

Record of Proceedings: March 24, 2015
West Chester Township Board of Trustees - Regular Meeting

Convene: President Lang convened the meeting at 6:00 p.m.

Roll Call: Mr. Lang, Mr. Welch, and Mr. Wong responded.

Pledge of Allegiance: Led by Matt and Christopher Harper from Crestview Presbyterian Church
Boy Scout Troop 962, and repeated by those present.

Citizen's Comments

There were no citizen's comments.

Presentations

There were no presentations.

Action Items – For Approval by Motion

MOTION made by Mr. Welch, seconded by Mr. Wong, to approve the Trustee Meeting Minutes of March 10, 2015. Discussion: none. **Motion carried unanimously.**

MOTION made by Mr. Wong, seconded by Mr. Wong, to approve payment of bills. Discussion: none. **Motion carried unanimously.**

Mrs. Boyko submitted the following requisitions greater than \$2,500:

Requisitions – Greater than \$2,500.00

- | | | |
|-------------|-------------|--|
| 1. Fire | \$14,605.10 | Bound Tree Medical LLC – Purchase bulk EMS supplies |
| 2. Fire | \$8,575.00 | Arrow International – Purchase bulk EMS supplies |
| 3. Fire | \$6,327.74 | Midwest Medical Supply – Purchase bulk EMS supplies |
| 4. Fire | \$4,221.36 | Henry Schein Matrix Medical – Purchase bulk EMS supplies |
| 5. Police | \$17,729.28 | Galls Inc. – Purchase ballistic plates for SWAT vests (CIP #1208) |
| 6. Police | \$4,466.58 | Aramsco, Inc. – Purchase riot control canisters |
| 7. Services | \$25,000.00 | Viox Services, Inc. – Allocate cleaning fees for 2015 Muhlhauser Barn rentals (before reimbursement) |

MOTION made by Mr. Wong, seconded by Mr. Welch, to approve payment of requisitions 1 through 7. Discussion: none. **Motion carried unanimously.**

Personnel Items

Mrs. Boyko introduced the next item saying the subject position had been vacant for about six months, noted the applicant had successfully completed applicable tests and procedures, and recommended her hire.

MOTION made by Mr. Welch, seconded by Mr. Wong, to hire Mrs. Kristin Rover to the vacant position of Public Relations Coordinator, effective March 25, 2015 at the hourly rate of \$17.00 with a one (1) year probationary period and contingent upon successful completion of applicable testing and procedures. Discussion: none. **Motion carried unanimously.** Mr. Lang recognized Ms. Rover in the audience.

Mrs. Boyko introduced the next item saying the Board had previously approved a complement of 73 part-time positions, and 16 of those positions were currently vacant. This item sought to fill six of those vacancies.

MOTION made by Mr. Welch, seconded by Mr. Wong, to hire six (6) part-time Firefighters/EMT's or Paramedics to fill vacant positions effective March 26, 2015 at the hourly rate of \$16.25 with a one (1) year probationary period and contingent upon successful completion of applicable testing and procedures: FF II/Paramedic David Schmolinsky; FF II/EMTs Logan Debord, Jeremy Ramsey, Naveed Kahn, and Markis Carey; and FF/EMT Mike Lovell. Discussion: none. **Motion carried unanimously.**

Mrs. Boyko introduced the next item saying this item entailed the hiring of three additional seasonal employees compared to previous years when 12 were approved and hired. She attributed the extra three hires to the Board's previous action approving the Union Centre Road Beautification and Landscape District and the increased assessment to impacted property owners that called for three additional hires.

MOTION made by Mr. Wong, seconded by Mr. Welch, to hire a complement of fifteen (15) seasonal employees for 2015: nine (9) April through October, and six (6) May through September at the hourly rate of \$11.25 and contingent upon successful completion of applicable testing and procedures. Discussion: none. **Motion carried unanimously.**

Business Items

Mrs. Boyko introduced the next item saying this item reflects current statute relative to the statutory requirement when resolution No. 94-15 was adopted.

MOTION made by Mr. Welch, seconded by Mr. Wong, to approve statutory resolution No. 08-2015 rescinding resolution No. 94-15 and replacing and revising the name, members and meeting schedule of the West Chester Township Records Commission. Discussion: none. **Motion carried unanimously.**

MOTION made by Mr. Wong, seconded by Mr. Welch, to approve license agreement between West Chester Township and the Rotary Club of West Chester/Liberty for the use of a portion of Township property at 9285 Centre Pointe Drive, and adjacent and ancillary public roadways, for The Buckeye BBQ Fest from Thursday, May 14, 2015 at 12 p.m. until Sunday, May 17, 2015 at 8 p.m., and authorize the Township Administrator to execute said agreement. Discussion: Mr. Lang termed this event a premiere event and encouraged everyone to attend. **Motion carried unanimously.**

Mrs. Boyko introduced the next item saying negotiations have occurred since last fall, it resulted in mediation, and that resulted in the respective negotiating teams mutually agreeing to the subject agreement.

MOTION made by Mr. Wong, seconded by Mr. Welch, to approve a collective bargaining agreement effective January 1, 2015 to December 31, 2017 between the West Chester Township Board of Trustees and the International Association of Fire Fighters, Local 3518 Discussion: Mr. Wong said it the agreement reflected the Townships fulfillment of the terms of the 2006 fire levy renewal. Mr. Welch said this reflected a win-win scenario, noting some of the terms of the agreement. Mr. Lang praised Local 3518 for their cooperative negotiating spirit while reducing their working hours. **Motion carried unanimously.**

MOTION made by Mr. Wong, seconded by Mr. Welch, to not object to a new liquor permit for Tap and Barrel LLC, 7741Tylers Place Blvd. Discussion: none. **Motion carried unanimously.**

Mrs. Boyko introduced the next item saying this item was part of the Township's Capital Improvement Program.

MOTION made by Mr. Wong, seconded by Mr. Welch, to accept bid from Jackson Construction, Inc. for 2015 curb replacement program, not to exceed \$418,838.64 (CIP #825). Discussion: none. **Motion carried unanimously.**

Mrs. Boyko introduced the next item saying this item reflected a refreshed policy pertinent to the West Chester Cemetery Operations.

MOTION made by Mr. Welch, seconded by Mr. Wong, to approve and adopt policy and procedures for West Chester Cemetery Operations. Discussion: none. **Motion carried unanimously.**

MOTION made by Mr. Welch, seconded by Mr. Wong, to approve and adopt policy and procedures for West Chester Cemetery Burial of Indigent Remains. Discussion: none. **Motion carried unanimously.**

First Reading of Resolutions & Reading of Emergency Resolutions

There were no first readings of resolutions or readings of emergency resolutions.

Citizen's Comments

Art Mathews, 6244 Hillsdale Lane, thanked the Board for their approval of The Buckeye BBQ Fest, as chairman of the event. He provided additional details of the event and recognized their partners.

Second Reading & Vote on Pending Resolutions & Vote on Emergency Resolutions

There were no second readings & vote on pending resolutions, or vote on emergency resolutions.

Discussion Items & Elected Official Comments

Mr. Jones expressed his pleasure that the Lakota West High School Girls Basketball Team and Coach Andy Fishman won the State Championship, deferred to Mr. Lang for additional

comment, and asked that they get the team to a trustee meeting “for the community recognition they deserve”.

Mr. Wong said he was very proud of Lakota West High School girls.

Mr. Welch said he participated in Leadership 21, a Chamber sponsored event, the previous week and expounded on his experience with the West Chester Police Department at that event. He related his highlights of the day and expressed his appreciation for the professionalism of the West Chester Police Department.

Mr. Lang said he would be participating in the West Chester Citizens Police Academy beginning in April. He also said they were working on getting the Lakota West Girls Basketball Team to a trustee meeting, given their championship. Mr. Jones interjected that the team had a 3.8 GPA, attributing that as a reflection on the players, the staff, etc.

Adjournment

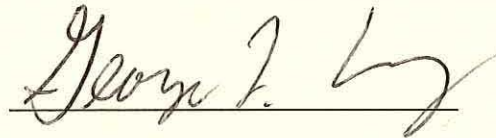
At 6:35 p.m., Mr. Lang asked for a motion to adjourn the Regular meeting and go into Executive Session with legal counsel for the purpose of considering and discussing (1) personnel matters to include: (a) discipline, termination, promotion, hiring, or transfer of certain public employees; (b) candidates for employment; (c) provision of benefits for a contract employee, (2) Acquisition, sale, or swap of real property, (3) Current and pending litigation. Motion made by Mr. Welch, seconded by Mr. Wong. Discussion: none. **Motion carried unanimously.** Mr. Lang said the Board would not return.

Respectfully Submitted,

Approved,



Bruce Jones, Fiscal Officer



George Lang, President