## Lower Makefield Township

## **Electronic Media Advisory Committee**

## February 23, 2017

## **Meeting Minutes**

Present: Zachary Rubin, Chairman Ann Dunn Schreiber

Lisa Gage Joshua Waldorf

David Kelliher

Also in attendance was Eric Festa.

The February 23, 2017 meeting of the Electronic Media Advisory Committee was called to order at 7:30pm by Mr. Rubin.

The first order of business was approval of the minutes of the December 15, 2016 meeting. The minutes were unanimously approved as written.

<u>Status of the LMT Website</u> – Ms. Laurinaitis was unable to attend the meeting but had sent an update via e-mail in which she mentioned that the website should be completely updated by the end of the month. Mr. Rubin expressed interest in seeing it completed sooner, if possible.

<u>New equipment for the Meeting Room</u> – Mr. Kelliher reported that the equipment has been installed and should bring more flexibility and clarity to meetings. Mr. Kelliher noted that the equipment is HD compatible and there have been discussions with the Township about updating the LMT channel to HD.

<u>Pa State Association of Township Supervisors and Pa Governor's Awards</u> – Ms. Schreiber has the forms necessary to apply for these awards, and will take responsibility for completing them.

<u>Verizon Franchise Update</u> – In an e-mail to Verizon, Mr. Rubin had suggested that they are not honoring the franchise agreement that they have with LMT, since less than 100% of LMT residences have access to cable services. The Verizon rep explained, to Mr. Rubin's satisfaction, why Verizon is in compliance.

An LMT resident had asked for Mr. Rubin's help in getting FIOS. Mr. Rubin has been working with Verizon to determine if the resident qualifies, but found that the residents could not get FIOS without considerable cost to them.

With no further business to discuss, the February 23, 2017 meeting of the Electronic Media Advisory Committee was adjourned at 8:15pm. The next meeting of the EMAC will be held on April 27, 2017, at 7:30pm, in the LMT Municipal Building.

Respectfully Submitted,

Zachary Rubin, Chairman