

# Record of Proceedings

## Minutes of the Radnor Township Board of Trustees

December 12, 2024

Page 558

The Radnor Township Board of Trustees met on Thursday, December 12, 2024 at 8:00 AM for a special meeting 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.

The purpose of the special meeting is to open bids for the purchase of a used fire truck as advertised in the Delaware Gazette. Due to the Gazette and the Township's website listing different dates for the deadline of bids and the special meeting, the Board plans on meeting both Thursday, December 12<sup>th</sup> and Friday, December 13, 2024 to open and discuss bids.

As of 5:00 PM Wednesday, December 11, 2024, one bid has been received. The Board opened the bid from Herb Fire for \$428,000.00 for a used ladder truck. Trustee Boysel motioned to accept the bid contingent on any other bids coming in by 5:00 PM on Thursday, December 13, 2024, Trustee James seconded; all ayes, motion carries 3-0. No document was signed at this time, will sign on Friday if accepted.

Trustee James also discussed his meeting with an OTARMA representative; he provided the Board with the Township's coverage and suggested several changes the township make. Trustee James also discussed the MORE Grant through OTARMA and suggested the Township fill out an application for tree removal that was done in the cemetery and the Fire Department fill out a request as well.

Trustee James provided the Board with information regarding Provident and motioned to join for coverage; Trustee Weber seconded; all ayes, motion carries 3-0.

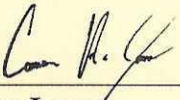
Trustee Boysel motioned to move into Executive Session for the purpose of discussing the sale of property, Trustee Weber seconded; all ayes, motion carries 3-0. The Board entered Executive Session at 8:17 AM; roll call was taken as follows: Trustee Boysel, aye; Trustee Weber, aye; Trustee James, aye.

The Board resumed open session at 8:27 AM; no further action was taken.

Trustee James suggested moving into a work session to discuss Township Policies and Procedures; therefore ending the special meeting.


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Dan Boysel  
Chairperson



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Cameron James  
Trustee



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Dave Weber  
Vice-Chairperson



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Katarina Wheeland  
Fiscal Officer