

MCAB Board Minutes

Date: March, 10, 2014

Board Member

Attendance

David Rassbach (Chairman)	Present
Howard Hoffman (Vice Chairman)	Present
Jim Kravitz (Secretary)	Present
Peter Kuhn	Present
Bill Carroll	Present
Jeff Pasquale	Present
Jerry Denick	Present
Greg Waks (Supervisor Liaison)	Present
Don Herbert (Interim Staff Liaison)	Present

Additional Attendees:

Justin Friend

Called to Order: 7:00pm

I. Pledge of Allegiance

II. Approval of Previous Minutes

Howard Hoffman made a motion to approve the minutes of the prior month's meeting. The motion was seconded by Jerry Denick. The minutes were unanimously approved by the board.

III. Comments from the Chairman

David Rassbach thanked Jeff Pasquale and Jim Kravitz for their representation at the Board of Supervisors Workshop regarding the proposed LED message board.

IV. Reports

A. Proposed LED Message Board

The brightness of the sign during evening hours was a concern that needs to be researched further. Pete Kuhn, Don Herbert and David Rassbach will be looking into renting an LED sign for a demonstration to the Board of Supervisors on brightness and dimming of the sign. Township residents who live near the township building will be invited to the demonstration as well.

B. Township Traffic Camera Task Force

The township has 147 traffic cameras available for informational purposes. Jeff Pasquale, Bill Carroll, and Pete Kuhn are doing more analysis and research and will make a presentation to the MCAB at the April 2014 meeting.

C. Emergency Communication Management to the Township Citizens

Don Herbert reported that he will be presenting his findings regarding all emergency communications, including KYW, CTY, GATV, etc. to the MCAB at the April meeting.

D. Municipal Map Update

The new municipal township map has been mailed out to township citizens. Every household should be receiving theirs shortly.

E. Comcast Franchise Agreement Update

Chairman Rassbach reported that Township Manager Dave Kraynik is contacting other municipalities that were part of the consortium to see if they have signed their franchise agreements with Comcast.

V. New Business

The Joint Meeting with the Media and Communications Advisory Board and the Board of Supervisors is scheduled for Tuesday, April 29th at 8:30p.m. Discussion followed as to the topics that will be addressed at the joint meeting.

VI. Adjournment

The meeting was adjourned at 9:18p.m.