

Record of Proceedings

Minutes of the Radnor Township Board of Trustees

March 13, 2023

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

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

Roll Call was taken as follows: Teresa Watkins, absent; Dave Weber, aye; Dan Boysel, aye. Also present, Melissa Schiffel from the Delaware County Prosecutor's Office, Doug Riedel from the Delaware County Engineer's Office, Radnor Township Fire Department staff: Bob Fish, Mark Meyer, Steve Belville, Brad Belville, Ben Moder, Dorian Ross, Radnor Township employee Todd Coonfare, and Katarina Wheeland.

Trustee Boysel motioned to approve the March 27, 2023 meeting minutes; Trustee Weber seconded. All ayes, motion carries 2-0.

Delaware County Prosecutor Melissa Schiffel was in attendance to touch base with the Board. She informed the Board about the Prosecutor's Office training in November 2023.

Doug Riedel notified the Board the OPWC joint grant project for N. Sectionline Road has been approved. Additionally, he stated the hearing for the Norris Run Ditch petition will be held on May 8, 2023.

Bob Fish alerted the Board to lighting repairs needed to the flagpole at the Township Community Center and parking lot lights. Trustee Weber will call an electrician. Bob requested the Board assign emails to all the Township employees, Katarina looked up the price with the Township's current email supplier and it will be \$5.99/user; Trustee Boysel motioned to approve emails for everyone employed by the Township, Trustee Weber seconded; all ayes, motion carries 2-0. The Fire Department also requested to be paid twice monthly; Trustee Weber motioned to pay the part time/day time employees of Fire Department on the second and fourth Monday of every month, Trustee Boysel seconded; all ayes, motion carries 2-0.

Todd Coonfare updated the Board that the road mower has been repaired. He reminded the Board he will be meeting with a surveyor on March 27, 2023 at 9:00 AM for plotting the cemetery. Additionally, Todd requested the Board approve fixing the trash bins at the Township park. Dan and Todd plan to research other rural parks for ideas for new trash receptacles.

The Board moved into Executive Session at the request of several Fire Department employees; Trustee Weber motioned to enter Executive Session to discuss Fire Department Personnel at 6:51 PM, Trustee Boysel seconded; all ayes, roll call was taken as follows: Trustee Weber, aye, Trustee Boysel, aye, Steve Belville, aye, Brad Belville, aye. The Board entered back into regular session at 7:05 PM.

Trustee Weber stated he looked into paving the cemetery; it would cost well over \$200,000.00 and is currently an expenses the Township does not want to take on, he suggested the Board seek grant money in the future to improve road conditions in the cemetery.

Fiscal Officer Wheeland introduced Resolution #02-23, Annual Appropriations for Radnor Township for 2023; Trustee Boysel motioned to approve Resolution #02-23, Trustee Weber seconded; all ayes, motion carries 2-0.

F.O. Wheeland stated the Delaware County Foundation account has been set up and is ready to receive donations.

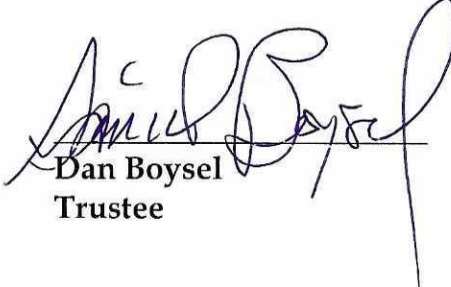
The Board was presented with the Payment Listing and the Fund Status as of March 13, 2023. Trustee Boysel motioned to approve the Payment Register for March 1-13 2023, Trustee Weber seconded; all ayes, motion carries 2-0.

The Board signed the January 2023 and February 2023 Bank Reconciliation.

There being no further business, Trustee Boysel moved to adjourn and Trustee Weber seconded; all ayes, motion carries 2-0. The next regularly scheduled Board of Trustees meeting will be held on Monday, March 27, 2023 at 6:30 PM.

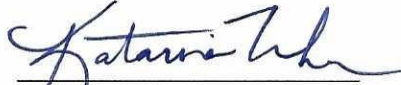
Absent 3/13/23

Teresa Watkins
Chairperson


Dan Boysel
Trustee



Dave Weber
Vice-Chairperson



Katarina Wheeland
Fiscal Officer