

# Record of Proceedings

## Minutes of the Radnor Township Board of Trustees

January 23, 2023

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The Radnor Township Board of Trustees met on Monday, February 13, 2023 at 6:30 PM at the Radnor Community Center.

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

Roll Call was taken as follows: Teresa Watkins, aye; Dave Weber, aye; Dan Boysel, aye. Also present, Bob Fish, Joe Garrett from Trebel LLC, Todd Coonfare, and Katarina Wheeland.

Trustee Boysel motioned to approve the January 23, 2023 meeting minutes; Trustee Weber seconded. All ayes, motion carries 3-0.

Assistant Chief Fish updated the Board on the Fire Department.

Joe Garrett notified the Board their aggregation contract with Dynergy expires on June 1, 2023 and prices have increased dramatically in the past two years. Mr. Garrett suggested the Board sign a new contract and lock in a rate around .06795 before the price increases to nine or ten cents. Trustee Weber motioned to enter contract for electrical aggregation with Dynergy to start on June 1, 2023 for twenty-four months and allow the Chairperson to sign the contract; Trustee Boysel seconded; all ayes, motion carries 3-0. Trustee Weber also motioned for the Township to sign an authorization letter for Trebel to sign PUCO documents on behalf of Radnor Township and allow the Chairperson to sign the agreement; Trustee Boysel seconded; all ayes, motion carries 3-0.

Todd Coonfare stated the Freightliner truck is now working properly and the road mower is being repaired. Todd updated the Board on sign repairs in the township, cemetery plotting meeting set for March 27, 2023, and Township flag status, for which the Board approved purchasing 15 new Township flags at \$16.94/flag.

Trustee Boysel clarified with the Board the rules and regulations for the Radnor Township Cemetery regarding a cemetery plot being used by a family member not named on the Cemetery deed. Dan also mentioned he spoke to Joe Clase with Plan 4 Land, who is working on putting together a strategic plan and an estimate for a monthly retainer in order to help the Township with grant writing.

Trustee Weber updated the Board that the Salt Barn project is nearing completion and is awaiting salt.

Trustee Watkins discussed the options for a boundary for the north side of the Township owned park. She also provided the Board with an update for the Township Community Room carpet and cabinet project.

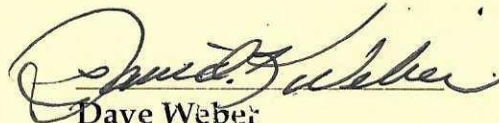
The Board briefly discussed employee policy specifically for the Township's one fulltime employee, Todd Coonfare, regarding him being a full time non-exempt employee verse a full time exempt employee, especially in regards to overtime. No decision was made.

The Board was presented with the Payment Listing and the Fund Status as of February 6, 2023. Trustee Weber motioned to approve the Payment Register for February 1-13 2023, Trustee Boysel seconded; all ayes, motion carries 3-0.

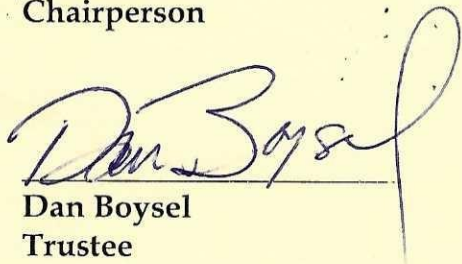
There being no further business, Trustee Weber moved to adjourn and Trustee Boysel seconded, all ayes, motion carries 3-0. The next regularly scheduled Board of Trustees meeting will be held on Monday, February 27, 2023 at 6.30 PM.



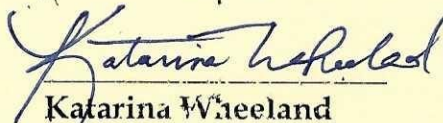
Teresa Watkins  
Chairperson



Dave Weber  
Vice-Chairperson



Dan Boysel  
Trustee



Katarina Waeeland  
Fiscal Officer