

Record of Proceedings

Minutes of the Radnor Township Board of Trustees

July 22, 2019

Page 192

The Radnor Township Board of Trustees met on Monday, July 22, 2019 at 7:00 PM at the Radnor Community Center.

Those present were Dan Boysel, Teresa Watkins, Dave Weber, Doug Riedel from the Delaware County Engineer's office, D.J. Skaggs and Jacob Stone from Under Pressure, Kat Wheeland and John Coonfare.

Dan called the meeting to order and led the Pledge of Allegiance.

Minutes of the July 8, 2019 meeting were read. Dave moved to approve the July 8, 2019 meeting minutes and Teresa seconded.

Mr. Stone from Under Pressure provided the Board of Trustees with an update on the power washing of the cemetery lynch gate. Based on the satisfactory results from the lynch gate, Dave moved to proceed with the cleaning of the mausoleum and Teresa seconded. All ayes.

Mr. Riedel reported to the Board of Trustees an incident of illegal dumping on River Road in the area just north of State Route 37. The Board of Trustees discussed erecting signs along River Road stating that illegal dumping is prohibited. Based on the location of this incident and past results with posted signs, the Board of Trustees determined that no direct action be taken on the matter at this time.

Mr. Riedel advised the Board of Trustees that the Delaware County Engineer was available as a resource for information regarding providing data for the upcoming road levy on the November 5, 2019 ballot.

The Board of Trustees were presented with the Ohio Public Works Commission grant application for River Road improvements from State Route 37 to David Road. The Township will provide \$52,628.00 of the total cost of \$337,699.00 of the project with Delaware County and the State of Ohio providing the remaining 88% of the funds. The Board of Trustees were presented with Resolution #09-19. Resolution #09-19 authorizes the Township to enter into a cooperative agreement with Delaware County for the purpose of submitting an application to the OPWC for the Project known as the River Road Improvement Project. Dave moved to adopt Resolution #09-19 and Teresa seconded. All ayes. The Board of Trustees were presented with Resolution #10-19. Resolution #10-19 authorizes Trustee Dan Boysel to prepare and submit an application to the OPWC and to act on behalf of the Township in all matters related to the project known as the River Road Improvement Project. Dave moved to adopt Resolution #10-19 and Teresa seconded.

The Board of Trustees signed all of the required documents relating to the submission of the grant application for the OPWC River Road Improvement Project.

Todd advised the Board of Trustees that the cost to run electric to the new fuel pump at that maintenance building would be \$800.00 from Amstutz and Hedges Electric Co.

Dave provided the Board of Trustees with a revised estimate from Small's Asphalt Paving for \$44,474.70 for road surface improvements to Hedley Road. Dan moved to proceed with the road surface improvements to Hedley Road for \$44,474.70 and Dave seconded. All ayes.

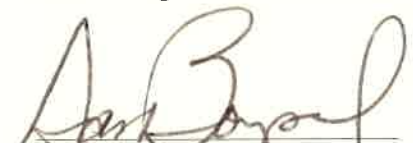
Dave stated that cost estimates from Sellers Electric for the new fuel pumps were \$1,800.00 at the maintenance building and \$3,600.00 at the community center. In addition, the cost for providing electric service at the park flagpole will be \$4,800.00. Dave moved to have Sellers Electric proceed with doing the required electric work at the park flagpole for \$4,800.00 and Teresa seconded. All ayes.

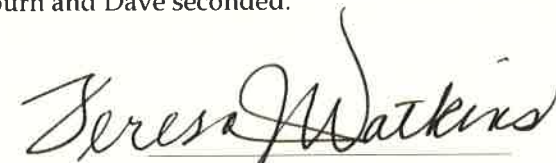
Dave advised the Board of Trustees that two (2) culvert tiles near 3210 Buttermilk Hill Road required cleaning. Teresa moved to contact Wells Septic Cleaning Service to have the two (2) tiles on Buttermilk Hill Road cleaned and Dan seconded. All ayes.

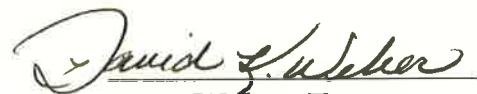
The Board of Trustees were presented with Resolution #08-19. Resolution #08-19 if adopted will proceed with the submission of the question of levying an additional tax in excess of the ten-mill limitation for the purpose of providing for general construction, reconstruction, resurfacing, and repair of roads and bridges as permitted by ORC 5705.03, 5705.19(G), 5705.191 and 5705.25. Teresa moved to adopt Resolution #08-19 to proceed with putting a 2.9 mil five (5) year road levy on the November 5, 2019 ballot for the electors of Radnor Township to consider. Dave seconded the motion to adopt Resolution #08-19 and the motion carried unanimously. Resolution #07-19, the Certificate of Estimated Property Tax Revenue from the Delaware County Auditor and Resolution #08-19 will all be forwarded to the Delaware County Board of Elections and the Delaware County Auditor.

The Board of Trustees were presented with the Fiscal Year 2020 Revenue Budget. Year to date Fiscal Year 2019 revenues are at 58% of total estimate. Fiscal year 2020 revenues are estimated at \$740,000.00 as compared to \$609,000.00 in Fiscal Year 2019. Dave moved to approve the Fiscal Year 2020 Revenue Budget and Teresa seconded.

There being no further business, Teresa moved to adjourn and Dave seconded.


Dan Boysel, Chairperson


Teresa Watkins, Vice Chairperson


Dave Weber, Trustee


John Coonfare, Township Fiscal Officer