Meeting Minutes Televisory Advisory Board Aug. 8, 2022

In attendance: Chair Ed Ebenbach, Township Manager Stephanie Mason, Asst. Manager Stacy Crandall, Members: Jenya Shuportyaka, Arthur Zapolski, Jean and Dave Lausten, and Kris Ballerini

CTO: 6:30 p.m.

Meeting Minutes from September 2022 were approved with a motion by Art Zapolski, Second by Dave Lausten and passed unanimously.

Agenda Topics:

1. Golf Outing benefitting Parks and Rec. Each committee asked to provide a raffle/auction basket in the value of \$150 for donation. Kris to gather items and drop off basket to township the following week. Stephanie to take photos to prepare a Thank you Video montage.

2. National Night Out - Jenya and Art were in attendance. Video has lots of content, various options for cut versions, suggestion to run a shortened version as a Thank You to those who attended, i.e. sponsors and attendees. Art will work on this to roll out to social media outlets.

3. Fire Company Recruitment Video. Meeting with the narrator, it has been re-scripted and rerecorded. Jean did the new audio. Video shows 2 female, 2 male, student with personal stories running 2 min in length.

a. Thoughts on where to show it were discussed: County Theater, Other volunteer groups

b. Next steps to bring township and borough together, show to Steve Downs for approval

4. Trail video update a new portion with Cynthia Boon Jones from New Britain highlighting the 30th year anniversary of the trail.

5. Dog Park Video has no movement.

6. Systems/operations Report: improved lighting on supervisor dais. No updated or movement on Verizon negotiation.

Adjourned at 7:20 pm

Submitted By: Kris Ballerini, member