

Record of Proceedings

Minutes of the Radnor Township Board of Trustees

January 9, 2023

Page 1

The Radnor Township Board of Trustees met on Monday, January 9, 2022 at 6:30 PM at the Radnor Community Center.

Fiscal Officer Wheeland called the meeting to order and Trustee Watkins led the Pledge of Allegiance.

Roll Call was taken as follows: Teresa Watkins, aye; Dave Weber, aye; Dan Boysel, aye. Also present, Doug Riedel, Randy Butts, Bob Fish, Todd Coonfare, and Katarina Wheeland.

Trustee Watkins motioned to approve the December 26, 2022 meeting minutes; Trustee Boysel seconded. All ayes, motion carries 3-0.

The Board was presented with Resolution #01-23 and proceeded to establish pay raises for Township employees and cemetery rates for 2023. Trustee Watkins was appointed as Chairperson for 2023 and Trustee Weber was appointed as Vice-Chairperson. The Board agreed to their 2023 meeting schedule and will meet on the second and fourth Monday of each month at 6:30 PM. Trustee Boysel motioned to accept Resolution #01-23, Trustee Watkins seconded; all ayes. Motion carries 3-0.

Doug Riedel from the Delaware County Engineer's Office provided the Board with an updated estimate for the 2023 Paving Program. The new estimate is \$308,000.00; Trustee Boysel moved to approve the estimate, Trustee Weber seconded; all ayes. Motion carries 3-0.

Assistant Fire Chief Bob Fish furnished the Board with a report for the daytime staffing for 2022.

Fire Chief Randy Butts notified the Board the Fire Department offered employment to three new firefighters; all of whom have accepted. The Board voted to approve the hiring for the new employees: Vaughn Firmalan, Colin Hart, and Daniel Buck.

Todd Coonfare updated the Board on cemetery business for 2022; reporting the cemetery had 25 funerals and sold 30 burial plots in 2022. Todd also alerted the Board that Section A in the cemetery is at sixty percent capacity and recommended having the south field surveyed to prepare it for future burial plots.

The Board arranged to have a Special Meeting on Saturday, January 28, 2023 at 8:00 AM to discuss employee benefits for full time Township employees.

Trustee Boysel notified the Board the Township is not able to force current employees to complete background checks until the Township has a written policy requiring employees have a background check on file.

Trustee Weber provided the Board with an update on the Salt Barn project at the Maintenance Building.

Trustee Watkins presented the Board with the FEMA agreement for 2023. Dan motioned to accept the agreement, Dave seconded; all ayes. Motion carries 3-0. Teresa also mentioned Delaware County Auditor's website now has access to online training for Sunshine Laws.

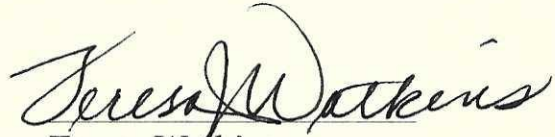
The Board was presented with the Payment Listing, Receipt Detail and the Fund Status as of January 9, 2023. Trustee Boysel motioned to approve the Payment Register for January 1-9 2023, Trustee Weber seconded; all ayes, motion carries 3-0.

The Board signed the December 2022 Bank Reconciliation.

There being no further business, Trustee Boysel moved to adjourn and Trustee Weber seconded; all ayes, motion carries 3-0. The next regularly scheduled Board of Trustees meeting will be held on Monday, January 23, 2022 at 6:30 PM.




Dan Boysel
Chairperson



Teresa Watkins
Vice-Chairperson

Dave Weber
Trustee



Katarina Wheeland
Fiscal Officer