

West Chester Township Trustees Meeting Agenda

May 22, 2012

TrusteesFiscal OfficerCatherine Stoker, PresidentBruce JonesLee Wong, Vice PresidentAdministratorGeorge Lang, TrusteeJudith C. Boyko

<u>6:00 P.M.</u>

Regular Meeting

Mrs. Stoker

- Convene
- Roll Call
- Pledge

Citizen's Comments

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

			`	7			
Mrs. Boyko			<u>Presentations</u>				
			None				
		Action Items – For approval by motion					
		A.	A. Motion to approve Trustee Meeting Minutes – April 24, 2012				
		B.	B. Motion to approve Trustee Meeting Minutes – May 8, 2012				
		C.	C. Motion to approve payment of bills				
Mrs. Boyko		D.	2. <u>Requisitions – Greater than \$2,500.00</u>				
1.	Fire		\$3,500.00	Simplex-Grinnell – Perform annual fire prevention system testing			
2.	Fire		\$3,000.00	Baldwin & Sours – Purchase Opticom GPS Preemption kit			
3.	Fire		\$2,884.00	Mobilcomm – Convert five (5) fire station alerting system receivers and one (1) VHF transmitter to narrow band			
4.	Services	\$1,662,703.50		Barrett Paving-2012 paving contract (various Township streets)			
5.	Services	\$274,190.56		American Pavements – 2012 slurry seal contract (various Township streets)			
6.	Services		\$8,015.80	Miller-Mason Paving – 2012 chip seal contract (Township street)			
Mrs. Boyko		E. <u>Personnel Items</u>					
		None					
Mrs. Boyko		F.	Business I	<u>tems</u>			
7. Adm		Motion to approve settlement agreement and release among the West Chester Township Board					

of Trustees and Valor Construction Company, Inc., Crider Masonry, Inc., and Fountains Specialist, Inc. and authorize the Township Administrator to execute said agreement

	Dev						
		9183 Centre Pointe Drive	5354 Barkwood Drive	7727 West Chester Road			
		7024 Jerry Drive	4858 Wunnenberg Way	9228 Centre Pointe Drive			
		7971 Victory Court	6697 Coachlight Way	8135 Hearthstone Drive			
		8939 Seminary Street	7081 Kirkcaldy Drive	8664 Eagleridge Drive			
9.	Services	Motion to accept bid from G.M. Pipeline for the 2012 Storm Water Pipe Replacement Program not to exceed \$91,737.55 and authorize the Township Administrator to executive bid					

Motion to declare twelve (12) properties as public nuisances

8. Com

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 & Trustees Comments

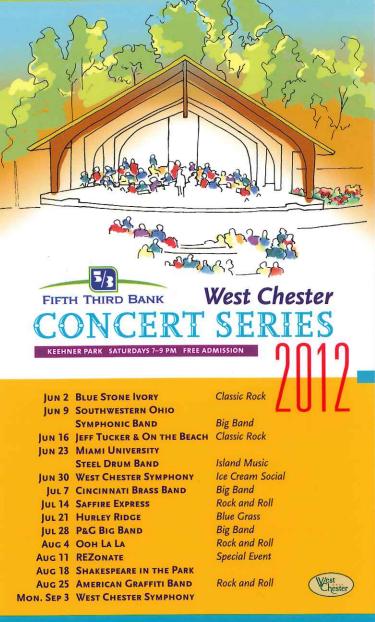
Adjourn

Executive Session

Property, personnel & pending litigation with Legal Counsel

FYI - 2012						
Tuesday	May 22	6 p.m.	Trustee Meeting Township Hall, 9113 Cincinnati Dayton Road			
Saturday	May 26	9 a.m. to 1 p.m.	Farmers' Market presented by First Financial Bank on The Square. RAIN, SLEET, SNOW OR SHINE! WestChestersFarmersMarket.com			
Saturday	May 26	9 a.m. to 1 p.m.	Art Market presented by First Financial Bank Held in conjunction with the West Chester Farmers' Market on The Square @ Union Centre; managed by The Arts Council of West Chester and Liberty.			
Saturday	May 26	9 to 11 p.m.	Star Gazing View the stars and planets up close at Keehner Park tennis court area. 7411 Barret Road, Rain date June 2.			
Monday	May 28		Township offices closed in observance of Memorial Day			
Monday	May 28	10 a.m.	Memorial Day Parade VFW Post 7696 From Union Day School to Brookside Cemetery on West Chester Road.			
Tuesday	May 29	7 to 9 p.m.	West Chester University: Emergency Preparedness West Chester public safety services and a representative from the National Oceanic and Atmospheric Administration (N.O.A.A.) provide important information about severe weather warnings. Free event. Call 513-759- 7301 to register.			
Saturday	June 2	9 a.m. to 1 p.m.	Farmers' Market presented by First Financial Bank on The Square. RAIN or SHINE! WestChestersFarmersMarket.com			
Wednesday	June 6	10:30 to 11:15 a.m.	Nature Basket Preschool children and their adult companion: story time and nature-inspired crafts. Keehner Park Owl Shelter. RAIN or SHINE 759-7312 or lgroff@westchesteroh.org.			
Saturday	June 9	9 a.m. to 1 p.m.	Farmers' Market presented by First Financial Bank on The Square. RAIN or SHINE! WestChestersFarmersMarket.com			
Saturday	June 9	9 a.m. to 1 p.m.	Art Market presented by First Financial Bank Held in conjunction with the West Chester Farmers' Market on The Square @ Union Centre; managed by The Arts Council of West Chester and Liberty.			
Tuesday	June 12	6 p.m.	Trustee Meeting Township Hall, 9113 Cincinnati Dayton Road			





QUESTIONS/DIRECTIONS: 513 777-5900 OR WESTCHESTEROH.ORG FOR RAIN CANCELLATIONS, CALL 513 759-3036