Record of Proceedings

Minutes of the Radnor Township Board of Trustees

Call to Order and Roll Call

The Radnor Township Board of Trustees met in regular session on Monday, April 28, 2025 at 8:00 AM at the Radnor Township Community Center, 4061 State Route 203, Radnor, Ohio. Vice Chairperson Weber called the meeting to order and the roll was called; attending were Trustees Dave Weber and Cameron James.

Approval of Minutes

Mr. James moved and Mr. Weber seconded to approve the minutes of the April 14, 2025 meeting. Vote: Boysel, abesent; Weber, aye; James, aye. Motion passed.

Public Input

- None.

Fire Department

- Chief Fish is compiling a list of rescue equipment for the new engine.

Road/Maintenance Department

- Doug Riedel, Delaware County Engineer's Office, provided an estimate for Radnor Township's share of the proposed joint project with Marlboro Township on N. Section Line Rd. for $5,470.29. Trustee Weber moved and Trustee James seconded to table the for 2025 and revisit in 2026 as the road is currently in good condition. Doug also reported that the OPWC bid price came in $5,000.00 less than originally estimated.
- Todd Coonfare reported water has been turned on at the concession stand. Mr. Coonfare asked whether the truck should go to Wendell's for a maintenance check prior to going to Dexter's for the spreader attachment installation this summer; the Board approved.

Board Report

- The Heritage Society requested the Township pay $80.00 for Wreaths Across America signage to place around the cemetery on Memorial Day; the Board approved the costs.
- Trustee James dispersed the Radnor Township Personnel Policy to the Fire Department, Maintenance Department and Fiscal Officer. The Board determined all employees shall sign off on the policy by May 31, 2025.
- Trustee Boysel sent an email prior to the meeting to note the electric aggregation bid sent to residents in the mail and reiterated that it is optional and residents do not need to take action unless they do not wish to join.

Financials/Fiscal Officer

- Mr. James moved and Mr. Weber seconded to approve pending warrants detailed in payment listing detail report for April 16, 2025 through April 30, 2025. Vote: Weber, aye; James, aye. Motion passed.
- FO Wheeland discussed her meeting with PNC representatives regarding the Township's checking account and credit card. PNC recommended opening a new credit card that would provide the Township rewards that would then balance out the fees that are being incurred from the checking account. The Board approved a new Business Banking Credit Card; once the card is set up, the old card will be closed. Additionally, PNC recommended the Township open a savings account that can incur interest and set up a money sweep from the current checking account to the savings account. The

Board is keen on the idea, and Mrs. Wheeland will look into how the accounts will be set up in UAN. A follow-up meeting between PNC and Mrs. Wheeland is set up for Wednesday, April 30, 2025.

Old Business

- The Board discussed the status of the sale of Engine 431; there are no additional notes or comments on the status.

New Business

- None.

Executive Session

- None.

Adjournment

There being no further business, Mr. Weber moved and Mr. James seconded to adjourn. Vote: Weber, aye; James, aye. Meeting adjourned. The next regularly scheduled Board of Trustees meeting will be held on Monday, May 12, 2025 at PM.

ATTEST

Katarina Wheeland

Fiscal Officer, Katarina Wheeland

BOARD OF TRUSTEES

Daniel Boysel

Dan Boysel

Absent 5/12/25

Dave Weber

Cameron H. James

Cameron James