

Doylestown Township
Telecommunications Advisory Board (TAB)
Meeting Notes
October 4, 2010

Board of Supervisors Liaison: E. Thomas Scarborough, Jr.

Members Present: Kurt Krause, Chairman
Joseph Salvati

Visitors: Rick Colello, Board of Supervisors

Special Projects Manager: Sandra Zadell

The following issues were discussed:

1. On a motion made by Mr. Krause and seconded by Mr. Salvati the meeting notes from September 13th were passed.
2. Mrs. Zadell provided the Comcast update, where she reported a change in the fees for HD programming. They also pointed out that the Board received the FCC filing and the Board will take turns reviewing the document but in general they feel it is a standard document that they receive each year.
3. Mrs. Zadell will get the franchise agreement from Chalfont Borough for the Board to review. Mr. Salvati sent a follow up email to Brian Jeter at Comcast to see where they are headed with the franchise fee reports.
4. Mr. Zadell provided a programming update stating that she will alternate the EAC programming every few weeks. She will post Joe Salvati's Halloween video on the township website and also post the video she made on the TV station to help advertise the event.
5. Mr. Salvati reviewed the camera project he has been working on. He said there are some issues with purchasing a new camera because most new cameras film in HD which we can't broadcast in. Standard definition camera's are harder to find and now are outdated technology. More research is needed here and he will report back at the next committee meeting.
6. Mr. Ebenbach was not at this meeting but recommended the purchase of the Shure brand wireless mics which cost \$299 each. On a motion made by Mr. Krause and seconded by Mr. Salvati the Board moved to purchase 2 shure wireless microphones. Mr. Ebenbach also researched character generators for the Board to purchase. The Board decided to follow his recommendation and on a motion made by Mr. Krause and seconded by Mr. Salvati the Board decided to purchase the \$1500 graphics generator suggested by Mr. Ebenbach.

7. Mr. Krause stated that he received an update from Leighton and there is some audio equipment that needs to be purchased in order to upgrade our current system to be compliant with use recommendations. On a motion made by Mr. Krause and seconded by Mr. Salvati the Board decided to purchase the \$100 device recommended by Leighton.
8. On a motion made by Mr. Krause seconded by Mr. Salvati the Board adjourned at 7:20 pm.