

Peters Township Cable TV Board Summary of Meeting

June 3, 2008

ATTENDANCE: Ryan Boni, Bob Buck, John Glicksman, Bill Herder, Susan Kanonczyk, Paul Lauer, Michael Silvestri, Toni Sulkowski, Ed Wisniewski

Approval of May Peters Township Cable Television Board Meeting Minutes

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

Verizon FiOS Television Service / PEG Channels

The Board met with Susan R. Kanonczyk, WPA & IN Franchise Management from Verizon Video Solutions. Ms. Kanonczyk discussed the status of Verizon FiOS. She mentioned that they are hooking up 4000 FiOS TV subscribers every business day, that there will be 2 waves of new channels and discussed that the first main build-out of the Township will occur within 2 years, as specified in the Franchise Agreement. She also discussed the PEG Channels being operational and the video drops for the Township and School District coming soon. The Board then asked a number of questions and mentioned some concerns or experiences they have had with Verizon and its service. Topics discussed included: the inability to return equipment to Verizon, the call center, the concern for receiving detailed franchise fee payment itemized breakdowns, the lack of a plan to offer service in the fastest growing section of Peters Township and not taking advantage of burying fiber lines while home construction is occurring, and interest in the number of subscribers and service calls being performed.

Comcast & Cable Franchise Update/Discussion / Verizon Update

There was no update on the Comcast Cable Franchise.

Highlights and Summary June 2008

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

I. Public Access Director's Report

CHANNEL 7 PRODUCTIONS

There were a total of 62 PTCT productions produced for Channel 7 in May. Out of these productions, 7 were recorded using the JVC GY-DV5000, 8 utilized the Sony DSR-250, 3 were recorded with PTHS camcorders, and 44 were recorded in the studio. Out of these programs, 24 (39%) aired live to the community. There were 18 (29%) programs recorded straight to DVD, 7 (11%) were recorded to hard drive, with the other 37 (60%) being recorded to digital videotape.

CHANNEL 17 PRODUCTIONS

There were 3 productions produced in May for Channel 17. These were the May 8th Peters Township Planning Commission Meeting and the May 12th and May 27th 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 May: the May 19th Peters Township Board of School Directors General Meeting. This meeting was recorded using the Sony DSR-250 and recorded straight to a hard drive.

CHANNEL 7 PROGRAMMING

May:

- There were 513 total hours of programming on Channel 7, with the other 231 hours utilizing the bulletin board.
- There were 212.1 hours of local programming shown. "Headlines" was shown for 35.5 of those hours.
- There were 198.7 hours of community events aired on Channel 7. PTBLA Boys Lacrosse games were shown for 73.32 hours of that total.
- There was 66.37 hours of imported programming.
- There were 10 different religious services/programs shown accounting for 35.84 hours of programming.

CHANNEL 17 PROGRAMMING

Council and Planning Commission meetings accounted for 119.1 hours of airtime on Channel 17 in May. The other 624.9 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 74.8 program hours in May. The other 669.2 hours were used by the bulletin board.

Maintenance and Equipment

MAINTENANCE

No equipment was out for repair.

EQUIPMENT

No new equipment was purchased.

VI. COMMUNICATIONS

Mr. Boni presented the Board with June Insider newsletter.

VII. OTHER

- A. The next meeting of the Peters Township Cable TV Board was set for **Tuesday July 1, 2008 at 7:30 p.m. in Room A100** of the Peters Township High School.