

Record of Proceedings

Minutes of the Radnor Township Board of Trustees

June 24, 2024

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The Radnor Township Board of Trustees met on Monday, June 10, 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. Radnor Historical Society president Ann Jones. Delaware County Prosecutor's Office employees: Michael Cavanaugh, Casey Thompson, Greyson League, and Ashley Hamilton. Doug Riedel from Delaware County Engineer's Office. RTFD employees Bob Fish, Shawn Kelly and Ben Moder. Fiscal Officer, Katarina Wheeland.

Trustee James motioned to approve the June 10, 2024 meeting with corrections; Trustee Weber seconded. All ayes, motion carries 3-0.

Open Public Discussion:

Ann Jones presented the Board with an estimate to repair the walls at the historical museum, to be funded fully by the Historical Society. The Board approved the work.

Doug Riedel provided the Board with an estimate for burmming N. Sectionline Road; Marlboro Township approved their section; Radnor Township's half is \$2,628.18. Trustee Weber motion to accept the estimate and proceed with the road work, Trustee James seconded; all ayes, motion carries 3-0.

The Board filled out an REA for 2025 OPWC N. Sectionline Road Joint Project between Radnor Township and Troy Township.

Fire Department Report:

The Delaware County Prosecuting Attorney's Office was present to discuss Rosenbauer Engine 431. In their next step, Chief Fish will email the Rosenbauer VP for status update on the engine; Mr. Cavanaugh will look over legal contracts. The Board discussed end results to the situation; stating best scenario is for the Fire Department to receive a brand new, equivalent truck; the second best option would be for Rosenbauer to offer a lifetime warranty on all existing issues. The department provided the Board with a service report for Engine 431 dating back to January 1, 2023 to present.

Assistant Chief Kelly created a job description for part time/day time firefighters; he submitted the document to the Board and will forward to the prosecutor's office for approval.

10 job interviews were held and the fire department would like to offer 9 interviewees positions pending background checks; the fire department is working on an orientation list for new employees to follow for their first 2 to 3 shifts.

The Board approved a spending limit of \$5,000.00 for which the fire department does not need Board approval prior to purchase; anything over the \$5,000.00 limit needs approved via the Board before purchasing.

The Board discussed fire department payroll; Trustee James motioned that moving forward, the fire chief, assistant chief and captains be paid a yearly bonus on top of their additional hourly pay paid bimonthly. Trustee Boysel motioned to table the discussion for fire department payroll; Trustee Weber seconded; all ayes, motion carries 3-0.

Trustees Report:

Trustee James reported Melissa Adams from the Delaware Public Health District alerted him to a grant program regarding tire collection/recycling; he plan to meet with her to discuss further.

Trustee James provided the Board with several quoted options of truck beds to replace the one of Todd's township truck that is about to fall off; Trustee Weber motioned to approve the quote for an aluminum bed for \$6,100.00, and to add rails and paint the bed with the additional work not to exceed \$2,500; Trustee James seconded; all ayes, motion carries 3-0.


Trustee Boysel discussed his views on the urban county grant program and his wish for Radnor Township to opt out of the program; the Board unanimously agreed and Dan will draft a letter.

Fiscal Officer Report:

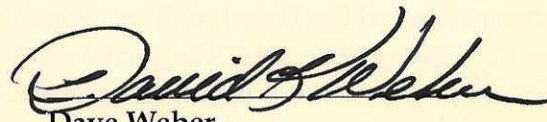
The Board was presented with the Payment Listing for June 11 to June 24, 2024. Trustee Boysel motioned to accept the Payment Register for June 11-24, 2024, Trustee James seconded; all ayes, motion carries 3-0.

The Board signed the May 2024 Bank Reconciliation.

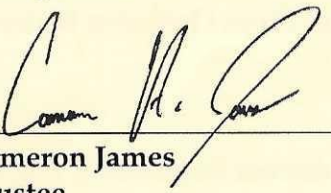
There being no further business, Trustee Weber moved to adjourn and Trustee Boysel seconded; all ayes, motion carries 3-0. The next regularly scheduled Board of Trustees meeting will be held on Monday, July 8, 2024 at 6:30 PM.


Absent 7/8/24


Dan Boysel
Chairperson



Dave Weber
Vice-Chairperson



Cameron James
Trustee



Katarina Wheeland
Fiscal Officer