

TELECOMMUNICATIONS ADVISORY BOARD
Meeting Minutes
January 13, 2014

In Attendance: Ed Ebenbach, Committee Chairman; Kurt Krause and Joe Salvati, Committee Members; Ken Snyder, Board of Supervisors Liaison; Rick Colello, Board of Supervisors Member and Sandra Brookley Zadell, Assistant Township Manager and Staff Liaison.

2014 Reorganization: On a motion made by Mr. Krause, seconded by Mr. Salvati the committee voted to elect Ed Ebenbach as Chairman. The motion passed.

The committee reviewed the 2014 meeting schedule; in October the meeting will be on the 1st Monday of the month instead of the 2nd due to the Columbus Day holiday.

The committee reviewed amended meeting minutes from 12/9/13. On motion of Mr. Salvati, seconded by Mr. Krause the amended meeting minutes were approved.

Comcast Franchise Renewal Update

Mr. Ebenbach reported on the franchise renewal meeting held 1/13 with Stephanie Mason, Mrs. Zadell, Jeff Garton, Ed Ebenbach, Brian Jeter and Ralph McClellan from Comcast. They discussed the details of the franchise agreement, and Mr. Ebenbach reported that progress was made on the major issues. They discussed a 15 year renewal, which would include a \$15,000 grant. They reviewed Mr. Garton's requested changes. Comcast will get back to us by the end of January with a contract for consideration.

Mr. Salvati complimented Mr. Ebenbach for his persistence on this matter.

2013 Accomplishments/2014 Goals

Mr. Ebenbach reviewed and the committee discussed a draft 2013 accomplishment/2014 goals document for his presentation on February 4, 2014 to the Board of Supervisors. Mr. Ebenbach will finish it and email it to the committee for their further comments.

As part of the discussion Mr. Ebenbach suggested that it would be helpful for both meeting attendees and residents viewing the meeting at home on TV to be able to view the Supervisor's Meeting document packets. Mrs. Zadell pointed out that making such a change would be a Board of Supervisors decision and that the TAB Board should communicate with them regarding this concept.

Mr. Salvati also expressed interest in residents having the ability to phone in or email comments to the Board during the meetings. The committee will include exploring these possibilities in their goals for 2014.

Website

Mr. Salvati pointed out that there is an issue on the website with the picture of the Board of Supervisors. Mrs. Zadell will have that updated.

Programming

The committee discussed the recent Share the Road video, which is waiting in the DTV Dropbox account. Mrs. Zadell will review the video and post it on the channel but she will use it as a training opportunity so there will be a little delay.

Mr. Ebenbach reported on the Boards and Commissions who are interested in making programs.

- Mr. Ebenbach will contact the Planning Commission - they are ready to film.
- Mrs. Zadell reported that the Intern is still working on the Parks-Recreation Program Guide/Commercial.
- Mr. Salvati reported that he always has another Traffic Advisory video ready to go.

The committee discussed the Go-Pro Hero camera that they just purchased and suggested that we buy a helmet mount as well. Mrs. Zadell will handle that.

Adjournment

On a motion made by Mr. Krause, seconded by Mr. Salvati the committee adjourned at 7:51PM.