

Record of Proceedings

Minutes of the Radnor Township Board of Trustees

March 9, 2020

Page 65

The Radnor Township Board of Trustees met on Monday, March 9, 2020 at 7:00 PM at the Radnor Community Center.

Those present were: Teresa Watkins, Dave Weber, Dan Boysel, Delaware General Health District Commissioner Sheila Hiddleson, Randy Butts, Bob Fish, Katarina Wheeland and John Coonfare.

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

Minutes of the February 24, 2020 meeting were read. Dan moved to approve the February 24, 2020 meeting minutes and Dave seconded.

Ms. Hiddleson advised the Board of Trustees of the upcoming Delaware General Health District Advisory Council meeting scheduled for March 12, 2020.

The Board of Trustees were advised of the most recent events associated with the ongoing COVID-19 outbreak in Ohio and efforts the DGHD is taking to keep the public notified of changes and educated.

Bob advised the Board of Trustees that two (2) truck manufacturers would be submitting drawings and specifications to the department for a new truck to review.

Bob reported that Delaware County Emergency Management Services was compiling procedures for county fire departments to follow that coincide with Delaware County EMS protocol. In situations where there is joint response between EMS and a local fire authority, all parties will operate under similar procedures related to the event response.

Dave reported that the new roof installation at the Heritage Society Building had been completed.

Dan provided the Board of Trustees with the final cost estimate for the Township newsletter from Minuteman Press. The cost to produce 704 newsletters is \$809.91. Dave moved to proceed with having 704 newsletters produced for the Township at a cost of \$809.91 and Dan seconded. All ayes.

Dan stated that the Delaware Area Chamber of Commerce Leadership group was seeking community service projects to perform in the coming months. The Board of Trustees determined

that the landscape beds at the cemetery and community center were areas the group could assist with in doing miscellaneous cleanup.

Dan reported that he had met with a representative from Indco Electric Contractors, Inc. He reviewed the Township's current requirements for electric service work at the Community Center, park flagpole and fuel tanks for the fire department. Based on the inspection cost estimates for each project will be submitted to the Board of Trustees in the coming weeks.

Teresa advised the Board of Trustees that she had met with a representative from the Ohio Department of Transportation regarding the relocation of the access drive at the park. The Board of Trustees discussed the relocation of the drive and closing the existing drives as outlined in the park master plan.

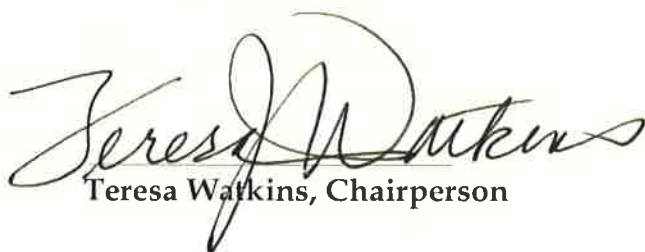
The Board of Trustees were presented with Resolution #03-20. Resolution #03-20 endorses House Bill 163, which would amend Ohio Revised Code to create a process for withholding local government funds and state water and sewer assistance from municipal corporations that engage in certain water and sewer practices with respect to extraterritorial service. Dan moved to adopt Resolution #03-20 and Dave seconded. All ayes.

The Board of Trustees signed a letter to PNC Bank authorizing the addition of Katarina Wheeland as an authorized signer for accounts held by Radnor Township at PNC Bank effective April, 1, 2020.

The Board of Trustees approved the 2020 Radnor Township Field Rental Agreement with the Radnor Youth Baseball Association.

The Board of Trustees signed the February 29, 2020 Bank Reconciliation.

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


Teresa Watkins, Chairperson


Dave Weber, Vice Chairperson


Dan Boysel, Trustee


John Coonfare, Township Fiscal Officer