

Record of Proceedings

Minutes of the Radnor Township Board of Trustees

December 12, 2022

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The Radnor Township Board of Trustees met on Monday, December 12, 2022 at 5:30 PM at the Radnor Community Center.

Chairperson Boysel called the meeting to order and led the Pledge of Allegiance.

Trustee Watkins immediately motioned to entered into executive session to discuss the fire department, Trustee Boysel seconded the motion; all ayes, motion carries 3-0. Roll Call was taken as follows: Dan Boysel, aye; Dave Weber, aye; Teresa Watkins, aye. Also present were Chief Randy Butts and Assistant Chief Bob Fish. The Board exited executive session at 7:00 PM.

Additionally present: Bret Bacon, Doug Riedel, Todd Coonfare, Carrie Hacker and Katarina Wheeland

Trustee Boysel motioned to approve the November 28, 2022 meeting minutes with corrections; Trustee Watkins seconded. All ayes, motion carries 3-0.

Mr. Bacon from the Delaware County Soil and Water Conservation Department informed the Board of an Norris Run Drainage Improvement Project; the project was initiated by a petition signed by a few Township residents and will have a final hearing at the Delaware County Commissioner's Office in the spring of 2023 before it is officially approved. The cost of the project for the Township is estimated to be \$82,442.60 if every part of the project is approved by the commissioners.

Mr. Riedel from the Delaware County Engineer's Office provided the Board with an estimate for 2023 road improvements via email. The Board discussed and Doug will send out an updated estimate.

Assistant Chief Fish notified the Board INDCO fixed the lighting in the truck bay.

Mr. Coonfare updated the Board that Parson's has ordered a new bracket for the road mower. Todd stated the cemetery sold \$20,900.00 worth of cemetery lots in 2022. Additionally, the Historical Society had an electrician repair the lights at the cemetery lych gate.

Trustee Weber motioned for the Township to purchase two (2) new mowers, instead of just the one they previously discussed, and trade in both of the old mowers for at most \$27,000.00 from AgPro; Teresa seconded the motion. All ayes, motion carries 3-0.

Trustee Watkins provided the Board with a proposal for painting the cabinets in the Township Community Center's kitchen, which costs estimate to be \$1,660.00; Teresa motioned to move forward with the painting, Dave seconded; all ayes, motion carries 3-0.

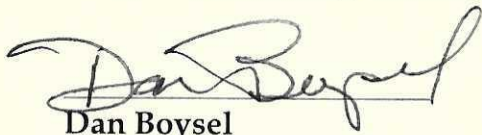
Trustee Boysel notified the Board he has spent his past few weeks attending several meetings, trainings and gatherings around Delaware County.

The Board was presented with the Payment Listing and the Fund Status as of December 12, 2022. Trustee Watkins motioned to approve the Payment Register for December 1-12 2022, Trustee Weber seconded; all ayes, motion carries 3-0.

The Board signed the November 2022 Bank Reconciliation.

The Board determined they would hold their regularly scheduled meeting for December 26, 2022 at 9:00 AM in order to pass temporary appropriations and finish up any Township business for 2022.

There being no further business, Trustee Weber moved to adjourn and Trustee Watkins seconded; all ayes, motion carries 3-0. The next regularly scheduled Board of Trustees meeting will be held on Monday, December 26, 2022 at 9:00 AM.



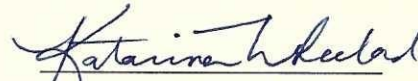
Dan Boysel
Chairperson



Teresa Watkins
Vice-Chairperson



Dave Weber
Trustee



Katarina Wheeland
Fiscal Officer