

Record of Proceedings

Minutes of the Radnor Township Board of Trustees

February 28, 2022

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The Radnor Township Board of Trustees met on Monday, February 28, 2022 at 7:00 PM at the Radnor Community Center.

Those present were: Dan Boysel, Dave Weber, Teresa Watkins, Ann Jones, Bill Thompson, and Joe Preston from Radnor Heritage Society, Joe Thrush and Rich Lantham from Radnor Youth Athletic Association (RYAA), Jennifer Way-Young from Delaware Public Health District (DPHD), Doug Riedel from the Delaware County Engineer's Office, Todd Coonfare, and Katarina Wheeland.

Dan called the meeting to order and Teresa led the Pledge of Allegiance. A moment of silence was held with respect to Ukraine.

Minutes of the January 24, 2022 meeting were read. Dave moved to approve the meeting minutes; Teresa seconded. *All ayes, minutes approved. (kw) - Dan added 3/14/22*

Ann Jones, president of the Radnor Heritage Society, supplied the Board with an update on Radnor Heritage Society and Museum. Ann stated the next project the Museum would like to pursue is removing the drop ceiling from over the stage on the upper level. She received a bid to remove the ceiling tiles and fluorescent lighting, repair and paint the ceiling for \$7,750.00. Ann requested the Board pay one-third of the cost; the Board voted unanimously to accept the quote, but agreed to get a quote for the electrical work from a licensed electrician before proceeding with the work.

Rich Lantham, president of RYAA, and Joe Thrush (Radnor Township resident and RYAA parent) spoke to the Board regarding field repairs the baseball association would like to make to the baseball fields at the Radnor Township Park. Rich presented the Board with information regarding a grant from ODNR that could possibly reimburse the project up to 75 percent. Teresa will email the Delaware County Prosecutor's office about the legality of RYAA making permanent changes the field.

Jennifer Way-Young handed out a flier for DPHD's Winter 100 Program. She also informed the Board that Rumpke now takes cup for their recycling program and the annual District Advisory Council meeting is scheduled for March 24, 2022.

Doug Riedel informed the Board the 2022 Road Construction Guide is available on the Delaware County Engineer's website. Doug also notified the Board the flashing stop sign located at Hills Miller Road and SR 203 is out and the battery needs replaced. The Board signed the 2022 ODOT Mileage Certification. Additionally, Doug presented the Board with a revised estimate for the 2022 Paving Program totaling \$334,300.00; Dave motioned to accept the estimate, Teresa seconded, all ayes. The estimate was signed by the Board and submitted to Doug.

Todd notified the Board there are trees on River Road north of Curren Road that are leaning and hanging over the road; the Trustees opted to have the trees taken down completely. Todd also stated the Cemetery books have been updated.

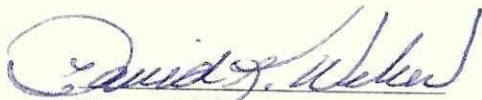
Dave alerted the Board he has the prosecutor's office looking at the issue of a homeowner who is requesting the Township reimburse him for the cost of a tree falling onto a power line on his property.

Teresa presented the Board with Resolution #02-22, the approval for the Curtis Road property grant. Dan motioned to accept Resolution #02-22, Teresa seconded; all ayes. Teresa also discussed asking the auditor for assistance for renewing the Fire Levy versus having a replacement Fire Levy.

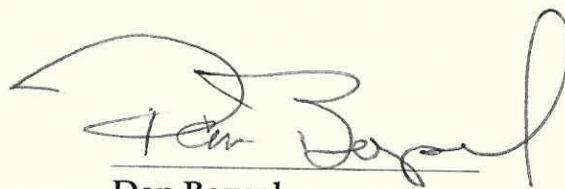
Dan asked that the Board of Trustees resume meeting twice a month again in order to sign checks; Dan motioned to have a meeting on the second Monday of each month at 6:30 PM in addition to the fourth Monday of each month at 7:00 PM, Dave seconded the motion; all ayes. Dan notified the Board he received a call regarding water on Byers Road; he looked into the situation during the big rainstorm the Township had and stated the water is going under the road as it should. Dan received the paperwork from the fiscal officer to proceed with financing the salt barn with First Citizens Bank and will proceed with the sending everything to the bank. Additionally, Dan happily reported the newest edition of the Radnor Township Newsletter has been sent to the publisher and should be mailed out soon.

Katarina presented the Board with the February 2022 Payment Listing and Receipt Detail and the Fund Status as of February 28, 2022. Dave motioned to approve the Payment Register for February 2022, Teresa seconded; all ayes. The Board also signed the January 2022 Bank Reconciliation.

There being no further business, Teresa moved to adjourn and Dave seconded. The next regularly scheduled Board of Trustees meeting will be held on Monday, March 14, 2022 at 6:30 PM.



Dave Weber
Chairperson



Dan Boysel
Vice-Chairperson



Teresa Watkins
Trustee



Katarina Wheeland
Fiscal Officer