

**FRANKLIN TOWNSHIP BOARD OF FIRE PREVENTION**

July 25, 2019

A regular meeting of the Franklin Township Board of Fire Prevention was held in the Township Council Chambers at the Franklin Township Municipal Building at 475 DeMott Lane, Somerset; on July 25, 2019 from 7:340pm to 8:45 pm. Chairwoman Christina Klam called the meeting to order with the Pledge of Allegiance and reading of the Sunshine Notice. This meeting had been rescheduled from the original scheduled date (July 11<sup>th</sup>) due to vacation conflicts. A Sunshine Notice was published as required.

A moment of silence was held for all members who have passed.

**ATTENDANCE**

<u>  </u> X_ Will Galtieri	___ Phil Kramer	Township Council
<u>  </u> X_ Brian Farrar	___	Twp. Manager/Police Dept.
<u>  </u> X_ John Hauss	<u>  </u> X_ Andrew Berardo	Fire Prevention
<u>  </u> X_ Rich Hibbard	<u>  </u> X_ Patrick Shimalla	Fire District No. 1
<u>  </u> X_ Darrell Myers	<u>  </u> X_ Dave Hammer	Fire District No. 2
___ Sherrod Middleton	___ Kenneth Reid	Fire District No. 3
<u>  </u> X_ Christina Klam	<u>  </u> X_ Keith Chase	Fire District No. 4
<u>  </u> X_ Vincent Inzano	<u>  </u> X_ Steve Berardo	Fire Chief's Association

**MINUTES** – The June 13, 2019 meeting minutes were approved.

**CORRESPONDENCE** – Copy of email from Dave Hammer Re: Scott Bottles

East Franklin Fire Chief Dan Krushinski to Board Re: parking at Somerset-Douglas Development

John reported that Fire Prevention and the Police Department are looking into the parking issue at Somerset-Douglas and investigating what can be done to address the parking matter. John reported that there are two areas of the complex that are Fire Lanes and they are the emergency access gates to Henry Street and Prospect Street. The roads are 24-foot wide and posted No Parking. John explained that part of the problem is when these developments are built, the developer must comply with RSIS (Residential Site Improvement Standard) and that standard allows garages to be used in the parking calculations and our experience has shown that most times the garages are used for storage and not vehicle parking, causing a shortage of parking spaces.

**DEPARTMENTAL REPORT** – The Board reviewed the June Activity, FAAR and Fire Call Response reports.

**TRUST FUND** – \$ 7,929.36

Donations we received from Fire District # 1 - \$2000, Fire District # 2 - \$1,500 and Fire District # 4 - \$500.

The Board discussed funding for the Trust Fund; Christina requested John send an analysis of the donations for review.

**SHARED SERVICES AGREEMENT** – John Hauss advised that all participating Districts had paid the 2018-19 invoices.

***JOINT BOARD – COMMISSIONERS & FIRE CHIEFS*** – No report

***UNFINISHED BUSINESS*** – The Board discussed Scott bottles for Fire Prevention.

***NEW BUSINESS*** –

***ROUNDTABLE COMMENTARY*** – Pat Shimalla reported on Franklin Day Festival; September 28<sup>th</sup>, 12:00 – 5:00.

***PUBLIC SESSION*** – None

***NEXT MEETING:*** Thursday, September 5, 2019 at 7:30 pm  
Franklin Township Municipal Building  
Large Conference Room

Respectfully submitted,

John Hauss, Director, Fire Prevention Department