

# Peters Township Cable TV Board Summary of Meeting

*April 1, 2008*

*ATTENDANCE: Ryan Boni, Bob Buck, John Glicksman, Bill Herder, Toni Sulkowski, Ed Wisniewski*

## I. Approval of March Peters Township Cable Television Board Meeting Minutes

The Board voted unanimously to accept the March Cable TV Board Meeting minutes.

## II. Comcast & Cable Franchise Update/Discussion / Verizon Update

Mr. Boni informed the Board that the PEG stations would be appearing on the Verizon FiOS system very shortly.

## III. Highlights and Summary March 2008

Mr. Boni presented the Board with the monthly Highlights & Summary page for March 2008.

## IV. Public Access Director's Report

### **CHANNEL 7 PRODUCTIONS**

There were a total of 38 PTCT productions produced for Channel 7 in March. Out of these productions, 5 were recorded using the JVC GY-DV5000, 4 utilized the Sony DSR-250, 2 were recorded using the Community Recreation Center control room and 27 were recorded in the studio. Out of these programs, 17 (45%) aired live to the community. There were 14 (37%) programs recorded straight to DVD, 4 (11%) were recorded to hard drive, with the other 20 (53%) being recorded to digital videotape.

### **CHANNEL 17 PRODUCTIONS**

There were 3 productions produced in March for Channel 17. These were the March 13<sup>th</sup> Peters Township Planning Commission Meeting and the March 10<sup>th</sup> and March 24<sup>th</sup> Peters Township Council General Meetings, all utilizing the multi-camera set-up in Council Chambers and recorded onto DVD.

### **CHANNEL 19 PRODUCTIONS**

There was 1 production produced for Channel 19 in March: the March 17<sup>th</sup> Peters Township Board of School Directors General Meeting. This meeting was recorded using the JVC 5000 and recorded straight to videotape.

### **CHANNEL 7 PROGRAMMING**

February:

- There were 281.6 total hours of programming on Channel 7, with the other 462.4 hours utilizing the bulletin board.
- There was 146.5 hours of local programming shown. "Headlines" was shown for 26.5 of those hours.
- There were 27.81 hours of community events aired on Channel 7. PTHC Hockey games were shown for 17 hours of that total.
- There was 62.37 hours of imported programming.
- There were 9 different religious services/programs shown accounting for 44.87 hours of programming.

### **CHANNEL 17 PROGRAMMING**

Council and Planning Commission meetings accounted for 75.3 hours of airtime on Channel 17 in March. The other 668.7 hours were taken up with the bulletin board.

### **CHANNEL 19 PROGRAMMING**

Broadcasts of the PTHS Morning Announcements, "Let's Compute!" and School Board Meetings accounted for 91.53 program hours in March. The other 652.5 hours were used by the bulletin board.

## **V. Maintenance and Equipment**

### **MAINTENANCE**

No equipment was out for repair.

### **EQUIPMENT**

No new equipment was purchased.

## **VI. COMMUNICATIONS**

Mr. Boni presented the Board with April Insider newsletter.

## **VII. OTHER**

- A. Mr. Boni reminded the Board of the Joint Dinner Meeting that will be held on **Monday April 21 at 6:30 p.m. at Rolling Hills Country Club.**
- B. The next meeting of the Peters Township Cable TV Board was set for **Tuesday May 6, 2008 at 7:30 p.m. in Room A100** of the Peters Township High School. Representatives from Verizon will be attending the meeting to answer any questions of the Cable Board. (NOTE: The Verizon reps cancelled their appearance at the meeting.)