

TAB Monthly Meeting Agenda  
Doylestown Township

**Monday June 12<sup>th</sup>, 2017 at 6:30 pm**

Board of Supervisors: Ryan Manion

Board Members: Ed Ebenbach  
Kurt Krause  
David Laustsen  
Keith Peters  
Art Zapolski

Special Projects Coord: Autumn Canfield  
Township Manager: Stephanie Mason  
Director of Operations: Dave Tomko  
Guest(s): Jean Laustsen

Agenda Items:

- Welcome to Guest(s)
- Review and approve TAB meeting notes for 5/8/2017 (AZ)
- Temporary Move Project Plan (EE/DT) – next steps
- Time-Lapse Camera project (KK) – update proposal to live stream to website
- New Building/System Upgrade Project (EE) – space allocation
- Verizon Franchise Negotiations Update (SM/AC)
- Social Media status (AC)
  - Police Emergency operations plan (RM/EE)
- DTV Programming/ Programming Projects
  - Building Project Video (EE/KP/DL/JL)
  - CAP Video (AZ)
  - Doylestown Health DTV initiative (DL/JL)
  - Bicentennial Committee update (AZ)
  - Videos awaiting approval
  - Proposal for Slides redesign (AC) – deferred until settled in temp quarters
  - Current Video Content Metric (EE)
- Operational Issues / Control room
  - Sound system performance (EE)
  - Operations personnel (AC)
- Adjournment

**Next meeting Monday: July 10<sup>th</sup>, 2017 at 6:30 PM**