

Mr. Burks**Business Items**

5. Adm Motion to approve 2020 Gold Sustaining Sponsorship of \$10,000.00 to the West Chester Liberty Chamber Alliance; and, to authorize Township Administrator to sign a Memorandum of Understanding setting the terms for the investment
6. Adm Motion to approve three year agreement with ADP, LLC; and, to authorize the Township Administrator to execute said agreement
7. Adm Motion to approve 2020 financial contribution to the National Voice of America Museum of Broadcasting in the amount of \$50,000.00
8. Adm Motion to approve agreement with Parlay Consulting Firm to provide strategic planning services at a not to exceed amount of \$8,400; and, to authorize Township Administrator to execute said agreement
9. Comm Dev Motion to recommend terms of an Enterprise Zone Agreement of 50% abatement for a five year term with Sugar Creek Packing Co.
10. Comm Dev Motion to appoint one regular member to the West Chester Township Board of Zoning Appeals to fill an expired five year term (March 1, 2020 through February 28, 2025)
11. Comm Dev Motion to appoint one regular member to the West Chester Township Zoning Commission to fill an expired five year term (June 1, 2020 through May 31, 2025)
12. Fire Motion to approve Statutory Resolution No. 06-2020 finding a 2008 Ford Expedition (Vehicle 408) is not needed and is unfit for use; and authorizing the sale of said vehicle at public auction
13. Police Motion not to object to a new D5I liquor permit for ABE West Chester LLC dba Another Broken Egg, 7701 Voice of America
14. Services Motion to accept bid and approve contract with JNT Excavating, LLC for the 2020 Storm Pipe Replacement Program per the specifications as advertised not to exceed \$419,544.30 from various funds; and, to authorize the Township Administrator to make non-substantive changes with Law Director approval and to execute said contract (CIP# 1252 and 1258)
15. Services Motion to approve Statutory Resolution No. 05-2020 requesting the director of highways to review the engineering and traffic investigation to determine and declare a reasonable and safe prima facie speed limit on Mauds Hughes Road between Cincinnati Dayton Road and Hamilton Mason Road

First Reading of Resolutions & Reading of Emergency Resolutions

Citizen's Comments

Second Reading & Vote on Pending Resolutions & Vote on Emergency Resolutions

Discussion Items & Elected Official Comments

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn

FYI

Thursday	Mar 5	9 to 11 a.m.	Coffee With A Cop at UC Health West Chester Hospital, 7700 University Drive 2. All are invited to UC Health West Chester Hospital for coffee and conversation at Coffee with a Cop. No speeches and no agendas, just time to mingle with your local law enforcement community. This event is family-friendly.
Sunday	Mar 8	12 to 5 p.m.	Kite Flying at VOA Museum, 8070 Tylersville Road. Pigs Aloft Kite Association fly their extraordinary kites each month on the front lawn of the VOA Museum (weather permitting). This group typically meets the second Sunday of each month.
Visit www.WestChesterOH.org for more information			
Recurring Events			
Tuesday	Mar 10 Mar 24	6 to 8 p.m.	Board of Trustees Meeting at Township Hall, 9113 Cincinnati-Dayton Road
Wednesday	Mar 4	10:30 to 11 a.m.	Nature Basket at MidPointe Library, 9363 Centre Pointe Drive. Nature Basket programs are suited for preschool children, ages 3-5, and their adult companions. All programs include a story, a talk about seasonal nature and a craft. Adult help with the craft is required. Registration is required for all programs. Call 513-759-7312.
Friday	Mar 6	7 to 8 p.m.	Armchair Program at Township Hall, 9113 Cincinnati Dayton Road. Guests are invited to share pictures and stories from travels around the world.
Saturday	Mar 7	2 to 4 p.m.	Winter Farmers' Market at the Muhlhauser Barn in Beckett Park