TECHNOLOGY COMMITTEE MEETING Wednesday, August 20, 2025 10:00 a.m.

Council Chambers or Teleconference (ZOOM): DIAL: +1 646 558 8656 US & INCLUDE THE MEETING ID: 456-920-3798 & PRESS #. JOIN ONLINE AT: https://us02web.zoom.us/j/4569203798.

Committee responsibilities: Efficiency of technology- IT provider/ website.

Committee Members: Justin Hummel (Chair), Nick McGaw, Jaclyn Kressler and Jess Jordan.

Citizens to be heard.

- 1. Approval of the minutes from the June 18, 2025 meeting.
- 2. Update on the Pepilink device at the Bandshell.
- 3. Update on the camera system for pickleball that was approved by Council on 8/11/2025.
- 4. Discussion of camera systems at Streater Field.
- 5. Update on Police IT issues.
- 6. Discussion of topics for the next Committee meeting.
- 7. Discussion and approval of a scheduling police software.

Next meeting: September 17, 2025

TECHNOLOGY COMMITTEE MEETING MINUTES Wednesday, June 18, 2025, 10:00 a.m. Town Hall or via Zoom

Chairperson Justin Hummel called the meeting to order at 10:00 a.m., present were Council members Jaclyn Kressler, Nicholas McGaw, Jessica Jordan, James Garman (Zoom), Maria Valentin (Zoom), Town Manager/Secretary/Treasurer Lisa Dooley, Chief Mike Fosse, LEAA Randi Fetterman, Director of Code Enforcement Mike Reffeor and Admin Asst. Christine Meeker. Also present were MJ Mahon (Zoom), Dawn Moore, Dave Schaar, and Dominik Tureaud.

On a motion by J. Kressler, seconded by J. Jordan, and voted on unanimously, the Committee approved the minutes from the May 21, 2025 meeting.

On a motion by N. McGaw, seconded by J. Kressler, and voted on unanimously, the Committee recommends Council approve the Microsoft licenses package for the police department at a cost of up to \$12.50 per the discretion of the chief and the IT company.

On a motion by N. McGaw, seconded by J. Kressler, and voted on unanimously, the Committee recommends Council approve the purchase of 15 vinyl decal Crimewatch signs. Signs will be placed throughout the town.

On a motion by N. McGaw, seconded by J. Kressler, and voted on unanimously, the Committee recommends Council approve installing a link on the Towns website under the visitors/community tab for the Susquehanna Kids.

On a motion by J. Kressler, seconded by J. Jordan, and voted on unanimously, the Committee recommends Council approve to advertise the position of lieutenant in the police department with a starting salary of \$90,000.

On a motion by J. Jordan, seconded by J. Kressler, and voted on unanimously, the Committee recommends Council approve the installation of the MMP Peplink device at the bandshell.

The Committee discussed possible camera systems for the Streater fields area. L. Dooley will contact Bob Stout of the Montour Recreation Association for information on what they have installed.

Motion to adjourn was made by N. McGaw, seconded by J. Kressler, and voted on unanimously. The meeting adjourned at 10:52 a.m.

Notes taken by Christine Meeker and reviewed by Lisa Dooley.