

#### COMMISSIONERS

Jeffrey T. Harbison

Baird M. Standish Vice President

Glenn A. Schaum Peter D. Wilson Eddie T. Graham Michael E. Maxwell Jonathan C. Cobb

#### **OFFICERS**

Donald E. Berger, Jr. Secretary-Manager

> James J. Garrity Solicitor

Bonny S. Davis Treasurer / Tax Collector

Mark W. Eisold 1.

Engineer

4.

5.

Springfield Police Department

2. Ambler Ambulance

Flourtown Fire Company 3.

Wyndmoor Fire Company

Oreland Fire Company

6. Commissioner Report

7. Fire Marshal Report

8. Old Business

9. New Business

Springfield EOC (by Det. Chiarlanza)

# The Township of Springfield

MONTGOMERY COUNTY, PENNSYLVANIA

Township Bldg., 1510 Paper Mill Rd., Wyndmoor, PA 19038 website: www.springfieldmontco.org Phone: 215-836-7600

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## SPRINGFIELD TOWNSHIP EMERGENCY SERVICES BOARD

### **AGENDA**

March 6, 2019

M. Pitkow

D. Azeff

M. Frye

F. DePaul

J. Gordon

G. Schaum

M. Maxwell

C. Baily

## MINUTES OF MEETING SPRINGFIELD TOWNSHIP EMERGENCY SERVICES BOARD

The Springfield Township Emergency Services Board held a meeting on Wednesday, December 5, 2018.

The meeting was called to order at 7:03PM

Members present: F. DePaul; K. Schwartz; G. Wilmot, III; J. Gordon; M. Pitkow; C. Baily and Commissioners Schaum and Maxwell.

#### MINUTES OF PREVIOUS MEETING

Motion was made to dispense with the reading of the minutes; they were accepted as submitted.

SPRINGFIELD POLICE: Chief Mike Pitkow

No report

SPRINGFIELD AMBULANCE: Chief Dan Azeff

No representation or report.

#### FLOURTOWN FIRE COMPANY: Chief George Wilmot, III

No report. As he is not running for reelection, Chief Wilmot thanked the Board for their work and support over the years. Chief Wilmot has served as Chief for the past 12 years, prior to which he was Assistant Chief for 6 years. Chief Wilmot also informed the Board that Flourtown had sold their ladder truck to ABC emergency rentals.

#### WYNDMOOR HOSE COMPANY: Chief Fran DePaul

Chief DePaul informed the Board that the Squirt had been sold. Arrangements will be made for coverage during the period of transition: between the Squirt leaving and the delivery of the new truck.

ORELAND FIRE COMPANY: Chief Jim Gordon

No report.

#### COMMISSIONER REPORT: Commissioner Mike Maxwell and Glenn Schaum

Chief DePaul noting his understanding that the STEMS Board is advisory to the Board of Commissioners, expressed his concern that some members of the Board of Commissioners are not giving enough weight to STEMS Board recommendations. The issue bringing this to the forefront were the proposed speed bumps on Weiss Ave. It was felt that if the STEMS Board had received notification that the issue of speed bumps was going to be brought up, they would have been prepared to publicly reiterate their ongoing opposition.

### FIRE MARSHAL: Chuck Baily

FM Baily noted the projects underway: 1400 Willow Grove; 909 Willow Grove; Atria and North Hills Country Club. There was also discussion as to the renovation of houses in Oreland and the fire sprinklering of those houses due to the demolition of the structures and use of trusses. FM Baily explained the recently received opinion of the Solicitor regarding this issue.

#### **OLD BUSINES**

It was noted that Community Day went well as did the Emergency Services Picnic. The picnic was catered by Mission BBQ.

#### **NEW BUSINESS**

The Board looked at the proposed parking lot expansion at the funeral home located at 814 Bethlehem Pike, which met with their approval.

The meeting was adjourned at 7:27PM.

Respectfully submitted,

Charles H. Baily Fire Marshal/Code Enforcement Inspector