

**TULLYTOWN BOROUGH COUNCIL
SPECIAL MEETING ~ JANUARY 12, 2015**

President Rick Adams called the special meeting of Council to order on Monday, January 12, 2015 at 7:00 p.m.

Present at the meeting:

Mayor Cutchineal

Councilman Armstrong

Councilwoman Gahagan

Councilman Pirolli

Councilwoman Kucher

Councilwoman Kettler was absent due to illness

Councilman Czyzyk was absent

Councilman Adams

Also present:

Michael T. Sellers, Esquire, Borough Solicitor

Alison Smith, Borough Coordinator

Daniel Doyle, Chief of Police

Nancy Conner, Borough Secretary

PUBLIC COMMENT

There was no comment from the public.

CONSIDERATION—EMERGENCY PURCHASE OF SERVER FOR POLICE DEPARTMENT

A motion was made by Mr. Pirolli to accept the proposal of Advanced Innovations and Solutions, Inc. dated January 10, 2015 for computer hardware and software for Borough Police Department operations, at a cost not to exceed \$5,742.00. Ms. Gahagan seconded the motion.

Mr. Armstrong asked what happened to the old server. Chief Doyle advised that they were attempting to do an upgrade and the system couldn't handle it. They moved the system to Chief's back-up but there is no back to that. He added that it needs to be replaced immediately.

Mrs. Kucher asked if we obtained 3 quotes. Mr. Sellers advised that is not necessary as the cost is under \$10,000.



Mrs. Kucher asked if our IT representative looked into this matter and asked if this new system is sufficient. Chief Doyle advised that our IT rep did look into this and submitted this proposal and advised that the last server lasted 12 years.

The vote of Council was as follows:

Mr. Armstrong—for

Ms. Gahagan—for

Mr. Pirolli—for

Mrs. Kucher—for

Mr. Adams—for

All of Council was in favor of the motion; the motion carried.

MISCELLANEOUS COUNCIL BUSINESS

There was no miscellaneous Council business.

ADJOURNMENT

Mr. Pirolli made a motion to adjourn the meeting, seconded by Mrs. Kucher. All of Council was in favor of the motion; the motion carried.

The meeting was adjourned at 7:08 p.m.

Respectfully submitted,



Nancy Conner
Borough Secretary