

Record of Proceedings

Minutes of the Radnor Township Board of Trustees

August 26, 2024

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The Radnor Township Board of Trustees met on Monday, August 26, 2024 at 8:00 AM at the Radnor Community Center.

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

Roll Call was taken as follows: Dan Boysel, aye, Dave Weber, aye, Cameron James, aye. Also present: RTFD employees Bob Fish, Shawn Kelly, Ben Moder, Steve Belville, Brad Belville, Greg Butts and Jordan Long, Tood Coonfare and Katarina Wheeland.

Trustee Boysel motioned to approve the August 12, 2024 meeting; Trustee Weber seconded. All ayes, motion carries 3-0.

Trustee Boysel motioned to go into executive session to discuss the purchase and/or sale of property; Trustee Weber seconded; all ayes, motion carries 3-0. Roll call taken as follows: Dan Boysel, aye, Dave Weber, aye, Cameron James, aye. The Board resumed their regular, open meeting at 8:20 AM.

Trustee Weber moved to adopt Resolution #06-24, granting Trustee Boysel authority to negotiate terms of a real estate transaction and thus rescinding Resolution #05-24; Trustee James seconded the motion. All ayes, motion carries 3-0.

Fire Department Report:

The fire department updated the Board on the Genesis Training occurring on Wednesday at 7 PM; the barn behind the station has recently been organized along with trucks and equipment. One firefighter recently resigned; his gear fit a new hire, therefore saving the expense of purchasing more gear. Spectrum was on location to evaluate the service and will return with an engineer to do an assessment; fiber may be an option.

Discussion regarding the generator and possible grant options through BRIC were put on hold until the second meeting in September when information regarding the grant will be released.

It was addressed that Michael Cavanaugh from Delaware County Prosecutor's Office has not reached out to Chief Fish regarding Engine 431. The Board was presented with a slideshow regarding reasons and options to replace Engine 431; the fire department strongly encouraged the Board to deliberate on the purchase of a used 2007 Sutphen engine Radnor Township was offered first availability to. A quote was given to the Board for the Sutphen 2007 SL75 of \$389,000.00; a \$5,000.00 deposit is required to claim the truck and allow the department to examine the truck in depth; a \$20,000.00 deposit is due if the Board and Fire Department decide to proceed with the purchase; and the remaining amount is due when the truck is delivered. Trustee James motioned to accept \$5,000.00 payment in order to have the truck examined before moving ahead with the purchase; Trustee Boysel seconded. All ayes, motion carries 3-0. Check number 17057 was printed for \$5,000.00 paid to Herb Fire Equipment and added to the payment listing for August 13-31, 2024.

Maintenance Report:

Todd notified the Board trees in the cemetery have been trimmed. Requirements for burials wanted to be cremated and placed in headstones was discussed; the Board determined the price for such option is to remain the same as the cremation price. Todd stated the Township will likely need to hire a new roadway mowing employee next year. Additionally, the new maintenance employee hired earlier this year has given his notice.

Trustees Report:

Trustee James stated Delaware County Zoning is looking into the situation at 4181 John St.

Trustee Boysel motioned to approve Resolution #07-24, granting Trustee Boysel authority to accept the lowest bid received by 5:00 PM on Monday, August 26, 2024 for demolition of property located at 7067 Curtis Road.

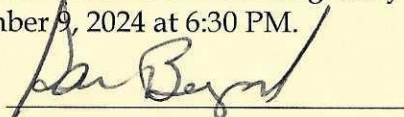
Trustee Boysel discussed culvert repair located at State Route 203 and Byers Road; which is not a township roadway.

Fiscal Officer Report:

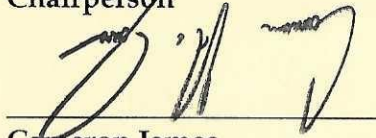
Katarina requested clarification on renting the community room to non-residents, specifically in regards to a company reaching out to rent the space for a class; the Board remained in agreement that the community room is only available to Radnor Township residents.

The Board was presented with the Payment Listing for August 13 to August 31, 2024. Trustee James motioned to accept the Payment Register for August 13-31, 2024 with the addition of check #17057 for \$5,000.00 to Herb Fire Equipment; Trustee Weber seconded; all ayes, motion carries 3-0.

There being no further business, Trustee Weber moved to adjourn and Trustee James seconded; all ayes, motion carries 3-0. The next regularly scheduled Board of Trustees meeting will be held on Monday, September 9, 2024 at 6:30 PM.



Dan Boysel
Chairperson



Cameron James
Trustee



Dave Weber
Vice-Chairperson


Katarina Wheeland
Fiscal Officer