



# West Chester Township Trustees Meeting Agenda

January 12, 2016

**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 2016 Trustee Meetings
- C. Motion to approve Trustee Meeting Minutes – December 15, 2015
- D. Motion to approve payment of bills

**Mrs. Boyko**

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

- 1. Adm \$49,047.00 Frost Brown Todd, LLC – Legal services through November 2015 (various departments)

**Mrs. Boyko**

**Personnel Items**

None

**Mrs. Boyko**

**Business Items**

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

- 3. Adm Motion to consider letter of acknowledgement for requested TREX permit transfer for TopGolf USA West Chester, LLC
- 4. Adm Motion to approve Statutory Resolution No. 01-2016 adopting the Township’s Plan of Operation and Governance for Electric Governmental Aggregation
- 5. Services Motion to accept Capstone Boulevard and Highland Greens Drive and journalize each at 25 mph with the provision all decorative signage and landscaping be maintained by the private property owners or by an HOA or POA if and when established

Street	Distance in Feet	Distance in Miles
Capstone Blvd	1,378.1	0.261
Highland Greens Dr	712.8	0.135
<b>Total</b>	<b>2,090.9</b>	<b>0.396</b>

**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**

**Executive Session**

Property, personnel & pending litigation with Legal Counsel

**Adjourn**

**FYI**

<b>Monday</b>	January 18		<b>Township offices closed in observance of Martin Luther King Jr. Day</b>
<b>Monday</b>	January 18	12 to 1 p.m.	<b>Martin Luther King Jr. Day: March for Unity:</b> Begins at noon at The Square at Union Centre, 9285 Centre Pointe Drive in West Chester. Participants will march together and make their way to Lakota West High School, where a free lunch will be served; free event, all welcome.
<b>Monday</b>	January 18	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>Tuesday</b>	January 26	5:00 p.m.	<b>Work Session: Proposed 2016 Operational Budget</b> Township Hall, 9113 Cincinnati Dayton Road
<b>Monday</b>	February 8	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 15		<b>Township offices closed in observance of President's Day</b>
<b>Visit <a href="http://www.westchesteroh.org">www.westchesteroh.org</a> for more information</b>			
<b>Recurring Events</b>			
<b>Tuesday</b>	January 12	6 p.m.	<b>Organizational and Regular Trustee Meeting</b> Township Hall, 9113 Cincinnati Dayton Road
<b>Wednesday</b>	February 3	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 16 February 20	1 to 4 p.m.	<b>National VOA Museum of Broadcasting Open for Tours at the VOA</b> , 8070 Tylersville Road. Open for tours featuring the displays of the Gray History of Wireless Museum and Media Heritage.
<b>Saturday</b>	January 23 February 6 February 20	2 to 4 p.m.	<b>Winter Farmers' Market</b> at the Muhlhauser Barn in Beckett Park
<b>Saturday</b>	February 7	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 22 February 5 February 19	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)