## Record of Proceedings

## Minutes of the Radnor Township Board of Trustees

January 23, 2023

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The Radnor Township Board of Trustees met on Monday, January 23, 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, absent; Dan Boysel, aye. Also present, Bob Fish, Todd Coonfare, and Katarina Wheeland.

Trustee Boysel motioned to approve the January 9, 2023 meeting minutes; Trustee Watkins seconded. All ayes, motion carries 2-0.

Assistant Chief Fish notified the Board the Fire Department officially hired two new employees. He also mentioned the department purchased two new couches for the day shift room.

Todd Coonfare updated the Board on the new Freightliner truck, stating Dexter's has looked at the truck several times and recommends taking it Freightliner for them to repair the lights and backup beeper. Todd stated the road crew has approximately 50 tons of salt which is below average. He also inquired about electricity options for the new salt barn; the Board determined to maximize the electric in order to prepare for future use.

The Board discussed the community room updates and broadly discussed plans for the Township park and baseball fields.

The Board was presented with the Payment Listing, Receipt Detail and the Fund Status as of January 23, 2023. Trustee Watkins motioned to approve the Payment Register for January 10-23 2023, Trustee Boysel seconded; all ayes, motion carries 2-0.

There being no further business, Trustee Boysel moved to adjourn and Trustee Watkins seconded; all ayes, motion carries 2-0. The next regularly scheduled Board of Trustees meeting will be held on Monday, February 13, 2022 at 6:30 PM.

Dan Boysel

Chairperson Trustee

Teresa Wakins

<del>Vice</del> Chairperson

\_\_\_\_absent\_

Dave Weber

Trustee

Katarina Wheeland

Fiscal Officer

## Radnor Board of Trustees

## Meeting Minutes Work Session 1/28/2023

The Radnor Board of Trustees met at 8:00 a.m. on 1/28/2023 at the Radnor Community Building for a special work session. In attendance was Dave Weber, Dan Boysel, and Teresa Watkins.

The meeting consisted of discussion of policies effecting exempt employees. Topics of interest were length of work week, overtime, earned time off, vacation, and sick leave.

There being no further business, the meeting was adjourned at 10:30 a.m.

Respectfully submitted.

Teresa Watkins

Chairperson