



West Chester Township
Trustees Meeting Agenda
February 9, 2016

Trustees

Mark Welch, President
George Lang, Vice President
Lee Wong, Trustee

Fiscal Officer

Bruce Jones

Administrator

Judith C. Boyko

5:00 P.M.

Interviews for Board of Zoning Appeals

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)

Mrs. Boyko **Presentations**
None

- Mr. Welch** **Action Items – For approval by motion**
- A. Motion to approve Trustee Meeting Minutes — January 26, 2016
 - B. Motion to approve 2016 Operational Budget Work Session Minutes – January 26, 2016
(No documentation at this time)
 - C. Motion to approve payment of bills

- Mrs. Boyko** **Requisitions – Greater than \$2,500.00**
- 1. Adm \$27,531.70 Frost Brown Todd, LLC – Legal services through December 2015
(various departments)
 - 2. Fire \$3,035.00 Camp Safety Equipment Company – Replace control box on preemption
system for Medic Unit 609-1

Mrs. Boyko **Personnel Items**
None

- Mrs. Boyko** **Business Items**
- 3. Police Motion to approve statutory Resolution No. 05-2016 finding SWAT firearms and accessories are not needed or are unfit for public use; authorizing the sale of said equipment to Vance’s Law Enforcement Supply; and crediting the sale price of said equipment to the purchase of additional necessary equipment
 - 4. Services Motion to advertise for 2016 curb replacement program (CIP #960)

**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)**

5. 2nd Reading Resolution 03-2016 approving a Major Change and Preliminary Development Plan for Case #MC-11-15 – WCP R-PUD - Chesterwood Village
6. 2nd Reading Resolution 04-2016 approving a Zoning Map Amendment from C-PUD to SP-PUD and Preliminary Development Plan for Case #ZMA-08-15 – Keefe Property, Tracts 2 & 3

Discussion Items & Elected Official Comments

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn

FYI

Monday February 15 **Township offices closed in observance of President's Day**

Visit www.westchesteroh.org for more information

Recurring Events

Tuesday	February 9 February 23 March 8	6 p.m.	Board of Trustees Meeting Township Hall, 9113 Cincinnati Dayton Road
Wednesday	March 2	10:30 to 11:15 a.m.	Nature Basket at Station Road Schoolhouse, 6670 Station Road. Preschool children and their adult companion; story time and nature-inspired crafts. Register at 759-7312 or lgroff@westchesteroh.org
Saturday	February 20	1 to 4 p.m.	National VOA Museum of Broadcasting Open for Tours at the VOA , 8070 Tylersville Road. Open for tours featuring the displays of the Gray History of Wireless Museum and Media Heritage.
Saturday	February 20 March 5 March 19	2 to 4 p.m.	Winter Farmers' Market at the Muhlhauser Barn in Beckett Park
Sunday	March 6	2 to 4 p.m.	Muhlhauser Barn Open House Open to guests and interested renters. Poor weather cancels – check www.westchesteroh.org
Friday	February 19 March 4 March 18	7 to 8 p.m.	Armchair Program at Township Hall, 9113 Cincinnati Dayton Rd. 24th year of slides and stories from travels around the world (visit www.westchesteroh.org and click on Calendar for details)