## **Record of Proceedings**

## Minutes of the Radnor Township Board of Trustees

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The Radnor Township Board of Trustees met on Monday, April 22, 2024 at 6:30 PM at the Radnor Community Center.

Trustee Boysel called the meeting to order and Trustee Weber led the Pledge of Allegiance.

Roll Call was taken as follows: Dan Boysel, aye, Dave Weber, aye, Cameron James, aye. Also present, Radnor Township resident Marty Hogan and Steve Miller, Michael Cavanaugh from the Delaware County Prosecutor's Office, RTFD employees Macie Stevens, Mike Foreman, Greg Butts, Steve Belville, Brad Belville, and Dorian Ross, Todd Coonfare and Katarina Wheeland.

Trustee Weber motioned to approve the April 16, 2024 meeting minutes; Trustee James seconded. All ayes, motion carries 3-0.

Open Discussion for Township Residents:

The Board opened the sealed bids for the 1976 Chevrolet dump truck. Bid #1, from Charlie Likens, \$1,112.00. Bid #2, from Steve Miller, \$1,625.00. Bid #3, from Jeff Penry, \$1,800.00. Mr. Penry won the bid for the truck and will be contacted.

Marty Hogan, resident on N. Section-Line Road, addressed the Board regarding the Canadian Thistle situation that is arising as it did in 2023. The Board requested Mr. Hogan reach out to the neighboring landowner to notify him of the situation and request a remedy prior to the Board getting involved.

Fire Department Report:

The Fire Department inquired regarding the status of the electricity shut off for the property on Curtis Road; the electric is through AEP and the company will be back on site next week.

The Board congratulated Firefighter Macie Stevens on her recent Paramedic Exam results.

Engine 431 is still out of service; waiting on Rosenbauer.

Maintenance Department Report:

Todd updated the Board on a tree down on Byers Road; the concession stand at the township baseball fields has been readied for the season; and inquired about mowing Curtis Road property, which the Board determined they would brush hog as needed.

Todd recently interviewed two potential employees for seasonal, part-time, maintenance positions. Trustee Weber motioned to hire Trey Davis and Cameron Boes, Trustee James seconded; all ayes, motion carries 3-0.

Board Report:

Trustee James reported DH Pace has all hardware in and will schedule service for the community room/fire department doors soon.

Trustee Weber suggested the township hire a company for spraying of weeds and will secure a bid from a local company.

Trustee Boysel motioned to enter executive session at 6:58 PM to discuss township personnel and buying/selling of private property, Trustee James seconded; all ayes, motion carries 3-0. Roll call taken as follows: Dan Boysel, aye, Dave Weber, aye, Cameron James, aye. Executive session ended at 8:05 PM, no decisions were made.

The Board signed the contract provided by the Delaware Engineer's Office between Radnor Township and The Shelly Company for 2024 Road Improvements.

Fiscal Officer Report:

The Board was presented with the Payment Listing for April 17 to April 22, 2024. Trustee Weber motioned to accept the Payment Register for April 17-22, 2024, Trustee James seconded; all ayes, motion carries 3-0.

There being no further business, Trustee Boysel moved to adjourn and Trustee Weber seconded; all ayes, motion carries 3-0. The next regularly scheduled Board of Trustees meeting will be held on Monday, May 13, 2024 at 6:30 PM.

Dan Boysel Chairperson

Cameron James/

Trustee

Dave Weber
Vice-Chairperson

Statezma Wheeland

Katarina Wheeland Fiscal Officer