



**West Chester Township
Trustees Meeting Agenda
October 28, 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. Butler County Regional Airport – Presented by David Fehr, Butler County Director of Development
- B. West Chester Zoning Resolution Review Committee – Presented by Chris Wunnenburg

Mr. Lang

Action Items – For approval by motion

- C. Motion to approve Trustee Meeting Minutes – October 14, 2014
- D. Motion to approve payment of bills

Mrs. Boyko

Requisitions – Greater than \$2,500.00

- 1. Services \$25,000.00 Snow Plow Contractors – Subcontract for cul-de-sac snow removal for 2014-2015 winter season
- 2. Services \$6,000.00 Univar U.S.A. Inc. – Purchase liquid calcium chloride for the 2014 – 2015 winter season
- 3. Services \$3,000.00 Pinecrest Nursery – Purchase trees for UCB Landscape District

Mrs. Boyko

Personnel Items

- 4. Services Motion to approve complement of thirteen (13) on-call snow plow operators and hire on an as needed basis in some instances retroactively for the 2014-2015 winter season

Mrs. Boyko

Business Items

- 5. Adm Motion to advertise request for proposals for professional accounting services for financial statement preparation and Comprehensive Financial Report (CAFR) submittal for annual financial year ending statements
- 6. Adm Motion to approve statutory Resolution No. 27-2014 ratifying amendments to the Butler County Solid Waste Management Plan recommended by the Butler County Recycling and Solid Waste District to revise the solid waste generation fee to amend Section VIII of the Solid Waste Management Plan of Butler County, Ohio

7. Adm Motion to accept proposal and approve 48 month copier equipment lease agreement with Woodhull and to authorize the Township Administrator to make non-substantive changes with law director approval and execute said agreement and all other necessary documents
8. Comm Dev Motion to declare 9443 Cincinnati-Columbus Road a public nuisance
9. Police Motion to approve statutory Resolution No. 28-2014 rescinding Resolution 91-19 and adopting regulations establishing the time and manner of transient vendor solicitations and the procedures for obtaining a transient vendor solicitation permit in West Chester Township
10. Police Motion not to object to a new liquor permit for WMW Entertainment LLC DBA Beer 30 at 4880 Union Centre Pavillion
11. Police Motion not to object to liquor permit ownership revision for Las Copas Restaurant LLC at 8107-8111 Cincinnati Dayton Road
12. Services Motion to accept bid and to approve contract with Rack & Ballauer Excavating Inc. for improvements to Highland Greens Drive and for construction of Capstone Boulevard not to exceed \$1,910,084.27 and to authorize the Township Administrator to make non-substantive changes to the contract with Law Director approval and execute said contract and all other necessary documents to effectuate the construction project
13. Services Motion to authorize the Butler County Engineer's Office (BCEO) as project manager for the improvements to Highland Greens Drive and for the construction of Capstone Boulevard and to authorize payment to said agency not to exceed \$141,262.00

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

Citizen's Comments

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

Discussion Items & Elected Official Comments

Mrs. Boyko

Remaining 2014 Trustee Meetings
Animal and Poultry Husbandry

Adjourn

Executive Session

Property, personnel & pending litigation with Legal Counsel

FYI			
Friday	October 31	6 to 8 p.m.	Halloween Trick or Treating in West Chester Township
Wednesday	November 5	6 p.m.	Women's Self-Defense Class at West Chester Police Department as part of West Chester University series
Saturday	November 8	8:30 a.m.	RASKALS Random Acts of Simple Kindness Affecting Local Seniors. To receive assistance or be a volunteer call Laura Groff at 759-7312 or lgroff@westchesteroh.org
Tuesday	November 11		Township offices closed for Veterans Day
Saturday	November 15	2 to 9 p.m.	Christmas Walk, Parade and Tree Lighting in Olde West Chester on Cincinnati Dayton Rd. Shopping, giveaways, arts and crafts and goodies. Parade starts at 7:00 p.m. at Union Elementary school, then tree lighting at Township Administration Building and ends with Santa in his sleigh at 9:00 p.m. For more information, visit www.oldwestchester.com
Thursday	November 27		Township offices closed for Thanksgiving Day
Sunday	December 7	2 to 4 p.m.	Muhlhauser Barn Open House Open to guests and interested renters. Poor weather cancels – check www.westchesteroh.org
Sunday	December 14	1 to 4 p.m.	Pioneer Christmas at the Log Cabin in the Clearing at Keehner Park. For information call Laura Groff at 759-7312 or lgroff@westchesteroh.org
Thursday	December 25		Township offices closed for Christmas Day
Visit www.westchesteroh.org for more information			
Recurring Events			
Tuesday	October 28 November 18 December 2 December 16	6 p.m.	Trustee Meeting Township Hall, 9113 Cincinnati Dayton Road. Note revised schedule for November and December
Wednesday	November 19 December 17	10:30 to 11:15 a.m.	Nature Basket at Keehner Park Log Cabin in the Clearing on November 19; Station Road Schoolhouse on December 17. For preschool children and their adult companions. Register at 759-7312 or lgroff@westchesteroh.org
Saturday	November 15 December 20	1 to 4 p.m.	National VOA Museum of Broadcasting Open for Tours 8070 Tylersville Road. Open for tours featuring the displays of the Gray History of Wireless Museum and Media Heritage
Saturday	November 22 December 6 December 20	2 to 4 p.m.	Winter Farmers' Market at Muhlhauser Barn. RAIN or SHINE! www.WestChesterOhioFarmersMarket.org