

# Record of Proceedings

## Minutes of the Radnor Township Board of Trustees

November 11, 2019

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The Radnor Township Board of Trustees met on Monday, November 11, 2019 at 7:00 PM at the Radnor Community Center.

Those present were Dan Boysel, Teresa Watkins, Dave Weber, <sup>JosH</sup> John Cross from First Energy Solutions, Katarina Wheeland, Bob Fish and John Coonfare.

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

Minutes of the October 28, 2019 meeting were read. Dave moved to approve the October 28, 2019 meeting minutes and Teresa seconded.

Mr. Cross introduced himself to the Board of Trustees as the new Regional External Affairs representative for First Energy Solutions. Mr. Cross replaces Tim Suter in that role and is the Township's point of contact for issues with Ohio Edison. He provided the Board of Trustees with information on First Energy Solutions lineman apprentice program and an update on the future smart meters project.

Bob advised the Board of Trustees that the required repairs to the fire bay doors were complete. The parts for the repairs to the door openers are on order and the necessary maintenance on the openers will be done once the parts are received.

Teresa reported that the 2.9 mil five (5) year road levy had passed on November 5<sup>th</sup> and thanked everyone for their support. The Board of Trustees will formulate a plan of action for road repairs and maintenance in the coming months. In addition, information will be obtained on the Ohio Public Works Commission interest free loan program to borrow funds for repairs against future incoming revenues from the levy.

Dan stated that he had received several recent calls regarding zoning regulations in the Township. He suggested that the Township's website contain a link to Delaware County Code Compliance for residents to refer to with zoning related issues.

The Board of Trustees were presented with Resolution #12-19. Resolution #12-19 authorizes the Township to use an employee dishonesty and faithful performance of duty policy instead of individual surety bonds for trustees, employees, and appointees who are otherwise required by law to acquire a bond before entering upon the discharge of duties. Dave moved to approve Resolution #12-19 and Teresa seconded. All ayes.

The Board of Trustees were presented with Resolution #13-19. Resolution #13-19 authorizes the Radnor Township Board of Trustees to participate in the State of Ohio Cooperative Purchasing Program and to participate in contracts distributed by the State of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment, and certain materials. Teresa moved to approve Resolution #13-19 and Dave seconded. All ayes.

The Board of Trustees were presented with information from the Delaware County Engineer regarding weight restrictions on Township roads for the upcoming year. Teresa moved that Penry Road and Buttermilk Hill Road would be posted with weight restrictions in 2020 and Dave seconded. All ayes.

The Board of Trustees signed the October 31, 2019 Bank Reconciliation.

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



Dan Boyssel, Chairperson



Teresa Watkins, Vice Chairperson



Dave Weber, Trustee



John Coonfare, Township Fiscal Officer