Media Communications Advisory Board Meeting Minutes - 10/10/2016

Attendance: H. David Rassbach, Howard Hoffman, William Carroll, Peter Kuhn, Jim Kravitz, Portia Waller, Greg Waks, Allison Pimm, GlennAnne Chabala, Don Herbert

Guest: – LED Sign Vendor, Bill Clark

7:00PM, Meeting called to order by Howard Hoffman

- I. Pledge of Allegiance
- II. Approval of July minutes
- III. Preview of LED Sign on a trailer Bill Clark
 - a. The sign viewed is several square feet larger than the sign currently installed at the township building.
 - b. Would we want to consider the larger sign for the community center?
 - c. The rendering includes a mockup with all the info but the board generally feels the mock up is too busy. We can pare down the sign by removing the street address and agreeing what will occupy the tenant spaces.
 - d. Bill will come back for a meeting to demo for the nearby residents.
- IV. Comcast Franchise Agreement
 - a. Approved by the Board of Supervisors per Greg
- V. Verizon Franchise Agreement No Update
- VI. Website Update
 - a. Kim Junod meeting with IT on 10/12 to take a look at the back end of the website. Allison will update the Board after the meeting takes place on Wednesday.
 - b. We checked three references, Upper Dublin Library, Abington Fire and Lower Merion
 - c. Proposed Committee Allison Pimm, Gerri Vattimo, Laura Arnhold
- VII. Township Lines
 - a. Township Lines Updates
 - b. Have not picked a new vendor
 - c. 4-8 page publication in Fall 2016 to has been completed by Homer
- VIII. Welcome Packets Not yet complete
- **IX.** November 6th Citizen Board Luncheon
- X. Adjournment Meeting ended at 9:15pm