West Chester Township
Trustees Meeting Agenda
August 13, 2013

Trustees
Lee Wong, President
Catherine Stoker, Vice President
George Lang, Trustee

Fiscal Officer
Bruce Jones

Administrator
Judith C. Boyko

6:00 P.M.

Regular Meeting

Mr. Wong
- Convene
- Roll Call
- Pledge

Citizen's Comments

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

Mrs. Boyko

Presentations

None

Action Items – For approval by motion

A. Motion to approve Trustee Meeting Minutes – July 23, 2013

B. Motion to approve Butler County Water and Sewer Operational Overview and Costs Impacting Water Rates Work Session Minutes – July 23, 2013

C. Motion to approve payment of bills

Mrs. Boyko

D. **Requisitions – Greater than $2,500.00**

1.	Adm	$8,693.98	Dell Marketing L.P. – Purchase replacement virtual host server (CIP #557)
2.	Fire	$18,080.00	Phoenix Safety Outfitters – Purchase ten (10) sets of turnout firefighting coats and pants for replacement (CIP #632)
3.	Fire	$3,934.76	Firefighter/Paramedic Sean Connelly – Reimburse tuition per collective bargaining agreement
4.	Fire	$2,698.75	Grainger, Inc. – Purchase eleven (11) MSA single gas carbon monoxide monitors (CIP #1038)
5.	Police	$30,388.09	Cogent Systems – Renew one (1) year maintenance agreement for the Automated Fingerprint Identification System (AFIS)
6.	Services	$8,239.00	The Max Construction Group LLC – Replace six (6) exterior doors at WCSSC (CIP#1081)

Mrs. Boyko

E. **Personnel Items**

None

Mrs. Boyko F. **Business Items**

7. Adm Motion to approve Statutory Resolution No. 13-2013 authorizing the use of and riparian restoration on the Wildermuth Property and approving the Wildermuth Property and Maintenance Agreement between the West Chester Township Board of Trustees and the Board of County Commissioners of Butler County acting through the Butler County Water and Sewer Department

8. Adm Motion to approve license agreement between West Chester Township and Union Centre Boulevard Merchant Association for the use of a portion of Township property, 9285 Centre Pointe Drive, for the production and presentation of The Food Truck Rally (Friday, August 30 from 11 a.m. to 10 p.m.) and authorize the Township Administrator to execute said agreement

9. Com Dev Motion to declare two (2) properties as public nuisances: 8234 Grey Fox Drive and 8111 Dimmick Road

10. Fire Motion to approve three (3) year service contract effective August 3, 2013 – August 2, 2016 between West Chester Township and Physio-Control for annual service on six (6) Heart Monitors and fourteen (14) AED's not to exceed of $33,897.00 with annual payment of $11,299.00 each of the three (3) years and authorize the Township Administrator to execute said contract

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

11. Comm Dev Resolution No. 14-2013 approving a major change to the Beckett Ridge PUD for case #MC 02-13 – Lakota Family YMCA

Citizen's Comments

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

Discussion Items & Trustees Comments

Mrs. Boyko Electric Aggregation
Smith Road Connector

Adjourn

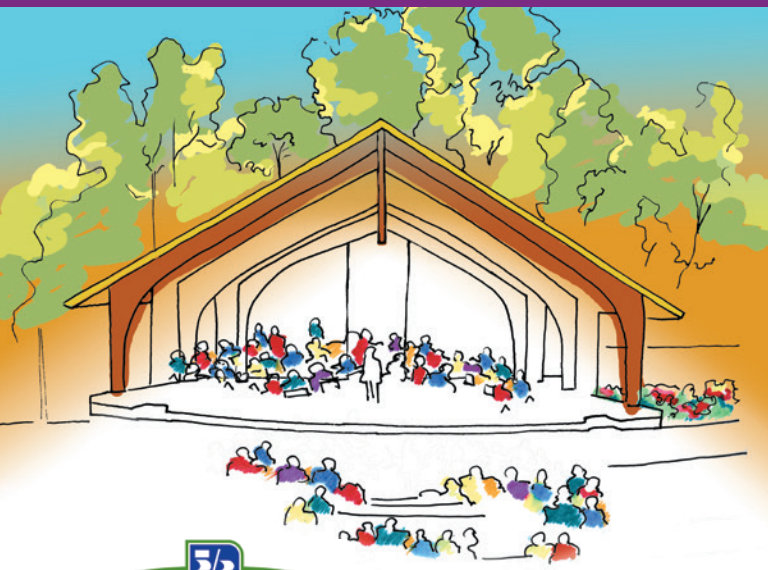
Executive Session
Property, personnel & pending litigation with Legal Counsel

7:00 P.M.

Public Hearing

Beckett Ridge PUD – Case #MC 02-13

FYI – 2013			
Saturday	August 17	1 to 3 p.m.	**West Chester Fire Department 50th Anniversary Open House** at Station #72, 7715 John Road. Please join the WCFD for an Open House once a month starting in August through November
Friday	August 23	8:30 to 10:30 p.m.	**Movies in the Park** at the Keehner Park Amphitheater. Sponsored by the West Chester Fire Department Organization. Drinks and popcorn provided. Dusk. Call 777-1133 for more information.
Saturday	August 24	6 p.m.	**Shakespeare in the Park** at Keehner Park Amphitheatre. The Arts Council of West Chester/Liberty will host a performance of The Cincinnati Shakespeare Company production of "A Midsummer Night's Dream".
Sunday	September 1	3 to 5 p.m.	**First Sunday – Acoustic Jam** at Keehner Park Amphitheatre. Local musicians in acoustic jam session
Monday	September 2		**Township offices closed in observance of Labor Day**
Tuesday	September 17	7 to 9 p.m.	**What Lies Beneath?** at MidPointe Library West Chester. West Chester University - free program. Learn about public utilities, right-of-way and easements associated with residential properties. What is under the ground on your property and for what are you responsible? Register at bwilson@westchesteroh.org
Saturday	September 21	8 to 11 p.m.	**Star Gazing** – View the stars and planets up close at Keehner Park tennis court area. Members of the Cincinnati Astronomical Society will set up their powerful scopes for viewing of the night sky. 7411 Barret Road, Rain cancels
Visit www.westchesteroh.org for more information			
Recurring Events			
Tuesday	August 13 August 27 September 10 September 24	6 p.m.	**Trustee Meeting** Township Hall, 9113 Cincinnati Dayton Road
Wednesday	August 14 September 11	10:30 to 11:15 a.m.	**Nature Basket** at Keehner Park Owl Shelter. Preschool children and their adult companion; story time and nature-inspired crafts. RAIN or SHINE Register at 759-7312 or lgroff@westchesteroh.org
Saturday	August 17 September 21	1 to 4 p.m.	**National VOA Museum of Broadcasting Open for Tours** The former Voice of America Bethany Relay Station on Tylersville Road will be open for tours featuring the displays of the Gray History of Wireless Museum and Media Heritage.
Saturday	Every Saturday through October 5	9 a.m. to 1 p.m.	**Farmers' Market presented by First Financial Bank** on The Square. RAIN or SHINE! www.WestChestersFarmersMarket.com



FIFTH THIRD BANK

West Chester CONCERT SERIES 2013

KEEHNER PARK SATURDAYS 7–9 PM FREE ADMISSION

Jun 1	Blue Stone Ivory	*Rock*
Jun 8	Laura Hazelbaker & the BuckeyeRoos	*Western Swing*
Jun 15	Ohio Valley Big Band	*Big Band*
Jun 22	Miami University Steel Band	*Steel Drums*
Jun 29	West Chester Symphony	*Ice Cream Social*
Jul 6	Waiting on Ben	*Rock*
Jul 13	On the Beach	*Rock*
Jul 20	P&G Big Band	*Big Band*
Jul 27	American Graffiti Band	*Rock*
Aug 3	Hurley Ridge	*Bluegrass*
Aug 10	Azucar Tumbao	*Salsa with dancing*
Aug 17	Mid-Life Crisis	*Rock*
Aug 24	Shakespeare in the Park A Midsummer Night's Dream at 6 pm	
Mon. Sep 2	West Chester Symphony	

West Chester

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FOR RAIN CANCELLATIONS, CALL 513 759-3036

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Thursdays

Live Bands 6 to 9 pm

5/23	DV8
5/30	Stays in Vegas
6/6	Lt. Dan's New Legs
6/13	Sunburners
6/20	SWAGG
6/27	My Sister Sarah
7/11	Color Blind
7/18	Naked Karate Girls
7/25	Parti Gras
8/1	Lt. Dan's New Legs
8/8	My Sister Sarah
8/15	Zack Attack
8/22	Stays in Vegas
8/29	Naked Karate Girls

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