## Record of Proceedings

## Minutes of the Radnor Township Board of Trustees

July 12, 2023

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The Radnor Township Board of Trustees met on Wednesday, July 12, 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, RTFD Chief Randy Butts, Assistant Chief Bob Fish, RTFD employee Dorian Ross, Todd Coonfare, and Katarina Wheeland.

Trustee Boyse! motioned to approve the June 25, 2023 meeting minutes; Trustee Watkins Weber seconded. All ayes, motion carries 3-0.

Bob Fish notified the Board the new boat motor will be delivered that week.

Todd requested to move forward with replacing the trash cans at the Township Baseball Fields; the Board approved purchasing new trash bins. Todd stated the Cemetery has received \$18,400.00 for cemetery lots as of July, 12, 2023. Todd asked permission to purchase a fan for the maintenance building.

The Board scheduled a road tour of Township Koads for August 24, 2024 with Doug Riedel from the Delaware County Engineer's Office.

Trustee Boyse! moved to accept the quote from TTM for a new furnace in the Historica, Museum for \$4,100.00; Trustee Weber seconded. All eyes, motion carries 3-0.

The Board was presented with the Payment Listing, Receipt Detail, and the Fund Status as of July 12, 2023. Trustee Boysel motioned to approve the Payment Register for July 1-12, 2023, Trustee Weber seconded, all ayes, motion carries 3-0.

The Board was presented with, and signed, the June 2023 Bank Reconciliation.

The Board was discussed the Fire Levy discussion surrounded the amount of milling and the type of levy, be it renewal or replacement. Trustee Boysel moved to acquire the Resolution of Necessity to proceed for renewal of the fire levy for five (5) mil for three (3) years; Trustee Weber reconded the motion as long as the Board educated the taxpayers on what the Township plans for utilizing their tax money. All ayes, motion carries 3-0.

At 8:21 P.M. Trustee Warkin, motioned to move into Executive Session to discuss personnel; Trustee Weber seconded. All ayes, motion catries 3-3. Poll ca'i was taken as follows: Teresa Watkins, aye; Dave Weber, aye, Dan Boysel, aye.

The Board adjourned from Executive session at 9:15; no action was taken from Executive Session.

There being no further business. Trustee Weber moved to adjourn and Trustee Boysel seconded; all ayes, notion carries 3-0. The next regularly scheduled Board of Trustee neeting will be held on Wednesday, July 12, 2022 at 6:30 PM.

Teresa, Walkins

Chairperson

Dave Weber

Vice-Chairperson

diar hopsel

Trustee

Watarina Wneeland

Fiscal Officer .