BOROUGH OF KUTZTOWN TELECOMMUNICATIONS AND INFORMATION TECHNOLOGIES COMMITTEE MEETING MINUTES OF May 2, 2023

A regular meeting of the Telecommunications and Information Technologies Committee was held on May 2, 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 April 4, 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 reported the new camera for the train station has arrived and KU will do a final sound check.

NEW BUSINESS FOR IT DEPARTMENT

Mr. Horvath stated the Fire Company would like us to control their security cameras. The Wire Guys are sending a quote for 2 additional cameras. Mr. Kusterer requested the police department pay for the cameras.

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

Mr. Arnold discussed possible changes to the Telecom resolution.

Mr. Arnold discussed the use of ONT's and possibly changing the type used in the future.

OFF AGENDA

Mr. Horvath discussed a possible increase in email storage for customers and the associated cost.

ADJOURNMENT

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