West Chester Township
Trustees Meeting Agenda
August 27, 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 – August 13, 2013

B. Motion to approve payment of bills

Mrs. Boyko C. **Requisitions – Greater than $2,500.00**

1.	Adm	$3,603.00	Cincinnati Bell Telephone – Renew annual connectivity fees for Phase II wireless
2.	Fire	$8,256.50	Vogelpohl Fire Equipment – Purchase 35 replacement helmets (CIP #1051)
3.	Fire	$6,900.00	Zoll Data Systems, Inc. – Renew maintenance agreement for EMS field reporting software
4.	Fire	$6,611.11	Viox Services, Inc. – Replace carpet at Fire Station 72 on John Road (CIP #633)
5.	Police	$102,684.00	Kings Ford – Purchase four (4) 2014 Ford police utility vehicles (CIP #922)
6.	Police	$63,983.64	Camp Safety Equipment Co. – Equip 2014 police utility vehicles to specifications (CIP #922)
7.	Services	$29,443.00	Kings Ford – Purchase 2014 Ford F-350 pickup truck with snow removal system (CIP #371)

Mrs. Boyko D. **Personnel Items**

None

Mrs. Boyko E. **Business Items**

8.	Adm	Motion to approve a five (5) year contract (January 1, 2014 to December 31, 2018) for depository and banking services and authorize the Township Administrator to execute said agreement
9.	Adm	Motion to approve second amendment to the master agreement effective January 1, 2014 through December 31, 2015 between West Chester Township Board of Trustees and Firstenergy Solutions, Corp. to supply electric and to provide certification services to a governmental aggregator and authorize Township Administrator to execute amendment
10.	Adm	Motion to advertise request for proposals for Township-wide copier equipment services
11.	Comm Dev	Motion to declare two (2) properties as public nuisances: 8885 Steeplechase Way and 7789 View Place
12.	Police	Motion to enter into contractual agreement with the Fairfield Police Department for participation in the 2014 Butler County OVI (Operating a Vehicle while Intoxicated) Task Force and authorize the Township Administrator to execute said agreement
13.	Police	Motion not to object to TREX liquor permit transfer from Gone Gumbo LLC DBA J Gumbo's Finneytown at 879 W. Galbraith Road to J Gumbo's West Chester, LLC DBA J Gumbo's at 6096 West Chester Road
14.	Police	Motion not to object to new liquor permit for J Gumbo's West Chester LLC DBA J Gumbo's at 6096 West Chester Road

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)

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

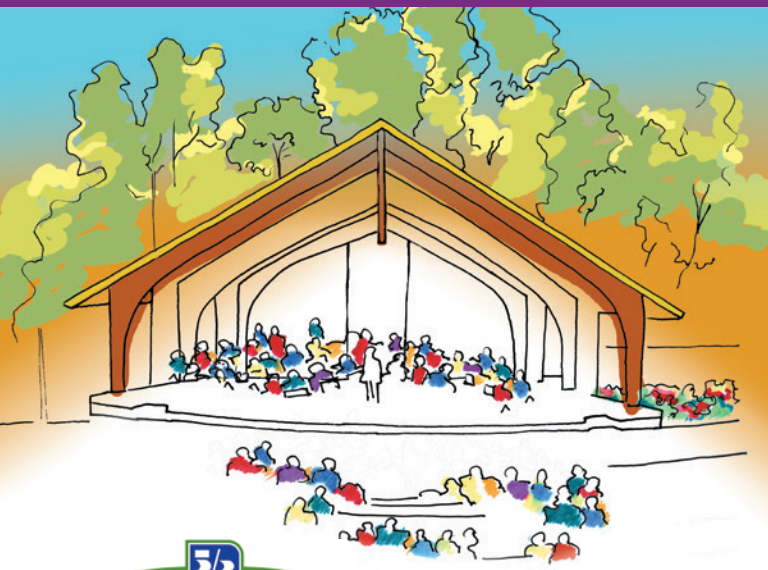
Discussion Items & Trustees Comments

Mrs. Boyko Candidate signs/Issue signs and Township property
Smith Road Connector

Adjourn

Executive Session
Property, personnel & pending litigation with Legal Counsel

FYI – 2013			
Friday	August 30	11a.m. to 10 p.m.	**Food Truck Rally** at the Square @ Union Centre. Sponsored by the UCB Merchant Association to benefit the Boys and Girls Club. Gourmet food, live music
Monday	September 2		**Township offices closed in observance of Labor Day**
Sunday	September 8	3 to 5 p.m.	**First Sunday Acoustic Jam** at Keehner Park Amphitheatre. Local musicians in acoustic jam session
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	1 to 3 p.m.	**West Chester Fire Department 50th Anniversary Open House** at Fire Station 74, 8551 Beckett Road.
Saturday	September 21	8 to 11 p.m.	**Star Gazing** at Keehner Park tennis court area. View the stars and planets up close. Members of the Cincinnati Astronomical Society will set up their powerful scopes for viewing the night sky. RAIN CANCELS
Visit www.westchesteroh.org for more information			
Recurring Events			
Tuesday	August 27 September 10 September 24 October 8 October 22	6 p.m.	**Trustee Meeting** Township Hall, 9113 Cincinnati Dayton Road
Wednesday	September 11 October 16	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	September 21 October 19 November 16 December 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@ Union Centre. 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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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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