



**West Chester Township
Trustees Meeting Agenda
April 9, 2019**

Trustees

Mark Welch, President
Ann Becker, Vice President
Lee Wong, Trustee

Fiscal Officer

Bruce Jones

Administrator

Larry D. Burks

5:45 P.M.

Records Commission Meeting

6:00 P.M.

Regular Meeting

Mr. Welch

- Convene
- Roll Call
- Pledge

Citizen's Comments

(2 minutes per person limited to a total of 10 minutes)

Mr. Burks

Presentations

- A. Proclamation – National Public Safety Telecommunicators Week, April 14-19, 2019
- B. Carolyn Tepe – 2020 U.S. Census 101
- C. Tim Abbott- 2019 Duke Energy Powerful Communities, Local Impact Grant

Mr. Welch

Action Items – For approval by motion

- D. Motion to approve Trustee Meeting Minutes – March 12, 2019
- E. Motion to approve Trustee Meeting Minutes – March 26, 2019
- F. Motion to approve payment of bills

Mr. Burks

Requisitions – Greater than \$7,500.00

- 1. Fire \$599,616.00 Vogelpohl Fire Equipment, Inc. – Purchase a 2019 E-One rescue pumper to replace Quint 71 (CIP #1340)

Mr. Burks

Personnel Items

- 2. Adm Motion to approve a three percent (3%) performance based increase for West Chester Township Administrator, Mr. Larry D. Burks, effective April 21, 2019
- 3. Fire Motion to promote Firefighter Trevor Frodge to the vacant position of Lieutenant effective April 12, 2019, at the annual non-exempt salary of \$79,902.74 with a one (1) year introductory period

Mr. Burks

Business Items

4. Adm Motion to approve agreement between the West Chester Township Board of Trustees and National Research Center in substantially the same form as attached for services related to conducting the National Citizen survey and reporting results (\$15,690.00); to authorize the Township Administrator to make non-substantive changes with Law Director approval; and, to execute the agreement and all other necessary documents to effectuate said agreement
5. Police Motion not to object to a liquor permit transfer from Thorntons Inc. DBA Thorntons 552 to Thorntons LLC, 7301 Kingsgate Way
6. Services Motion to approve Statutory Resolution 08-2019 declaring surplus items for disposal

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

7. 1st Reading Resolution 09-2019 approving a zoning map amendment from R-1A to R-PUD and preliminary development plan for case ZMA# 03-19 – Westfall Preserve
(To be read at public hearing)

Citizen's Comments

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

Discussion Items & Elected Official Comments

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn

Public Hearing 7 p.m.

ZMA# 03-19 Westfall Preserve

FYI

Saturday	April 20	1:00 p.m. to 1:30 p.m.	WCFD Organization Easter Egg Hunt at Keehner Park Tennis Courts, 7211 Barrett Road. Bring your own basket or bag and arrive early for this free community event. Children ages 0 to 8 will be organized into different age groups to search for candy-filled eggs. The annual Easter Egg hunt is presented by the WCFD Organization and sponsored by the Tylersville Rd. Kroger. Questions, please call the West Chester Fire Department at 513-777-1133.
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Saturday	April 27	9 a.m. to 3 p.m.	RASKALS (Random Acts of Simple Kindness Affecting Local Seniors) Volunteer to help senior citizens in the Township. 759-7312 or cstaarmann@westchesteroh.org .
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Visit www.WestChesterOH.org for more information

Recurring Events

Saturday	April 20 May 4	2 p.m. to 4 p.m.	Spring Farmers Market at The Square @ Union Centre, 9285 Centre Pointe Drive. RAIN or SHINE! Vendors offer homemade products and homegrown produce and meats for sale. www.WestChesterOhioFarmersMarket.org
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Tuesday	April 23 May 7	6 p.m. to 8 p.m.	Board of Trustees Meeting at Township Hall, 9113 Cincinnati-Dayton Rd.
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Wednesday	April 10 April 17 April 24	6 p.m. to 9 p.m.	Citizen Police Academy Class #20 at West Chester Police Department, 9577 Beckett Rd., Suite 500. The Citizen Police Academy is offered each year, and class size is limited. Police department personnel teach classes from 6 p.m. to 9 p.m. one night per week for 10 weeks.
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