

Record of Proceedings

Minutes of the Radnor Township Board of Trustees

September 26, 2022

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The Radnor Township Board of Trustees met on Monday, September 26, 2022 at 7:00 PM at the Radnor Community Center.

Roll Call was taken as follows: Dan Boysel, aye; Dave Weber, aye; Teresa Watkins, absent. Also in attendance Doug Riedel from the Delaware Country Engineer's Office, Randy Butts, Bob Fish, Todd Coonfare and Katarina Wheeland.

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

Dan motioned to approve the September 12, 2022 meeting minutes as written. All ayes, motion carries 2-0.

Doug Riedel provided the Board with Resolution #07-22, authorizing Trustee Boysel to prepare and submit an application to participate in the OPWC State Capital Improvement Program and to execute contracts as required. Dave motioned to approve Resolution #07-22 and Dan seconded; all ayes, motion carries 2-0.

The Board of Trustees set a date of Friday, October 14, 2022 at 9:00 AM for their annual road tour of township roads with Mr. Riedel.

Bob notified the Board TTM Mechanical will be attending to the overhead heaters in the truck bay. INDCO quoted for \$770.00 for replacement lights in the truck bay, which Bob agreed upon.

Todd updated the Board that the new road mower will be sent to Parsons the following week to have the arm angle looked at for repair.

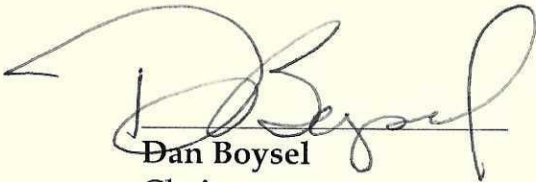
Dan stated he waiting for a date for the Solar Meeting that will be taking place at the Township Community Center before he sends the newsletter off to print.

The Board was presented with the Payment Listing and the Fund Status as of September 26, 2022. Dan motioned to approve the Payment Register for September 13-26, 2022, Dave seconded; all ayes, motion carries 2-0.

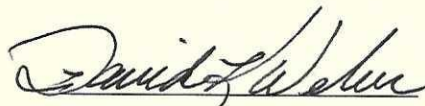
The Board signed the August 2022 Bank Reconciliation.

The Board was presented with Resolution #08-22, accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Dan motion to accept Resolution #08-22, Dave seconded; all ayes, motion carries 2-0.

There being no further business, Dan moved to adjourn and Dave seconded; all ayes, motion carries 2-0. The next regularly scheduled Board of Trustees meeting will be held on Monday, October 10, 2022 at 6:30 PM.


Dan Boysel
Chairperson

Absent 9/26/22
Teresa Watkins
Vice-Chairperson


Dave Weber
Trustee


Katarina Wheeland
Fiscal Officer