

# West Chester Township Trustees Meeting Agenda

June 26, 2012

**Trustees** 

Catherine Stoker, President Lee Wong, Vice President George Lang, Trustee Fiscal Officer
Bruce Jones
Administrator
Judith 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)

#### Mrs. Boyko **Presentations**

None

# Action Items – For approval by motion

A. No documentation at this time:

Trustee Meeting Minutes – May 22, 2012

Trustee Meeting Minutes – June 12, 2012

B. Motion to approve payment of bills

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

1.	Adm	\$6,774.89	Sayers Company – Renew annual license and support agreement and		
			purchase ten (10) additional licenses for Net Motion wireless application		
2.	Fire	\$4,500.00	Warren Fire Equipment, Inc. – Perform annual bench testing of Self		

2. Fire \$4,500.00 Warren Fire Equipment, Inc. – Perform annual bench testing of Self Contained Breathing Apparatus (SCBA) and masks

3. Fire \$5,879.75 Camp Safety Equipment Company – Purchase and install eleven (11) narrowband VHF mobile radios and reprogram three (3) existing VHF radios

4. Fire \$2,970.01 Buckeye Power Sales Company, Inc. – Repair Fire Station 74 emergency power generator

# Mrs. Boyko D. **Personnel Items**

5. Fire Motion to hire six (6) part-time employees to fill vacant positions: FFII/EMT James Riddell, FFII/EMT Andrew Wickerham, FFII/EMT Kyle Ramsey, FFII/EMT Andrew Ahlert, FFII/Paramedic Matthew Shelton, and FFII/EMT Jason Brandt effective July 2, 2012, all at the hourly rate of \$15.30 with a one year probationary period and contingent upon successful completion of applicable testing and procedures

Mrs. Boyko E. <u>Business Items</u>

6. Adm Motion to set date for work session to discuss fire service to the northwest area of the

Township (suggested date and time July 24, 2012, 5:15 p.m.)

7. Comm Motion to declare six (6) properties as public nuisances:

7761 Noel Court 6934 Gregory Creek Lane

7923 Merryman Way 8037 Pleasure Drive

Parcel #M5620-080-000-013 Parcel #M5620-080-000-012 (Fields Ertel Road) (Columbus-Cincinnati Road)

8. Police Motion not to object to new liquor permit for Lorven Wings LLC DBA Frickers, 7844

Kingland Drive

9. Police Motion not to object to a liquor permit transfer from Village Tavern Inc. DBA Cavanaughs

Irish Pub to Jai Laxmi Enterprises LLC DBA The Spot Irish Pub, 7340 Kingsgate Way

# 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**

World Choir Games Friendship Concert

Junk Motor Vehicles

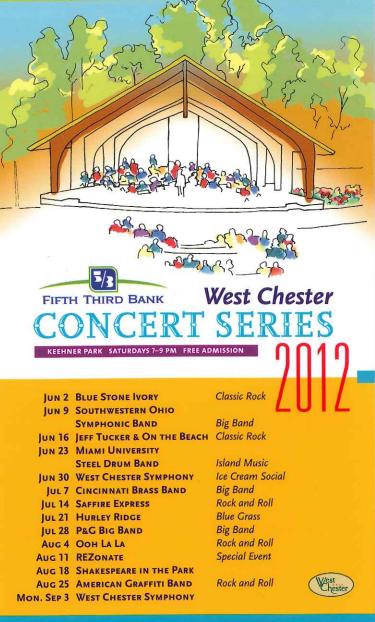
#### Adjourn

#### **Executive Session**

Property, personnel & pending litigation with Legal Counsel

FYI - 2012					
Tuesday	June 26	6 p.m.	<b>Trustee Meeting</b> Township Hall, 9113 Cincinnati Dayton Road		
Wednesday	June 27	10:30 a.m. to 11:30 a.m.	WOLF Program - Wetlands at the Keehner Park Deer Shelter. Ages 5-14.  Register at lgroff@westchesteroh.org or call 759-7312		
Saturday	June 30	9 a.m. to 1 p.m.	Farmers' Market presented by First Financial Bank on The Square. RAIN or SHINE!  WestChestersFarmersMarket.com		
Wednesday	July 4	Independence Day	Township offices closed in observance of the holiday		
Thursday	July 5	9 a.m. to 2 p.m.	Hooked on Fishing Presented by the West Chester Police Dept. and MetroParks of Butler County; Reagan Lake and Lodge, Voice of America Park Registration required: Laura Groff - 759-7312		
Friday	July 6	7 p.m. to 9 p.m.	Friendship Concert West Chester is hosting a Friendship Concert as part of the World Choir Games! Come down to The Square @ Union Centre for beer, food and music from all over the world. Free event.		
Saturday	July 7	9 a.m. to 1 p.m.	Farmers' Market presented by First Financial Bank on The Square. RAIN or SHINE! WestChestersFarmersMarket.com		
Tuesday	July 10	6 p.m.	<b>Trustee Meeting</b> Township Hall, 9113 Cincinnati Dayton Road		
Wednesday	July 11	10:30 a.m. to 11:30 a.m.	WOLF Program - Wetlands at the Keehner Park Deer Shelter. Ages 5-14.  Register at lgroff@westchesteroh.org or call 759-7312		
Saturday	July 21	9 a.m. to 1 p.m.	Farmers' Market presented by First Financial Bank on The Square. RAIN or SHINE!  WestChestersFarmersMarket.com		
Tuesday	July 24	6 p.m.	<b>Trustee Meeting</b> Township Hall, 9113 Cincinnati Dayton Road		
Friday	July 27	8:30 p.m. to 10:30 p.m.	Movies in the Park Sponsored by the West Chester Fire Department Organization. Enjoy a favorite family movie (to be announced) at the Keehner Park Amphitheater. Drinks and popcorn are provided. Movie begins at dusk. Call 777-1133 for more information.		
Saturday	July 28	9 a.m. to 1 p.m.	Farmers' Market presented by First Financial Bank on The Square. RAIN or SHINE!  WestChestersFarmersMarket.com		
Saturday	July 28	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.		





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