

Record of Proceedings

Minutes of the Radnor Township Board of Trustees

December 28, 2020

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The Radnor Township Board of Trustees met on Monday, December 28, 2020 at 9:00 AM at the Radnor Community Center.

Those present were: Teresa Watkins, Dave Weber, Dan Boysel, Doug Riedel from the Delaware County Engineer's Office, Todd Coonfare, Bob Fish, and Katarina Wheeland.

Teresa called the meeting to order and led the Pledge of Allegiance.

Minutes of the November 23, 2020 meeting were read. Dave moved to approve the November 23, 2020 meeting minutes and Dan seconded.

Doug updated the Board of Trustees that the vacation of the alleyway on Radnor Road was approved by the Delaware County Commissioner in Resolution No. 20-1115 from the Commissioner's office.

Doug notified the Board of a grant available to the Township from ODOT for road signs. He informed the Trustees of online training required for the grant and recommended the Township purchase an iPad to track road signs and road conditions. Dave motioned to approve the purchase of iPad, Dan seconded. All ayes. It was noted that Teresa will purchase the iPad and Todd will be responsible for field work, input, upkeep, and training.

The Board requested assistance from the Delaware County Engineer's Office to obtain bids for paving Byers Road and Hodges Road in 2021. An REA form was filled out and submitted to Doug.

Resolution No. 12-20 was presented to the Trustees in the matter of approving a speed limit revision for Byers Road (TR188). Dan motioned to accept the Resolution, Dave seconded. All ayes.

Todd informed the Board of Trustees of service to the Maintenance Building's garage door. He reported he received 900 gallons of used oil from Waldo Tire to use at the Maintenance Building. Todd also stated road signs were ordered for the Township and he has already purchased 40 tons of salt this winter. It was mentioned that Todd and Dave will look into purchasing or leasing a new snow truck.

Todd provided the Board with the Radnor Township Cemetery's year end report. He stated there were 22 funerals and approximately \$18,000 in sales of cemetery lots in 2020.

Dave presented the idea of creating an area out of concrete at the Maintenance Building to store supplies such as road salt, topsoil, dirt, etc. He stated the concrete bins cost \$8,500-\$10,000 and a canopy overhead is approximately \$8,500 installed. Dave requested the Township spend up to \$20,000 in all for the project and begin the process by having a concrete pad installed at the Maintenance Building. Dan motioned to accept to proposal, Dave seconded. All ayes.

Dan mentioned that he would like to get the cemetery record digitized.

Dan presented the Board with Resolution No. 13-20 prepared by Trebel Energy for the Radnor Township Electric Aggregation Program Operation and Governance Plan. Dan motioned to accept the Resolution, Dave seconded. All ayes.


Teresa updated the Trustees on the Curtis Road property. She stated that the FEMA grant is in process and being taken care of by Sean Miller of the Delaware County Office of Homeland Security and Emergency Management.


Bob reported that the new fire truck is in production and due at the end of the year in 2021.

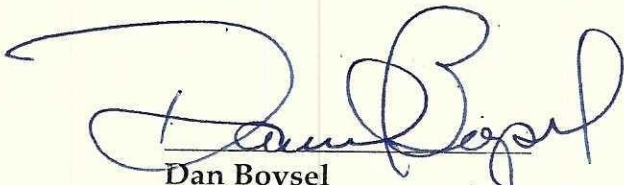
The Board of Trustees signed the bank reconciliation for November 2020.

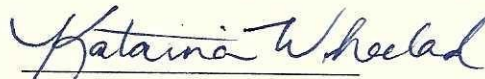
The next Board of Trustees meeting will be Monday, January 11, 2021 at 7:00PM at the Radnor Township Community Center located at 4061 State Route 203.

There being no further business, Dave moved to adjourn and Dan seconded.


Teresa Watkins
Chairperson


Dave Weber
Vice-Chairperson


Dan Boysel
Trustee


Katarina Wheeland
Fiscal Officer