

Record of Proceedings: March 12, 2024
West Chester Township Board of Trustees - Regular Meeting

Convene: Chairperson Wong convened the meeting at 5:02 p.m.

Roll Call: Mr. Wong, Mr. Welch, and Mrs. Becker responded.

Pledge of Allegiance: Repeated by those present.

At 5:04 p.m., Mr. Wong motioned to recess the Regular meeting and go into Executive Session with legal counsel for the purpose of: (1) Considering employment, appointment, and compensation of a public employee or official. O.R.C. 121.22(G)(1); (2) reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment O.R.C. 121.22(G); (3); to consider purchase of property for public purposes in accordance with Section 505.10 of the O.R.C, O.R.C.121. 22 (G) (2).

MOTION made by Mrs. Becker, seconded by Mr. Welch to recess the Regular meeting and go into Executive Session. Discussion: none. **Motion carried unanimously.** Mr. Wong said the Board would return to adjourn the Executive Session.

Post Executive Session/ Adjournment

MOTION made at 5:57 p.m. by Mr. Welch to adjourn the Executive Session and resume the Regular meeting, seconded by Mrs. Becker. Discussion: none. **Motion carried unanimously.**

Citizen's Comments

There were no citizen's comments.

Mr. Wong recognized Leo Chan, Executive Director of the Asian Chamber of America in the audience.

Presentations

Joe Hinson, President & CEO, West Chester Liberty Chamber Alliance, gave an update of Chamber member services.

Personnel Items

There were no personnel items.

Action Items – For Approval by Motion

MOTION made by Mrs. Becker, seconded by Mr. Welch, to approve payment of bills – February 19, 2024 through March 1, 2024. Discussion: none. **Motion carried unanimously.**

MOTION made by Mr. Welch, seconded by Mrs. Becker, to approve the Trustee Meeting Minutes for February 27, 2024. Discussion: none. **Motion carried unanimously.**

Citizen's Comments

There were no citizen's comments.

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

There was no Second Reading & vote on pending resolutions & vote on emergency resolutions.

Discussion Items & Elected Official Comments

Mr. Burks expressed praise for the working relationship the West Chester/Liberty Chamber Alliance has with the Asian Chamber of America.

Adjournment

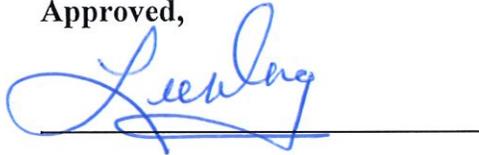
MOTION made at 6:33 p.m. by Mrs. Becker, seconded by Mr. Welch, to adjourn the March 12, 2024 Regular meeting. Discussion: none. **Motion carried unanimously.**

Respectfully Submitted,



Bruce Jones, Fiscal Officer

Approved,



Lee Wong, Chairperson

Public Hearing 7:00 p.m.

Case # MC 01-24 Keefe, Tract 1; Floor and Décor

Staff report: Mr. Tim Dawson presented the staff report, including a PowerPoint presentation with site aerials, directional views, relevant site zoning history, as well as current zoning, Land Use compatibility, and an overview of the applicant's proposal. Mr. Dawson concluded by saying the Trustees were to either approve the application, approve with modifications, or deny the submitted Major Change. Mr. Dawson answered questioned posed by the Board.

Mr. Wong then invited the applicant to address the Board:

The Land Development Manager for Floor and Décor, 2500 Windy Ridge Parkway, Atlanta, Ga, presented greater details of their proposal and responded to Trustee questions. Mr. Wong then asked for comments as follows:

Proponent Comments: none.

Opponent Comments: none.

Hereupon Mr. Dawson read the First Reading of Resolution 17-2024:
This is Resolution 17-2024 approving a Major Change to Case # MC 01-24, Keefe Tract 1;
Floor and Décor:

“Be it resolved that on the basis of the above findings and actions, the Township Board of
Trustees does approve the Major Change to Keefe, Tract 1; Floor and Décor, with 16
conditions.”

MOTION by Mrs. Becker, seconded by Mr. Welch, to close the Public Hearing. Discussion:
none. **Motion carried unanimously.**

Thereupon Mr. Wong declared the Public Hearing closed at 6:46 p.m.
