## **Record of Proceedings**

## Minutes of the Radnor Township Board of Trustees

February 27, 2023

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The Radnor Township Board of Trustees met on Monday, February 27, 2023 at 6:30 PM at the Radnor Community Center.

Trustee Watkins called the meeting to order and Trustee Boysel led the Pledge of Allegiance.

Roll Call was taken as follows: Teresa Watkins, aye; Dave Weber, aye; Dan Boysel, aye. Also present, Pam and Brent Zeirott, Ann Jones, Bill Thompson, Mark and Donna Meyer, Jenifer Way-Young, Randy Butts, Brad Belville, Josh Loney, Todd Coonfare, and Katarina Wheeland.

Trustee Boysel motioned to approve the February 13, 2023 meeting minutes; Trustee Weber seconded. All ayes, motion carries 3-0.

Ann Jones, representing the Radnor Township Historical Museum/Heritage Society, updated the Board on the window restoration project at the Historical Museum stating all the work has been completed and they are pleased with the finished work. Ms. Jones also stated the front door to the museum will be installed soon. The next update requested for the Historical Museum is removing the drop ceiling on the second floor and redoing the electric; Ms. Jones provided the Board with two quotes and Brent Zeirott (a retired electrician) explained the options to the Trustees. After discussing the two bids for electrical work and the quote from the building restoration contractor, Trustee Boysel motioned to accept the bid from Lords of Thunder (\$3,000.00 for the electrical work) and Devin Hartwick (\$7,750.00 for removal of drop ceiling and restoration of original ceiling), Trustee Weber seconded; all ayes, motion carries 3-0.

Ms. Jones also notified the Board that the Museum building is a few weeks away from national recognition as a historical site. If approved, the Township Museum will be one of a limited number of sites in the entire United States.

Donna Meyer, from the Rural Zoning Commission, asked the Board if they would like to ask National Lime & Stone for something to benefit the community since National Lime & Stone plans on expanding and opening the quarry for conditional use. As this was the first the Board members were hearing of plans to being quarry work, the Board discussed the Township's options as far as requests to benefit the Township's park improvements and zoning changes the Township can make.

Jenifer Way-Young provided the Board with a letter from the Delaware Public Health District's new Health Commissioner, Garrett Guillozet, and a posting for a DPHD Board of Health Member opening. Additionally, Ms. Way-Young alerted the Board of a mini-grant for projects aimed at healthy eating and exercising habits.

Todd Coonfare updated the Board on the Maintenance Department: Township flags will be ready for May, the road mower arm has been repaired, 210 tons of salt have been delivered to the new salt barn, and he has been working on patching roads around the Township. He alerted the Board to a fence located on the little baseball diamond in the Township's park which needs replaced; Trustee Weber will get a quote for new fencing. The Board approved Todd's vacation request for March 29, 2023 through April 2, 2023.

Randy Butts verified the picnic tables located at the Township park are not available for reservations and are first come, first serve. The Board unanimously agreed.

Trustee Boysel notified the Board he met with Susie Bibler from Delaware County Foundation regarding setting up a donor-raised fund. The process is very simple and would provide residents a tax-free way donate to the Township for community improvements such as the park. Dave motioned to move forward with opening an donor funded account with Delaware County Foundation for the purpose of community and park improvements, Trustee Watkins seconded; all ayes, motion carries 3-0.

Trustee Watkins notified the Board Sean Miller from Delaware County EMA requested Teresa write letters to state representatives regarding the Curtis Road property who's application has gone into a "black hole." She also mentioned she would not be in attendance at the March 13, 2023 meeting.

The Board was presented with the Payment Listing and the Fund Status as of February 27, 2023. Trustee Boysel motioned to approve the Payment Register for February 14-27 2023, Trustee Boysel seconded; all ayes, motion carries 3-0.

There being no further business, Trustee Boysel moved to adjourn and Trustee Weber seconded; all ayes, motion carries 3-0. The next regularly scheduled Board of Trustees meeting will be held on Monday, March 13, 2023 at 6:30 PM.

Teresa Watkins

Chairperson

Dan Boysel

Trustee

Dave Weber

Vice-Chairperson

Katarina Wheeland

Fiscal Officer