

Peters Township Cable TV Board Summary of Meeting

March 4, 2008

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

I. Approval of February Peters Township Cable Television Board Meeting Minutes

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

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

The Board reviewed a couple of online newspaper articles entitled "Court Rejects Rigas Appeal" and "FiOS: Nearing Full Speed". Also, the Board looked over the first Franchise Fee Schedule Report that arrived for the 4th quarter of 2007. The Board asked Mr. Boni to pass along concerns that the franchise fee for Verizon didn't seem to add up correctly. The report listed a drop of Monthly Recurring Cable Service Charges from \$10,077.43 in November to \$1,889.22 in December. On top of that, the franchise fee billed to customers almost tripled, but the amount due to Peters dropped \$220.

Also, Paul had requested that the Board generate questions to ask the Verizon representatives for their appearance at the May Cable TV Board meeting. This was at the request of Verizon to make sure that they had the proper people there to answer the types of questions the Board may have. The list of questions generated included:

1. What is the time-line of implementation?
2. Will the PEG channel numbers remain consistent with their current location?
3. Will PEG program information appear in the Program Guide?
4. Will the Cable TV Board have access to Verizon measurements of customer satisfaction for the Township?
5. What is the reasonable time to answer service requests? Will the Board be given a listing of service calls related to FiOS TV?
6. How does Verizon deal with returns?
7. Will there be after-hours support?
8. Weekend support (including pay-per-views)?
9. What is the build-out plan for the Township?
10. Where is FiOS currently available in the Township (coverage map)
11. Current number of Township subscribers?
12. How often will Township/Cable TV Board receive reports from Verizon relating to Franchise Fee payments?

III. Highlights and Summary February 2008

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

IV. Public Access Director's Report

CHANNEL 7 PRODUCTIONS

There were a total of 39 PTCT productions produced for Channel 7 in February. Out of these productions, 13 were recorded using the JVC GY-DV5000 and 25 were recorded in the studio. Out of these programs, 25 (64%) aired live to the community. There were 6 (15%) programs recorded straight to DVD, with the other 33 (85%) being recorded to digital videotape.

CHANNEL 17 PRODUCTIONS

There were 3 productions produced in February for Channel 17. These were the February 14th Peters Township Planning Commission Meeting and the February 11th and February 25th 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 February: the February 19th 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 496 total hours of programming on Channel 7, with the other 200 hours utilizing the bulletin board.
- There was 203.8 hours of local programming shown. "Headlines" was shown for 36 of those hours.
- There were 176.8 hours of community events aired on Channel 7. PTHS Girls Basketball games were shown for 64.8 hours of that total.
- There was 83.87 hours of imported programming.
- There were 8 different religious services/programs shown accounting for 31.5 hours of programming.

CHANNEL 17 PROGRAMMING

Council and Planning Commission meetings accounted for 101.6 hours of airtime on Channel 17 in February. The other 594.4 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 91.7 program hours in February. The other 604.3 hours were used by the bulletin board.

V. Maintenance and Equipment

MAINTENANCE

The Sony DSR-250 was returned from repair.

EQUIPMENT

No new equipment was purchased.

VI. COMMUNICATIONS

Mr. Boni presented the Board with March Insider newsletter.

VII. OTHER

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