

Record of Proceedings

Minutes of the Radnor Township Board of Trustees

January 10, 2022

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The Radnor Township Board of Trustees met on Monday, January 10, 2022 at 7:00 PM at the Radnor Community Center.

Those present were: Dave Weber, Dan Boysel, Teresa Watkins, Township Resident Eric Renner, Todd Coonfare, and Katarina Wheeland.

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

Minutes of the December 27, 2021 meeting were read. Teresa moved to approve the meeting minutes; Dan seconded.

Trustee Dave Weber was sworn into office by Trustee Dan Boysel.

Eric Renner, who resides on Gallant Road, notified the Board that his property, as well as the neighboring properties, is still flooding due to there not being a road ditch. Eric is requesting the Board have someone look at the situation since the company that looked at the ditch last summer gave no solution. Dave volunteered to contact another excavating company to take another look at the property.

Todd reported there were 21 Funerals in the Radnor Township Cemetery for 2021; 15 of which were burials and 6 were cremations; it was also noted that 5 of the funerals were held on a weekend. He also stated the Township sold \$19,800.00 worth of plots in the cemetery in 2021. Todd informed the Board the propane furnace was out at the Historical Building; the issue has been resolved, however, during which time Todd discovered an issue with heating the upstairs which resulted in the downstairs being too hot. He concluded that a case is blocking the cold air return on the lower level, therefore it needs to be moved. Additionally, the wall heater located on the stairwell is blocked by an open door and should be removed. Todd also informed the Board the Township needs to replace 15 flags for the streets in town, he noted Pride in Radnor volunteered to pay for the flags at one point; the Board voted unanimously to order the flags and get reimbursed from Pride in Radnor.

Teresa distributed the Bid Estimated she received from the Delaware County Engineer's Office for 2022 Road Improvements; Dave will follow up with Doug Riedel on questions the Board had over the estimation. Dave motioned to table accepting the estimate until the January 24, 2022 meeting; Teresa seconded.

Dave notified the Board that the electrical work that was needed before the new doors arrive has been completed in the Maintenance Building and the site is prepared for the installation of the new doors on the east side of the building.

Dan noted there is no date yet for the Township (park playground) to be platted. He noted he is meeting with another township representative to discuss their personnel policies in order for Radnor Township to create a similar policy. Additionally, Dan also discussed financing for the Salt Barn,

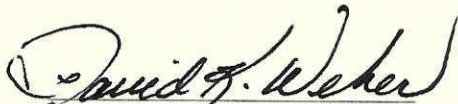
which will be located by the Maintenance Building, with First Citizen's National Bank; the bank can offer the Township a tax-free rate of 3% for ~~three (3)~~ ^{ten (10)} years. Dave motioned move forward with financing; Teresa seconded; all ayes.

Teresa moved for the Board to enter into Executive Session at 8:48 PM to discuss salaries and township personnel. Rollcall was taken as follows: Trustee Weber, aye; Trustee Watkins, aye; Trustee Boysel, aye. Executive session ended at 9:05 PM. Teresa motioned to accept Resolution #01-22, establishing township employee salaries and cemetery fees for 2022. Dave seconded; all ayes.

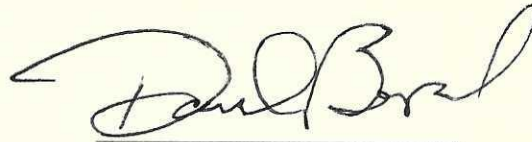
Dan motioned to pay Todd Coonfare for thirty-two (32) hours of sick pay accumulated in December due to COVID pending approval from the Delaware County Prosecutor's office based on the township not having a policy regarding sick pay for its full-time employees until said policy is adopted by the Township. Teresa seconded the motion; all ayes.

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

Amended: ^(K)
Dan Boysel
and Katarina
Wheeland
to be
authorized
signers
for financing
Dan motion
to accept
amendment
Teresa
seconded



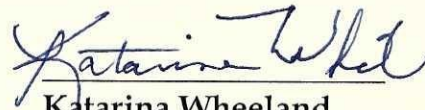
Dave Weber
Chairperson



Dan Boysel
Vice-Chairperson



Teresa Watkins
Trustee



Katarina Wheeland
Fiscal Officer