

Telecommunications Advisory Board (TAB)
Meeting Notes: October 3, 2022
In-Person Meeting

Members Present: Ed Ebenbach (Chairman), Art Zapolski, David Laustsen, and Jenya Shuportyaka

At-Large Members Present: Jean Laustsen

Board of Supervisors: Barbara Lyons

Quorum: Yes

Township Manager: Stephanie Mason

Assistant Township Manager: Stacy Crandell

Proceedings:

- **Meeting:** The meeting was called to order at 6:30 pm by Mr. Ebenbach.
- **Minutes:** Minutes from August 8 were amended to reflect Barbara Lyons' proper title. Motion to approve the amended minutes was made by Mr. Zapolski and seconded by Ms. Shuportyaka. The motion was carried, and the minutes were approved by the committee.
- **September Meeting:** Mr. Ebenbach noted for the record that there was no meeting in September.
- **Golf Outing:** The Annual Golf Outing was held in September which was a great success. The gift basket furnished by TAB was appreciated by the golfers who participated in the outing.
- **Programing Projects**
 - **Doylestown Fire Company Video:** The video has been renamed *Can We Count on You* and comes in a longer and shorter version. Some minor changes were made by Ms. Lausten at the request of the client which included adding the names of several more local fire companies at the end who service the Doylestown area. The video has been previewed and approved by the Doylestown Fire Company. The project is now complete and will move into the distribution phase. Since TAB has completed its work on the video the project will be dropped from the agenda.
 - **Police Night Out:** The idea of doing a thank you video has been shelved because the time frame to produce the video has passed. However enough footage has been shot to provide content for a promo next Spring. Until June of 2023, the project will be suspended from the agenda.
 - **Trails/Parks Videos:**
 - Ms. Mason reported the interactive map is almost complete. It is the project of the Bucks County Planning Commission, and it will be county wide. Ms. Mason further stated that it will have everything originally envisioned in the version the Township was developing before the mapmaker commissioned to produce the work withdrew from the project.
 - Mr. Zapolski reported that Neshaminy Trail video is a work in progress and not yet complete.
 - The Del Val Trail video was shown to the committee. Ms. Shuportyaka was complimented on the quality of the video and its artistic nature. The video still must be named. *The Lower State Loop to Del Val* was a suggested title. Mr. Ebenbach suggested that it be called what ever the new interactive map identifies it as. Ms. Shuportyaka is currently working on another trails video.
 - Ms. Lausten unveiled her latest video titled *30 Years of Trails* which she showed to the group to great acclaim. The video is a compilation of the trails videos produced by TAB woven into a story about the Township's trail system over the past 30 years. The video will be premiered at the next Board of Supervisors meeting.
 - Mr. Ebenbach reported that there have been no developments on the dog park video.
 - Ms. Crandell advised that the Township is working on a new website which should be unveiled in about two weeks.

- Mr. Zapolski reported that he had a meeting with a representative of the Township's new Veteran's Advisory Committee on September 30th about their interest in producing a video introducing themselves to the public. Production ideas were discussed but there have been no further developments since that date.
- **System Operations:** Ms. Lyons thanked Mr. Ebenbach for the new lighting at the desks in the main meeting room. The cost was \$19.00 per seat, and it vastly improved the lighting for the Board of Supervisors and made camera work much easier.
- **Verizon Franchise Agreement:** Ms. Mason stated that there is nothing new to report.
- **Other Business:** Mr. Ebenbach suggested that the committee may want to consider how often we may want to meet based upon the number of projects we have in production since almost all the projects that were in line for the year have been completed or soon with be completed.
- Meeting adjourned at 7:06 pm.

Respectfully submitted by:
Arthur Zapolski