

MARTIC TOWNSHIP
LANCASTER COUNTY, PENNSYLVANIA

**MINUTES OF THE MARTIC TOWNSHIP BOARD OF SUPERVISORS
PUBLIC HEARING
December 1, 2014**

PLACE: Township Building, 370 Steinman Farm Road, Pequea, Pa. 17565

ATTENDANCE: Duane Sellers, Carl Drexel, Beth Birchall and Richard Drumm, Jr. Ted Irwin was absent.

CALL TO ORDER: Duane Sellers called the public hearing to order at 7:03 p.m.

A public hearing to review and adopt the Comcast Cable Franchise Ordinance and Agreement.

Proof of the legal advertisement was announced and submitted.

The proposed Ordinance and Cable Franchise Agreement was made available for public inspection at the Township building and at the office of Lancaster Newspapers.

Public Comment: None was heard

A motion was made by Beth Birchall and seconded by Carl Drexel to move the Ordinance # 12-01-14 A, granting a nonexclusive franchise to Comcast of Southeast Pennsylvania, LLC, be enacted and that the Cable Television Franchise Agreement and the Letter Agreement pertaining to internet service with Comcast be approved. I further move that the property officials of the Township be authorized to execute on behalf of the Township the Ordinance, the Cable Franchise Agreement, and the Letter Agreement. The motion passed by roll call vote (4-0)

Duane Sellers formally closed the hearing.

They're being no further business the public hearing was adjourned at 7:05 pm.

Respectfully submitted,

Karen D. Sellers
Manager to the Board of Supervisors
Martic Township