

**BOROUGH OF KUTZTOWN
TELECOMMUNICATIONS AND INFORMATION
TECHNOLOGIES COMMITTEE MEETING
MINUTES OF April 4, 2023**

A regular meeting of the Telecommunications and Information Technologies Committee was held on April 4, 2023.

The meeting was called to order at 6:00 pm by Ms. Lisa Ladd-Kidder

Members present were: Ms. Lisa Ladd-Kidder, Mr. Fred Engelhardt and Mr. George Kusterer

Also in attendance: Mr. Mark A. Arnold, Telecommunications Director and Mr. David Horvath, IT Director

Public attendance: None

APPROVAL OF MINUTES

The March 7, 2023 minutes were reviewed and a motion was made by Mr. Engelhardt and seconded by Mr. Kusterer to approve the minutes. The motion passed by unanimous vote.

PUBLIC COMMENTS

None

OLD BUSINESS FOR IT DEPARTMENT

Mr. Horvath stated the SCADA Vlan for the Water & Waste Water plants is complete.

Mr. Horvath stated sign up for Regroup Mass Notification System is available online.

Mr. Horvath stated he is configuring equipment for the Borough network and should be completed by June.

Mr. Horvath stated he is meeting with KU about the audio/video at the train station.

NEW BUSINESS FOR IT DEPARTMENT

None

OLD BUSINESS FOR TELECOM DEPARTMENT

Mr. Arnold gave an update on TV services.

Mr. Arnold gave an update on Internet services.

NEW BUSINESS FOR TELECOM DEPARTMENT

A motion was made by Mr. Kusterer and seconded by Mr. Engelhardt for the Kutztown School District to have access to Home Net WiFi in the park and waive all fees and send to Council for ratification.

OFF AGENDA

Mr. Arnold discussed the possibility of utilizing off air signals.

ADJOURNMENT

There being no further business to discuss a motion was made by Mr. Engelhardt and seconded by Mr. Kusterer to adjourn the meeting. The motion passed and the meeting was adjourned at 7:00 pm.