



**West Chester Township  
Trustees Meeting Agenda  
January 13, 2015**

**Trustees**

George Lang  
Mark Welch  
Lee Wong

**Fiscal Officer**

Bruce Jones

**Administrator**

Judith C. Boyko

**6:00 P.M.**

**Organizational Meeting and Regular Trustees Meeting**

**Mr. Jones**

- Call the meeting to order
- Conduct election of officers

**Convene Regular meeting**

**President**

- Convene
- Roll Call
- Pledge

**Citizen's Comments**

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

**Mrs. Boyko**

**Presentations**

- A. Proclamation – Live the Dream: Our Declaration of Unity Celebration of Dr. Martin Luther King, Jr.

**President**

**Action Items – For approval by motion**

- B. Motion to set dates for 2015 Trustee Meetings
- C. Motion to approve Trustee Meeting Minutes – December 16, 2014
- D. Motion to approve payment of bills

**Mrs. Boyko**

**Requisitions – Greater than \$2,500.00**

- |        |             |   |
|--------|-------------|---|
| 1. Adm | \$20,006.20 | Frost Brown Todd, LLC – Legal services through November 30, 2014 (various departments)            |
| 2. Adm | \$3,849.00  | ESRI Inc. – Renew annual license and maintenance for Arc-GIS                                      |
| 3. Adm | \$3,680.04  | X-IO Technologies – Renew annual maintenance and support agreement for storage area network (SAN) |

**Mrs. Boyko**

**Personnel Items**

- 4. Services Motion to hire Jason Nocero as an on-call snow plow operator on an as needed basis for the 2014-2015 winter season effective January 8, 2015, at the hourly rate of \$15.00

**Mrs. Boyko**

**Business Items**

- 5. Adm Motion to continue Township volunteer services, committees, and boards

- 6. Adm Motion to adopt the Tax-Exempt Debt Policies and Procedures and authorize the Township Administrator to make non-substantive changes with Law Director approval to remain compliant with applicable laws and regulations and advice of Township bond counsel
- 7. Police Motion not to object to new liquor permit for Demnika LLC, 6069 West Chester Road

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

- 8. 1<sup>st</sup> Reading Resolution No. 01-2015 approving a Zoning Map Amendment from “R-1A” to “R-PUD” and Preliminary Development Plan for Case #ZMA 04-14 – Villas at Park Place Expansion *(To be read during public hearing)*

**Citizen’s Comments**

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

**Discussion Items & Elected Official Comments**

**Mrs. Boyko**

Zoning Text Amendments

**Adjourn**

**Executive Session**

Property, personnel & pending litigation with Legal Counsel

**7:00 P.M.  
Public Hearing**

Villas at Park Place Expansion – ZMA Case 04-14

**FYI**

<b>Monday</b>	January 19		<b>Township offices closed for Martin Luther King Day</b>
<b>Monday</b>	January 19	12 to 1 p.m.	<b>Martin Luther King Jr. Day: March for Unity</b> Beginning at Union Day School, 8735 Cincinnati Dayton Road south to West Chester Presbyterian Church. All Welcome. Free lunch for those marching will follow. Free event.
<b>Monday</b>	January 19	6:30 to 8:30 p.m.	<b>Martin Luther King Day Live the Dream: Our Declaration of Unity</b> Cornerstone Church (7600 Princeton Glendale Road). Lobby display of contest entries; music, Dr. King's words, youth presentations and more. Refreshments; free event, all welcome.
<b>Wednesday</b>	January 21	5:30 p.m.	<b>Work Session: Proposed 2015 Operational Budget</b> Township Hall
<b>Monday</b>	February 9	6:30 to 8:30 p.m.	<b>Women's Self Defense Training</b> at WCPD, 9577 Beckett Road. 5 week FREE class. Call 759-3985 to register.
<b>Monday</b>	February 16		<b>Township offices closed for Presidents' Day</b>
Visit <a href="http://www.westchesteroh.org">www.westchesteroh.org</a> for more information			
<b>Recurring Events</b>			
<b>Tuesday</b>	January 13	6 p.m.	<b>Organizational and Regular Trustee Meeting</b> Township Hall, 9113 Cincinnati Dayton Road
<b>Wednesday</b>	February 4	10:30 to 11:15 a.m.	<b>Nature Basket</b> at Station Road Schoolhouse, 6670 Station Road. Preschool children and their adult companion; story time and nature-inspired crafts. Register at 759-7312 or <a href="mailto:lgroff@westchesteroh.org">lgroff@westchesteroh.org</a>
<b>Saturday</b>	January 17 February 21	1 to 4 p.m.	<b>National VOA Museum of Broadcasting Open for Tours</b> at the VOA, 8070 Tylersville Road. Open for tours featuring the displays of the Gray History of Wireless Museum and Media Heritage.
<b>Saturday</b>	January 17 February 7 February 21	2 to 4 p.m.	<b>Winter Farmers' Market</b> at the Muhlhauser Barn in Beckett Park
<b>Saturday</b>	February 1	2 to 4 p.m.	<b>Muhlhauser Barn Open House</b> Open to guests and interested renters. Poor weather cancels – check <a href="http://www.westchesteroh.org">www.westchesteroh.org</a>
<b>Friday</b>	January 23 February 6 February 20	7 to 8 p.m.	<b>Armchair Program</b> at Township Hall, 9113 Cincinnati Dayton Rd. 24th year of slides and stories from travels around the world (visit <a href="http://www.westchesteroh.org">www.westchesteroh.org</a> and click on Calendar for details)