

BOROUGH OF FRANKLIN PARK
Technology Advisory Committee
Meeting Minutes

May 4, 2023
7:00 PM via Teams

Committee Members: Nate Dufresne, Annie Graziani, Fran Livingston, David Switzer, Bheema Vadlamuri

Roll Call

Selection of Chair and Vice Chair

Nate Dufresne was appointed to Chair

Fran Livingston was appointed to Vice Chair

Old Business: N/A

New Business:

1. Discussion of initial items for consideration from 2021
 - Cell phone reception alternatives (ie. boosters, 5G, cell towers, etc.)
 - TAC reviewed the status of the Cell phone reception project. This has been handed over the council and they will reach out to the TAC if they need anything further.
 - Emergency operations radio communications (Police, Fire, EMS, Public Works, etc.)
 - This project was reviewed and the TAC is awaiting decisions from council to determine if anything will be need from the TAC.
 - Website design, functionality and public participation/usage, and coordination with Police, Fire, EMS
 - The borough website is due for a redesign this summer. The TAC will have a can with Civic Engage as we get closer to this project kicking off.
 - Social Media usage and coordination with Police, Fire, EMS
 - The facebook page is now live and is being administered by Donna Platt.
 - Drones – opportunities and problems
 - Nate updated the TAC on the course he took in 2021 concerning Drone use for borough projects.
 - PA Act 106 of 2020 regarding personal delivery devices
 - The TAC will address this in the future if needed.
 - Educational/Governmental Cable Channel through North Allegheny School District
 - No current use case for the NA cable channel
 - Coordination with Town of McCandless Technology Advisory Committee

- The TAC will continue to work with the McCandless TAC as needed.
- Supplement staff research on integrated Borough software
 - The TAC will work this Andy and Borough employees as these projects come up.
- 2. Review of procedures to be implemented to qualify for cyber security insurance (including two-factor authentication)
 - The TAC will be doing a more formal overview during our next Meeting
- 3. IT Security Policies
 - The TAC will be doing a more formal overview during our next Meeting
- 4. Determine method of conducting future meetings (in-person, virtual, or hybrid)
 - The TAC decided to conduct hybrid meetings (on-site and via teams) going forward.

Respectfully submitted,
Nate L Dufresne
TAC Chairperson