## Record of Proceedings

## Minutes of the Radnor Township Board of Trustees

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

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

Roll Call was taken as follows: Teresa Watkins, absent; Dave Weber, aye; Dan Boysel, aye. Also present, Jenifer Way-Young, Doug Riedel, RTFD Asst. Chief Fish, RTFD employees Steve Belville, Brad Belville, Greg Butts, and Dorian Ross, Todd Coonfare, and Katarina Wheeland.

Trustee Weber motioned to approve the November 13, 2023 meeting minutes with corrections; Trustee Boysel seconded. All ayes, motion carries 2-0.

Jenifer Way-Young from the Delaware Public Health Department notified the Board regarding a new program, "Project Dreams," and stated the health department won an award for their compost bucket program.

Doug Riedel from the Delaware County Engineer's Office provided the Board with a road summary update and a copy of the invoice for 2024 road improvements. The Board discussed old Roberts Road, for which Doug gave them two options: keep the road open and maintain as is currently or make it "non-maintained" status for which the Township would have to advertise and hold two public hearings. The Board opted to leave the road as is currently and set up a dead-end sign; Trustee Weber and Doug will meet with an attorney to discuss the matter further.

The Radnor Township Fire Department supplied the Board with a run update for November 2023.

Trustee Boysel notified the Board he is gathering residents for a township zoning committee.

Trustee Watkins dispersed three bids for removing the roof and asphalt on the Curtis Road FEMA project; Myers Roofing was the lowest bid, Trustee Weber motioned to accept, Trustee Boysel seconded; all ayes, motion carries 3-0.

Trustee Boysel motioned for the Board to move into Executive Session at 7:08 PM to discuss discipline of personnel and seeking assistance from prosecutor; Trustee Weber seconded. Roll call for executive session as follows: Trustee Watkins, aye; Trustee Boysel, aye; Trustee Weber, aye. Executive session ended at 7:54 PM, no further action was taken.

The Board was presented with Payment Listing for November 14 to November 27, 2023; Trustee Boysel motioned to accept the Payment Register for November 14-27, 2023 and Trustee Weber seconded; all ayes, motion carries 3-0.

There being no further business, Trustee Weber moved to adjourn and Trustee Boysel seconded; all ayes, motion carries 3-0. The next regularly scheduled Board of Trustees meeting will be held on Monday, December 11, 2023 at 6:30 PM.

Teresa Watkins Chairperson

Dan Boysel Trustee Dave Weber Vice-Chairperson

Katarina Wheeland Fiscal Officer