

# MCAB Board Minutes

Date: July 19, 2021

## Board Member .....Attendance

Howard Hoffman (Chairman) ..... Present  
David Rassbach (Vice Chairman)..... Present  
Jim Kravitz ..... Present  
Peter Kuhn..... Present  
Bill Carroll ..... Present  
Michael Cusack..... Not Present  
Portia Waller ..... Present  
Greg Waks (Supervisor Liaison)..... Present  
Allison Pimm (Staff Liaison)..... Present  
Don Herbert (Staff Liaison) ..... Present

Called to Order: 7:05PM

### I. Pledge of Allegiance

### II. Approval of October 2020 Meeting Minutes

- The Board reviewed and approved the October 2020 meeting minutes with revisions. Pete Kuhn made a motion to accept the minutes. The motion was seconded by Portia Waller.

### III. Comments from the Chairman

- Chairman Hoffman had no comments to make but noted that he was glad to be back in the Township Building for the meeting. (The meeting was hybrid with in-person or virtual attendance.)

### IV. Reports

#### • Verizon Franchise Agreement

- The MCAB will gather more information about Verizon's presence within the new residential developments within the township, review the Verizon Franchise Agreement and will begin discussions on negotiating the renewal of the franchise agreement.

#### • Mobile App

- The MCAB is looking into the possibility of creating a Mobile App for smartphones to disseminate news feeds out to the citizens of the township.

### V. New Business

- There was no new business to report.

### VI. Adjournment

- David Rassbach made a motion to adjourn. It was seconded by Pete Kuhn. The meeting was adjourned at 7:59PM