

Record of Proceedings

Minutes of the Radnor Township Board of Trustees

January 13, 2020

Page 1

The Radnor Township Board of Trustees met on Monday, January 13, 2020 at 7:00 PM at the Radnor Community Center.

Those present were Dan Boysel, Teresa Watkins, Dave Weber, Randy Butts, Bob Fish, Katarina Wheeland, Todd Coonfare and John Coonfare.

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

Minutes of the December 31, 2019 meeting were read. Teresa moved to approve the December 31, 2019 meeting minutes and Dan seconded.

By Resolution #01-20, the following Reorganization Proposals are effective immediately: Teresa will serve as Chairperson in 2020; Dave will be Vice Chairperson and meetings will be held the second and fourth Monday of each month at 7:00 PM at the Radnor Community Center.

Randy stated his desire to keep all firefighter salaries the same in 2020 as they were in 2019.

Todd reported that Sellers Electric had done preliminary work last week at the community center for the new electric service for the fire department fuel tank.

Todd stated that Miley Excavating had inspected the drive culverts on Byers Road and determined that three (3) culverts required replacement. In addition, approximately 200 feet of ditch work is necessary to deepen the existing ditch in the area.

Todd advised the Board of Trustees that Miley Excavating had inspected the ditches on River Road from State Route 37 to David Road and recommends that all of the road culverts be replaced prior to any road surface improvement completion.

Todd reported that the roof was leaking at the Radnor Historical Society building.

Todd stated that in 2019 sixteen (16) funerals and nine (9) cremains burials were completed in the cemetery.

Todd advised the Board of Trustees that the two (2) new John Deere mowers had been received from Parrott Implement.

Dave reported that he had met with AAA Seamless Gutters regarding the maintenance building gutters and their constant issue with leaves impeding the flow of water. The cost to put leaf guard on the gutters at the maintenance building is \$1,400.00. Dan moved to put leaf guard on the gutters at the maintenance building for \$1,400.00 and Teresa seconded. All ayes.

Dan stated that he would be getting a cost estimate from Minuteman Press to do 600 newsletter mailers. He anticipated having the price for the January 27 meeting.

At 7:47 PM, Dan moved to adjourn to Executive Session to discuss employee salaries associated with the 2020 Reorganization Proposal and Dave seconded. At 8:10 PM, the Board of Trustees adjourned from Executive Session.


Dan moved to approve the 2020 Reorganization Proposal and Dave seconded. All ayes.

The Board of Trustees were presented with the 2020 Revenue and Appropriation Budget. Fiscal Year 2020 revenues are budgeted at \$710,298.88 and Fiscal Year 2020 appropriations are budgeted at \$2,603,503.00. Dan moved to approve the Fiscal Year 2020 Revenue and Appropriation Budgets and Dave seconded. All ayes.

The Board of Trustees signed the December 31, 2019 Bank Reconciliation.

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


Dan Boysel, Chairperson
Trustee


Teresa Watkins, Vice Chairperson


Dave Weber, Trustee


John Coonfare, Township Fiscal Officer