Mr. Mark R. Gangewere. Mr. Kevin J. Snyder, Ms. Amy Bray and the Mayor, Ms. Sandra Green were not present. Mr. Keith Mooney, Borough Solicitor; Mr. Theodore R. Cole, Chief of Police; Mrs. Gina M. Wiand, Director of Marketing Communications and Customer Relations/Assistant Borough Secretary; Mr. Frank Caruso, Director of Information Technology; and Ms. Michell Park, reporter for the Reading Eagle were also present.

President Eidle asked if there was anyone who wished to address Council before proceeding with the agenda. There were no public comments.

Off of the agenda, a motion was made by Mr. Seyler, seconded by Mr. Schlegel, Resolved, To accept the resignation of patrol officer David Vicari, effective May 4, 2008. Passed by unanimous vote.

Under Public Safety Committee, a motion was made by Mr. Gangewere, seconded by Mr. Schlegel, Resolved, To approve the Borough Civil Service Commission to create a list of police officer candidates for the Borough to consider. Passed by unanimous vote.

Under Public Works Committee, a motion was made by Mr. Seyler, seconded by Mr. Gangewere, Resolved, To approve the submission of an Act 902 Recycling Grant Application for funding for a Recycling Bin Expansion. The grant requests approximately

\$173,800 in DEP funding and pledges approximately \$17,500 of Borough funds. This represents an increase of \$70,000 from the amount request from DEP and \$7,000 additional Borough funds from the approval granted at the April 15, 2008 Council meeting. The increase is to add a baler to the application, at the advice of the County Recycling Coordinator. Passed by unanimous vote.

Under Finance, Electric and Telecommunications Committee, a motion was made by Mr. Gangewere, seconded by Mr. Schlegel, Resolved, To approve the submission of a Request For Proposal, due April 30, 2008, to Kutztown University for television services. Mr. Seyler read aloud the following statement prepared by Frank Caruso:

The Request for Proposal for television service is due April 30, 2008. Hometown Utilicom will answer the RFP to serve television to the University provided the continued research and pricing matrix indicate a successful implementation can be accomplished by Hometown Utilicom. The committee has reviewed the RFP parameters and requirements and voted to proceed on with submission of the proposal should the staff feel a successful, competitive proposal can be submitted.

Passed by unanimous vote.

A motion was made by Mr. Schlegel, seconded by Mr. Gangewere, Resolved, To approve an on-site "Discovery" planning week for Professional Computer Systems (PCS), to review the Borough's utility billing system requirements and to prepare a report to quote a final price for implementing a new utility billing solution

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for all utility services. Mr. Seyler read aloud the following statement prepared by Frank Caruso:

For more than a year the committee has been in search of a solution for Utility Billing. PCS Software Utah will work on site with the KU [sic] staff to identify, document and review the Kutztown requirements and prepare a final proposal of cost to implement a new converged software solution. The DISCOVERY is necessary to identify differences between the software product and the Kutztown requirements. Once complete, Kutztown will review the final document and determine which options are most appropriate to fill the Utility Billing needs. This is a budgeted item this year.

Passed by unanimous vote.

A motion was made by Mr. Gangewere, seconded by Mr. Schlegel, Resolved, To authorize the appropriate Borough staff to hire an unpaid GIS intern for the summer semester. Passed by unanimous vote.

President Eidle noted that Hometown Utilicom will be working with LSI (formerly AGERE) as a test and development site for a new product line under development. HU will incorporate the new line with LSI engineers for review and performance. HU was selected because of its BPON and new GPON platform of services. This product line will be used by major vendors providing broadband services throughout the US and overseas markets.

A motion was made by Mr. Schlegel, seconded by Mr. Gangewere, Resolved, To adjourn the Council Meeting upon vote. Passed by unanimous vote. The meeting

ended at 6:07 p.m.

Prepared and Attested by: Gina M. Wiand
Assistant Borough Secretary