## TELECOMMUNICATIONS POLICY

- 1. This policy shall apply to meetings of the Board of Commissioners.
- 2. Members of the Board of Commissioners may participate in meetings by means of telecommunication devices, such as telephones or computers, which permit, at a minimum, audio communication between locations where a majority of the members of the Board is physically present at the advertised meeting place within the Township and a quorum is established at the convening or reconvening of the meeting.
- 3. If, after the convening or reconvening of a meeting, a member of the board has been disqualified from voting as a matter of law, but is still physically present, members of the Board participating by telecommunication device in accordance with this policy shall be counted to maintain a quorum.
- 4. The telecommunications device used must permit the member or members of the Board not physically present at the meeting to speak to and hear comments and votes, if any, of the members of the Board who are physically present, as well as other members of the Board who may not be physically present and are also using a telecommunication device to participate in the meeting.
- 5. The telecommunications device used must permit the members of the Board to speak to and hear the comments of the public who are physically present at the meeting.
- 6. The telecommunications device used must permit the members of the Board and the members of the public who are physically present at the meeting to speak to and hear the comments and the vote, if any, of the member or members of the Board who are not physically present at the meeting.
- 7. Any changes to this policy shall become effective no sooner than thirty (30) days following the vote to change the policy.

{01037492} Exhibit "A"