

# Cable Television Advisory Committee

## Meeting Minutes – July 7, 2014

### In Attendance (Absent member marked by “X”)

Victory Chase  
Amanda Johnson  
Bruce McCracken  
X Jon MacIvor  
X Lisa Stevens  
Kirkman Frost  
Edward Potosnak III  
X Councilman James Vassanella  
Joyce S. Miller, Secretary

- The meeting was called to order at 7:00 p.m. Roll was called.
- The minutes of the June 2, 2014 meeting were approved. Victory and Amanda abstained.

### OLD BUSINESS

- Membership:
  - ✓ The Committee welcomed Ed Potosnak, the new liaison from the Board of Education.
  - ✓ The Committee thanked Amanda for her services throughout the years. This was her last meeting.
- Volunteer videographer pilot program
  - ✓ The Committee approved the final version of the Recommendation for the Franklin Township Videography Program. Joyce will forward a copy to the Township Council.
  - ✓ Kirk was thanked for his work in preparing the report.
- Ascertainment period
  - ✓ In response to the request from Councilmen Vassanella and Regan, the Committee went back to the Municipal Report submitted earlier to the Council and prioritized the recommendations. Each recommendation was discussed and given a priority marking of 1 to 5 (5 being the highest). Kirk tallied the results. Joyce will forward the priority listing to Councilmen Vassanella and Regan. .
  - ✓ The Township Council held a public hearing on Comcast franchise agreement at their June 24 meeting. The Township Attorney, Lou Rainone, had provided questions and answers prior to the meeting. These were made available at the Library and Municipal buildings. Rob Clifton from Comcast attended the meeting. There was nothing to report from the public hearing.
- FTTV policy
  - ✓ This will be discussed at a future meeting.

### NEW BUSINESS

- The Committee voted not to meet in August.

- The September meeting was originally scheduled for September 1, which is Labor Day. The Committee will meet instead on September 8.

#### RESIDENT COMPLAINTS

- None.

#### PUBLIC COMMENT

- None.

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

- The next meeting is scheduled for 7:00 p.m., Monday, September 8, 2014.