

Record of Proceedings

Minutes of the Radnor Township Board of Trustees

October 26, 2020

Page 208

The Radnor Township Board of Trustees met on Monday, October 26, 2020 at 7:00 PM at the Radnor Community Center.

Those present were: Teresa Watkins, Dave Weber, Dan Boysel, Randy Butts, Joe Garrett from Trebel, Todd Coonfare, and Katarina Wheeland.

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

Minutes of the September 28, 2020 meeting were read. Dave moved to approve the September 28 2020 meeting minutes and Dan seconded.

Randy updated the Board of Trustees on rentals and cleaning purchases for the Community Room. He reported that it is booked for the majority of November and December and that they will be planning cleaning days for after rentals. It was noted that the cleaning supplies, sanitation station and notification board will be paid for with the CARES Act funds received.

Joe Garrett, representing Trebel, answered questions from the Board of Trustees about his company's aggregation program. Dave motioned for the Board to accept Resolution 09-20 authorizing the execution of an energy consulting and management agreement with Trebel, LLC, Dan seconded, all ayes.

Todd reported to the Board of Trustees that he is getting signage for the Township maintenance truck; Dave suggested Waterford Signs. Todd also notified the Trustees that the furnace at the Historical Museum is not working; he is trying to fix it but would also like to get a quote to replace the furnace with a propane furnace.

Dave updated the Board that the concrete for the recycling dumpsters will be done in approximately 2 weeks. Dave also suggested that Radnor Township create a written agreement with bordering Townships regarding joint roads and work done to/on those roads.

Teresa asked her fellow board members for suggestions on how to spend the \$101,596.12 the Township received in CARES Act funds. Ideas discussed included: the air purifiers/humidifiers for the Historical Society Museum, lost revenue from the closing of the Township Community Center, using it for Township residents who need assistance with the help of a company, and supplies for cleaning and sanitizing the Community Center after usage.

The Board of Trustees signed the bank reconciliation for September 2020. The Board also appropriated CARES Act Funds to Fund 2272 Coronavirus Relief Fund. Dave moved to accept the appropriation fund and Dan seconded.

The Board of Trustees signed Resolution 11-20 accepting the amounts and rates as determined by the Budget Commission for an Amended Certificate of Estimated Resources and Schedule A due to accepting the CARES Act Funds. Dan motioned to accept the Resolution and Dave seconded.

Finally, the Board of Trustees signed Resolution 10-20 to authorize and amend an agreement with PNC Bank for the direct deposit of funds and adopt a direct deposit policy. Dan moved to accept the Resolution and Dave seconded, all ayes.

The Board of Trustees agreed to cancel regularly scheduled meeting for Monday November 9, 2020 due to the current COVID-19 pandemic. The next Board of Trustees meeting will be Monday, November 23, 2020 at 7:00PM at the Radnor Township Community Center located at 4061 State Route 203.

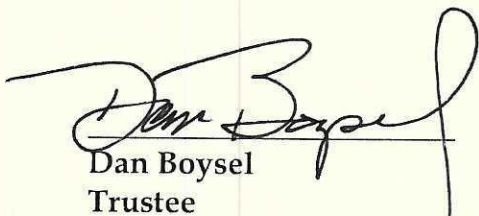
There being no further business, Dave moved to adjourn and Dan seconded.



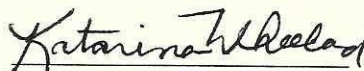
Teresa Watkins
Chairperson



Dave Weber
Vice-Chairperson



Dan Boysel
Trustee



Katarina Wheeland
Fiscal Officer