

## MCAB Board Minutes

Date: April 14, 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)	Not 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 Bill Carroll. The minutes were unanimously approved by the board.

## **III. Comments from the Chairman**

David Rassbach reported that we received a Thank You card from Carla Showell-Lee. She will be back to work as soon as she is capable.

## **IV. Reports**

### A. Comcast Franchise Agreement Update

Chairman Rassbach reported that he received an email from Township Manager Dave Kraynik stating that his office contacted the other municipalities that were part of the consortium and 8 municipalities replied back to him. The only municipalities, of the 8 that responded, which signed the new Comcast franchise agreement were Lower Salford and Skippack townships. David Rassbach, Howard Hoffman and David Kraynik will be

meeting to discuss the most important issues that need to be addressed in the current Comcast proposal.

**B. Board of Supervisors/MCAB Joint Meeting Presentation**

There was discussion and planning for the topics to be presented to the Board of Supervisors at the annual joint meeting.

**C. Proposed LED Message Board**

Don Herbert reported about the companies which provide LED signs and the differences in their costs and features. Don is working to coordinate a demonstration of the LED sign.

**D. Emergency Communication Management to the Township Citizens**

Don Herbert reported that he and Carla Showell-Lee are working on a presentation, with a video for GATV to follow, on emergency communication to the township citizens. There was discussion as to how to disseminate emergency information to the masses in a timely fashion.

## **V. New Business**

There was no New Business to discuss.

## **VI. Adjournment**

The meeting was adjourned at 9:20p.m.