

Record of Proceedings

Minutes of the Radnor Township Board of Trustees

July 8, 2019

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The Radnor Township Board of Trustees met on Monday, July 8, 2019 at 7:00 PM at the Radnor Community Center.

Those present were Dan Boysel, Teresa Watkins, Dave Weber, Jenifer Way-Young from the Delaware General Health District, Linda Webb, Randy Butts and John Coonfare.

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

Minutes of the June 10, 2019 meeting were read. Teresa moved to approve the June 10, 2019 meeting minutes and Dave seconded.

Ms. Way-Young provided the Board of Trustees with information from the Delaware General Health District 2018 Age Friendly Delaware County Assessment Report that surveyed aged fifty-five (55) + residents of the county.

Randy reported that the overhead fire bay doors had been replaced and repaired.

Randy stated that Engine 431 had a water leak but had since been repaired. The department has secured the services of a mechanic to do repairs on trucks as needed. The mechanic is an employee of Orange Township but is available to other county departments on an as needed basis.

Randy advised the Board of Trustees that the new diesel fuel tank should be located adjacent to the storage building on the southeast corner. That location will allow trucks to be fueled from both sides. To comply with state fire regulations the tank needs to be ten 10 feet from the building. The electric for the pump will be run under the driveway and electric installation will allow for future extension of power into the storage building.

Randy stated that the fire association will be purchasing a flag for the park flagpole and will assist in the funding of the lighting. He is currently researching solar lighting alternatives that will adequately illuminate the pole.

Randy reported that due to the abundance of rain recently mold had begun to form on the carpeting at the community center. Five (5) Star Carpet Cleaning will be contacted to clean and disinfect the carpet.

Teresa advised the Board of Trustees that the mowing and trash removal situation at the baseball fields had been resolved. The Radnor Youth Baseball Association had experienced a problem with their mower that has since been resolved.

Dan stated that the culvert tile near 3210 Buttermilk Hill Road was not draining properly. Dave will inspect the culvert tiles in the area and determine if cleaning is required.

Dan reported that according to the Delaware County Prosecutor contractor work on Hedley Road couldn't exceed \$45,000.00 in any given fiscal year. Any contracted road repairs in excess of \$50,000.00 must be bid in that fiscal year.

The Board of Trustees were presented with Resolution #07-19. Resolution #07-19 states it is necessary to levy an additional tax in excess of the ten (10)-mil limitation for providing for general construction, reconstruction, resurfacing and repair of roads and bridges in accordance with ORC 5705.03, 5705.19(G), 5705.191 and 5705.25. Teresa moved to adopt Resolution #07-19 which will put 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 adoption of Resolution #07-19 and a roll call vote of the Board of Trustees resulted in Resolution #07-19 being adopted unanimously.

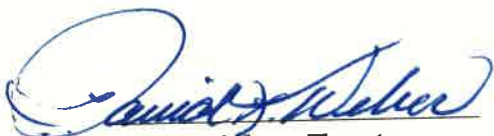
The Board of Trustees signed the Engagement Letter to Wilson, Phillips & Agin, CPAs, Inc. for the purpose of commencing with the agreed upon procedures related to performing the financial audit of Radnor Township for Fiscal Years 2017 and 2018.

The Board of Trustees signed the June 30, 2019 Bank Reconciliation.

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


Dan Boyzel, Chairperson


Teresa Watkins, Vice Chairperson


Dave Weber, Trustee


John Coonfare, Township Fiscal Officer