

**Telecommunications Advisory Board (TAB)
Monthly Meeting Notes: December 12, 2022**

Board Members Present: Ed Ebenbach, Jenya Shuportyaka, and Art Zapolski

At Large Member: Jean Laustsen

Board of Supervisors: Barbara Lyons

Township Manager: Stephanie Mason

Assistant Township Manager: Stacy Crandell

Proceedings:

- The monthly meeting was called to order by Chairman Ed Ebenbach at 6:30pm
- Minutes from the 10/3/2022 meeting by Art Zapolski - unanimously approved
- Mr. Ebenbach read a note thanking TAB for their gift basket donation for the Golf Outing
- **2023 Meeting Schedule Proposal** - Ms. Lyons requested that we move up the start time of our meetings. Mr. Ebenbach suggested 5:00pm as a possible new start time with no objections from those present. Will wait to hear from Ms. Shuportyaka and Ms. Ballerini. Mr. Ebenbach suggested that we may not need to have a meeting every month. We do need a January and February meeting and suggests having it every other month after that - April, June, August, October & December. At Ms. Mason's suggestion, we would not change the initial meeting advertisement, but rather cancel the off-month meetings one at a time at the prior meeting.

· **2022 Programming Projects - Planning/Next Steps**

A. Trail Videos

Mr. Ebenbach reported that only 3 trail videos are on the website. Four are missing. The Burpee Covered Bridge Trail Video (from Mr. Zapolski) and the Return Trip Goldman Trail video (from Ms. Laustsen) have both been approved but are missing. Each will check and send them.

The Board watched two new videos:

1. **New Neshaminy Trail Video** - by Mr. Zapolski -
Talent this time was Cynthia Jones. Notes from Ms. Mason were incorporated into the video. **Comments:**
 - a. Title needs to be re-done. Ms. Laustsen will send that to Mr. Zapolski.
 - b. Needs to be shortened. Take out golf cart driving shot, one of the shots with Tom on his bike, and some field shots.
2. **Del-Val to Lower State Loop Video.** - by Ms. Shuportyaka.
Comments:
 - a. Title needs to be re-done. Ms. Laustsen will send that to Ms. Shuportyaka.

The **Pooles Corner/Pump Track Video** - by Ms. Ballerini & Ms. Shuportyaka is still to be completed. Ms. Shuportyaka reported that the video has been shot. Script and a soundtrack need to be added and the Title needs to be created. Ms. Laustsen will do that.

Lastly, regarding the **Interactive Trail Map** - Ms. Mason reported that an interactive trail map is up and running on the Bucks County Website. At Mr. Ebenbach's request, Ms. Mason will inquire about linking our trail videos to their site.

B. Veterans Day Event - Mr. Ebenbach reported that stormy weather forced the event to be moved indoors. It took place in the Township Building main meeting room and was streamed live. Approximately 20 people watched the event live. Mr. Ebenbach played portions of the video to those present.

C. Dog Park Orientation Video – No news to report.

D. New Park and Recreation Community Center Video Project – Ed Ebenbach reported that there is a now-silent Architectural Walk-Through video of the upcoming new building. He cited three different purposes to which the video could be put:

- To inform the public/residents and build support
- To couple the new building with other upgrade projects in the park
- For fund-raising

Mr. Ebenbach played the video for the board as it exists now. He also played a new version with a soundtrack written by Ms. Crandell and recorded by Ms. Laustsen. The group all liked the new version, and had the following comments for its further development:

1. Ms. Lyons thinks the capacity for each of the rooms should be added.
2. Ms. Mason said that renderings of extra areas (i.e., kitchen) can be created by the architects if needed.
3. Ms. Lyons added that for the Capital Campaign a new site plan would be needed showing missing facilities like restrooms.
4. Ms. Lyons would also like to show 10 locations in the building where donors' names could be placed on signs.

Mr. Ebenbach posed the question of whether the video should be played at the next Supervisors Meeting to acquaint the Board with it. Ms. Lyons said that would be okay. A few changes first:

5. Ms. Laustsen will be given new narration video over the site map at the end of the video.
6. Supervisors will be told that this is a work in progress.

- **System/Operations Report** - Mr. Ebenbach reported that technicians will be brought in to troubleshoot and resolve some broadcast interference issues.
- **Verizon Franchise Negotiation Update** - Ms. Mason reported there is no new news.

• Meeting was adjourned at 7:25pm.

TAB next meeting scheduled for Monday, January 9th, 2023

Minutes Respectfully Submitted by Jean Laustsen