

BROCKWAY TELEVISION, INC.

The Regular Meeting of the Board of Directors of Brockway Television, Inc. was held Monday, January 13, 2025, at 6:00PM, in the Brockway Borough Municipal Building.

Board Members present were Mike Arnold, Rodger Butters, Denise Foradori, Frank Uhl, Kurt Becker and Joe Bruno. Tim Grieneisen was absent.

Also present were Clarence Russell, Greg Caine, Matt Smith, Laurie Wayne, Ross Ferraro, and Megan Crawford.

Oath of Office

The Solicitor administered the Oath of Office to re-appoint Board Member Joseph Bruno, to serve on the Brockway Television, Inc. and Brockway Borough Municipal Authority Board for a five-year term. The members of Brockway Television and BBMA, congratulated Joseph Bruno on his reappointment to the Board.

Election of Officers

Motion made by Mike Arnold and seconded by Rodger Butters to appoint Denise Foradori as Chairman. With no other nominations from the floor, motion carried unanimously.

Motion made by Mike Arnold and seconded by Denise Foradori to appoint Tim Grieneisen as Vice-Chairman. With no other nominations from the floor, motion carried unanimously.

Motion made by Joe Bruno and seconded by Frank Uhl to appoint Mike Arnold as Secretary. With no other nominations from the floor, motion carried unanimously.

Motion made by Mike Arnold and seconded by Joe Bruno to appoint Frank Uhl as the Treasurer. With no other nominations from the floor, motion carried unanimously.

Call to Order

The Chairman called the meeting to order at 6:07 PM.

Reading of the Minutes

The Minutes of December 9, 2024, were presented for review.

A motion to approve the Minutes of December 9, 2024, was made by Mike Arnold and seconded by Rodger Butters. The motion carried unanimously.

Correspondence

November 2024: QVC income was \$140.36

November 2024: HSN income was \$68.19

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Departmental Reports:

The Solicitor's Report:

There was nothing to report this month.

A motion to accept the Solicitor's Report was made by Mike Arnold and seconded by Frank Uhl. The motion carried unanimously.

The Technician's Report

The Technician's Report was submitted as written.

The LMB is being installed tonight, 01/13/2025. Measurements will be taken before and after to ensure effectiveness before considering purchasing more.

Currently working on deleting duplicate channels to free up space on the Apex. Doing so will improve overall performance.

Continuing with trying to resolve issues with off-air but, having a difficult time getting in contact with the Networks.

Chairman Denise Foradori discussed losing a large customer, Highland View since they changed ownership. Technician, Clarence Russell, stated they went to Dish Network for their television services, but remain with Brockway Television for their internet service.

Approval for the Technician's Report was made by Mike Arnold and seconded by Rodger Butters. The motion carried unanimously.

The Manager's Report

The Manager's Report was submitted by Laurie Wayne.

The financial information for the month ending December 31, 2024, was presented as written.

Notification was received that Universal Kids will be discontinued in March. The program is on the Basic Package and \$0.03 per customer. This will be considered in the Budget.

Request was made for the 2025-2026 Budget to be ready for approval at the February meeting. Chairman Denise Foradori agreed to the request and a Budget Committee was formed. The Budget Committee includes Board Members Frank Uhl, Joe Bruno, and Mike Arnold. Once the budget is ready to be reviewed, Manager Laurie Wayne will contact the Budget Committee, and a date will be determined in the coming weeks for a meeting.

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A motion to approve the Manager's Report was made by Mike Arnold and seconded by Frank Uhl. The motion carried unanimously.

The Treasurer's Report

The Treasurer's Report for December 2024 was presented for review and discussed briefly.

A motion to accept the Treasurer's Report for December 2024 was made by Mike Arnold and seconded by Joe Bruno. The motion carried unanimously.

Bills, Wages, and Investments:

Bills:	\$ 116,816.44
Payrolls PR25, PR26 &. PR1	\$ 12,490.41

A motion to pay the bills and wages was made by Mike Arnold and seconded by Rodger Butters. The motion carried unanimously.

Unfinished Business:

The Promotions Committee was not discussed.

The Davey Pole Attachment Audit Agreement was not discussed.

Other Business:

There was not any other business discussed.

Adjournment:

A motion to adjourn was made at 6:14 PM by Mike Arnold and seconded by Joe Bruno. The motion carried unanimously.

Michael S. Arnold
Secretary
MA/mlc