

Record of Proceedings

Minutes of the Radnor Township Board of Trustees

December 11, 2023

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The Radnor Township Board of Trustees met on Monday, December 11, 2023 at 6:30 PM at the Radnor Community Center.

Trustee Watkins called the meeting to order and Trustee Weber led the Pledge of Allegiance.

Roll Call was taken as follows: Teresa Watkins, aye; Dave Weber, aye; Dan Boysel, aye. Also present, Radnor Township Historical Museum members Ann Jones and Bill Thompson, township resident Dean Bailey, RTFD Asst. Chief Fish, RTFD employees Steve Belville, Brad Belville, Greg Butts, and Dorian Ross, Cameron James, Todd Coonfare, and Katarina Wheeland.

Trustee Boysel motioned to approve the November 27, 2023 meeting minutes with corrections; Trustee Weber seconded. All ayes, motion carries 3-0. Trustee Boysel motioned to approve the December 2, 2023 special meeting minutes; Trustee Weber seconded. All ayes, motion carries 3-0.

Ann Jones, president of the Radnor Township Historical Museum, presented Todd Coonfare a certificate of appreciation for all the work he has graciously provided for the museum. Ms. Jones also provided the Board with a summary of work completed recently at the museum via email.

Asst. Chief Fish has no updates.

The Radnor Township Fire Department stated Engine 431 is running again after maintenance.

Todd Coonfare updated the Board on the Maintenance Department; including: fixing the upstairs door at the museum, placing wreaths at the Veteran's marker at the cemetery, and dead-end signs needed to order for old Roberts Road.

Trustee Weber notified the Board of his meeting with a prosecutor from Delaware County and Doug Riedel regarding old Roberts Road; he stated the township needs a stop sign at the exit of the road and dead-end signs at the end; if anyone complains they can petition the township to close the road.

Dean Bailey, township resident from Hodges Road, visiting meeting for introduction as he would like to be on the Township Zoning Committee.

Trustee Weber provided the Board with the 2025 Road Improvement Estimate from the Delaware County Engineer's Office for the Board to sign; the estimate is \$242,700.00 for Watkins Rd., Jones Rd., Curren Rd., River Rd. from Hoskins Rd. to Curren Rd., and N. Section Line Rd. from Radnor Rd. to Price Rd.

Trustee Weber notified the Board the cost for Peacock to fix the softer at the community center would cost around \$6,000.00, therefore he would like to get an estimate from DelCo Water and a plumber to get city water.

Trustee Boysel supplied a list of names to appoint residents to the Township Zoning Committee; Trustee Boysel motion to approve all the nominations, including the addition of Dean Bailey; Trustee Weber seconded. All ayes, motion carries 3-0.

Trustee Boysel updated the Board he spoke to two third party investigating law firms in regards to the issues discussed at the executive session meeting on 12/2/23; the Board discussed the two firms; Trustee Weber motioned to hire Riepenhoff Law Offices to investigate as they were able to start immediately; Trustee Boysel seconded. All ayes, motion carries 3-0.


Trustee Watkins provided an invoice from Myer's Roofing for the Curtis Road project and asked the Board to approve the check immediately; the check was included in the Payment Listing for Board approval.


The Board was provided with the November 2023 Bank Reconciliation and the Revised Schedule A from the Delaware County Auditor's office.

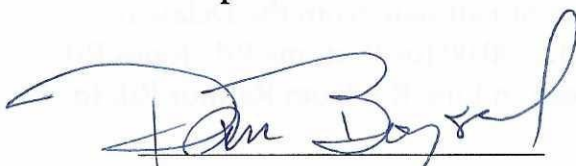
Trustee Boysel motioned for the Board to move into Executive Session at 7:18 PM to discuss firing and hiring of personnel; Trustee Weber seconded. Roll call for executive session as follows: Trustee Watkins, aye; Trustee Boysel, aye; Trustee Weber, aye. Executive session ended at 8:44 PM, no further action was taken.

The Board was presented with Payment Listing for December 1 to November 11, 2023; Trustee Boysel motioned to accept the Payment Register for December 1-11, 2023 (with the additions) and Trustee Weber seconded; all ayes, motion carries 3-0.

There being no further business, Trustee Weber moved to adjourn and Trustee Boysel seconded; all ayes, motion carries 3-0. The next regularly scheduled Board of Trustees meeting will be held on Thursday, December 21, 2023 at 9:00 AM.


Teresa Watkins
Chairperson


Dave Weber
Vice-Chairperson


Dan Boysel
Trustee


Katarina Wheeland
Fiscal Officer