West Chester Township
Trustees Meeting Agenda
February 25, 2014

Trustees
George Lang, President
Mark Welch, Vice President
Lee Wong, Trustee

Fiscal Officer
Bruce Jones

Administrator
Judith C. Boyko

6:00 P.M.

Regular meeting

Mr. Lang
- Convene
- Roll Call
- Pledge

Citizen's Comments
(2 minutes per person limited to a total of 10 minutes)

Mrs. Boyko **Presentations**

A. West Chester Activity Center – Christy Quincy, President, Partners in Prime

Mr. Lang **Action Items – For approval by motion**

B. Motion to approve Trustee Meeting Minutes – January 14, 2014

C. Motion to approve 2014 Operational Budget Work Session Minutes – January 21, 2014

No documentation at this time:

Trustee Meeting Minutes – January 28, 2014

Trustee Meeting Minutes – February 11, 2014

D. Motion to approve payment of bills

Mrs. Boyko **Requisitions – Greater than $2,500.00**

1.	Adm	$4,977.97	OrderUp Equipment – Purchase refrigerator/freezer for the Muhlhauser Barn (CIP #1140)
2.	Adm	$4,000.00	Peck Shaffer & Williams LLP – Calculate arbitrage rebate and file required reports pursuant to IRS regulations
3.	Adm	$2,700.00	Cogent, Inc. – Upgrade fingerprint software and related network configuration
4.	Fire	$5,433.00	Vogelpohl Fire Equipment – Replace thermal imaging camera

Mrs. Boyko **Personnel Items**

5. Fire — Motion to hire two (2) Firefighter / Paramedics to fill vacant positions at the annual salary of $54,365.02 per collective bargaining agreement with a one (1) year probationary period and contingent upon successful completion of applicable testing and procedures: Jason Witte effective March 4, 2014 and Jason Cook effective March 17, 2014

6. Fire — Motion to hire Troy Bonfield as Captain of Emergency Medical Services effective March 10, 2014 at the annual salary of $84,898.24 with a one (1) year probationary period and contingent upon successful completion of applicable testing and procedures

Mrs. Boyko	**Business Items**	
7.	Adm	Motion to approve School Resource Officer Agreement between the West Chester Township Board of Trustees and the Lakota Local School District for the remainder of the 2013 – 2014 school year and authorize the Township Administrator to execute said agreement
8.	Comm Dev	Motion to approve statutory Resolution No. 04-2014 approving the removal of blighted, insecure, unsafe, or structurally defective structures located at 6975 Tylersville Road (Parcel M5640-129-000-012) (*To be voted on at public hearing*)
9.	Comm Dev	Motion to approve statutory Resolution No. 05-2014 approving the removal of blighted, insecure, unsafe, or structurally defective structure located at 7911 Fourth Street (Parcel M5640-130-000-081) (*To be voted on at public hearing*)
10.	Comm Dev	Motion to request Board of Trustee consideration to submit for reimbursements from the Butler County Community Development Block Grant Demolition Program for removal of structures identified in resolution numbers 04-2014 and 05-2014 and to authorize the Township Administrator to execute all necessary actions and documents to submit for reimbursements (*To be voted on at public hearing*)

First Reading of Resolutions
& Reading of Emergency Resolutions (if any)

*11.	Emergency Reading	Resolution No. 06-2014 adopting and certifying the Township 2014 permanent appropriations and authorizing the transfer of funds from the General Fund to the Road and Bridge Fund and to the Cemetery Fund and declaring an emergency and dispensing with the second reading

Citizen's Comments

Second Reading & Vote on Pending Resolutions
& Vote on Emergency Resolutions (if any)

* Vote on Emergency Resolution No. 06-2014

Discussion Items & Elected Official Comments

Status report on Trustee initiated zoning matters

Adjourn

Executive Session

Property, personnel & pending litigation with Legal Counsel

7:00 P.M.
Public Hearing

Removal of structures at 6975 Tylersville Road (Parcel M5640-129-000-012)
Removal of structure at 7911 Fourth Street (Parcel M5640-130-000-081)

FYI – 2014			
Tuesday	March 4	6:00 p.m.	**Board of Trustees Public Hearing – Zoning Map Amendment** 05-13 Crossings of Beckett, Township Hall, 9113 Cincinnati Dayton Road
Saturday	March 8	7 to 11:00 a.m.	**Shamrock Shuffle 5K/10K Walk/Run, Leprechaun Lap, and Block Party** at The Square @ Union Centre. For more information www.TheShamrockShuffle.com
Wednesday	March 26	7:00 to 8:00 p.m.	**Wildlife Management: Coyotes** at Township Hall, 9113 Cincinnati Dayton Road. The Ohio Department of Natural Resources will provide a wildlife expert to educate the community about wildlife
Visit www.westchesteroh.org for more information			
Recurring Events			
Tuesday	February 25 March 11 March 25 April 8	6 p.m.	**Trustee Meeting** Township Hall, 9113 Cincinnati Dayton Road
Wednesday	March 5 April 9	10:30 to 11:15 a.m.	**Nature Basket** at Station Road Schoolhouse, 6670 Station Road. Preschool children and their adult companion; story time and nature-inspired crafts. 759-7312 or lgroff@westchesteroh.org
Friday	March 7 March 21	7 to 8 p.m.	**Armchair Program** at Township Hall, 9113 Cincinnati Dayton Road. 23rd year of slides and stories from travels around the world. (Mar 7 - Road Scholar Program; Mar 21 – The Great Loop Cruise)
Saturday	March 15 April 19	1 to 4 p.m.	**National VOA Museum of Broadcasting Open for Tours** at **the VOA,** 8070 Tylersville Road. Open for tours featuring the displays of the Gray History of Wireless Museum and Media Heritage
Saturday	March 15	2 to 3:30 p.m.	**Winter Farmers' Market** at the Muhlhauser Barn in Beckett Park
Saturday	March 1	10 a.m. to 12 p.m.	**Muhlhauser Barn Open House** Open to guests and interested renters. Poor weather cancels – check www.westchesteroh.org