

Doylestown Township
Telecommunications Advisory Board (TAB)
Meeting Notes
February 7, 2011

Board of Supervisors: E. Thomas Scarborough, Jr.

Members Present: Kurt Krause, Chairman
Edgar D. Ebenbach
Joe Salvati

Special Projects Manager: Sandra Zadell

The following issues were discussed:

1. The Board reviewed and approved the meeting notes as amended from 1/10/2011.
2. Mrs. Zadell reviewed the resident complain from Mr. Descroches, at 501 Caddy Drive. Comcast reported that they were not doing any work in that area so it must have been a Peco or Verizon truck. Mrs. Zadell didn't receive any further complain from the resident.
3. There were no Comcast or Verizon updates.
4. Mrs. Zadell reported that we received one piece of feedback from the posting in the newsletter that stated that they watch dtv.
5. Mrs. Zadell reported that she finished clipping Mr. Gilmore's piece and Mr. Salvati reported he is also finished with Mr. Feldstein's piece. They will meet this month to move forward with the project and start the next step. Mr. Salvati will meet with Bucks County Historical Society to learn about more options for photos and archival info.
6. The Board discussed the file structure on the tab pc. Mrs. Zadell will create and easy to follow file structure on the PC to clean up the desktop. Mrs. Zadell will also destroy the records this month that were outlines in the records destruction resolution according to the GAC use policy.
7. The Board discussed the audio problems we have been experiencing with DTV. They will hold a work session Wednesday the 16th to trouble shoot the issue.
8. The committee discussed the logo options presented by Mr. Salvati at the last meeting. He is working on those and waiting on feedback from Karen from the Parks Department. He is also working to get a clearer version of the township seal to use for the interim logo.
9. Mr. Salvati reported on BLIP TV. It is a service that will allow us to post emergency messages on our township website for a fee of \$96 for 14 months and would not allow viewers to comment on the videos. Mr. Ebenbach stated that this program seems worthwhile and cost efficient. Mr. Krause highlighted that if it is productive and doesn't take too much staff

commitment he would support the idea. The Board decided that we should investigate the legality of this system of displaying videos and Mr. Salvati was tasked with creating a memo that Mrs. Zadell can send to the legal consultants for review. Mrs. Zadell stated that she doesn't have the time now to create many messages, so the service may be unnecessary. The issue of emergency notifications was also moved to the 2012 calendar.

10. Mr. Ebenbach presented a preliminary script for the beginning of BOS meetings. The new plan will show and overlay over the audience while music plays at the beginning of the meetings. The board also voted and approved the use of the township seal as the overlay logo in place of the temporary approach approved in the prior month's meeting.
11. The Board discussed the installation of the new projector, it worked well. There are still some purchases that need to be made for the final set up. On a motion made by Mr. Ebenbach, seconded by Mr. Salvati the committee voted to purchase a wall plate, keystones, and 2 50 foot cables, as well as a power strip.
12. The Board reviewed the 2011 priorities list, see attached.
13. The meeting adjourned at 8:45 pm.