



West Chester Township
Trustees Meeting Agenda
August 14, 2012

Trustees

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

Fiscal Officer

Bruce Jones

Administrator

Judith C. Boyko

6:00 P.M.

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. Motion to approve Trustee Meeting Minutes - June 12, 2012
No documentation at this time:
Trustee Meeting Minutes - June 26, 2012
Trustee Meeting Minutes - July 10, 2012
Trustee Meeting Minutes - July 24, 2012
B. Motion to approve payment of bills

Mrs. Boyko

C. Requisitions - Greater than \$2,500.00

- 1. Adm \$20,068.43 Dell Marketing L.P. - Purchase computer hardware per replacement program (various depts.)
2. Fire \$3,103.34 Sutphen Corporation - Purchase fuel tank for Engine 71, vehicle #405
3. Services \$10,000.00 Valley Asphalt Corp. - Purchase pavement materials for in-house repair of various Township streets (Increase PO #S121024)
4. Services \$8,542.22 Viox Services, Inc. - Replace an overhead door at West Chester Safety Services Center
5. Services \$4,084.85 The Max Construction Group LLC - Replace four (4) exterior doors at West Chester Safety Services Center

Mrs. Boyko

D. Personnel Items

- 6. Adm Motion to approve percentage for consideration for 2012 merit performance raises for all qualified non-contract exempt and non-exempt employees and to approve the not to exceed percent increase for any individual employee's merit performance

- Mrs. Boyko E. **Business Items**
7. Police Motion not to object to a liquor permit transfer for RC McGuire Group, Inc. DBA RJ's Sports Pub & Patio, 7886 Cincinnati Dayton Road
 8. Police Motion not to object to a liquor permit ownership revision for Dingle House LLC 1st Floor and Patio, 9102 West Chester Towne Centre Drive
 9. Police Motion not to object to a liquor permit ownership revision for A&A Mavi Petroleum Inc. DBA Tylersville Sunoco, 7424 Tylersville 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)**

Discussion Items & Trustees Comments

Mrs. Boyko Proposed no parking zones: Manor Drive, Minuteman Way, Smith Road

Adjourn

Executive Session

Property, personnel & pending litigation with Legal Counsel

FYI - 2012

Tuesday	August 14	6 p.m.	Trustee Meeting Township Hall, 9113 Cincinnati Dayton Road
Wednesday	August 15	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 759-7312 or lgroff@westchesteroh.org
Saturday	August 18	9 a.m. to 1 p.m.	Farmers' Market presented by First Financial Bank on The Square. RAIN or SHINE! www.WestChestersFarmersMarket.com
Saturday	August 18	1 to 4 p.m.	National VOA Museum of Broadcasting Open for Tours at 8070 Tylersville Road. Tours and displays of the Grey History of Wireless Museum and Media Heritage. http://www.voamuseum.org
Saturday	August 18	6 to 8 p.m.	Shakespeare in the Park at Keehner Park Amphitheater. Sponsored by Arts Council of West Chester & Liberty in conjunction with Arts Wave. A performance of " <i>Macbeth</i> " from The Cincinnati Shakespeare Company at the. Free event.
Friday	August 24	8:30 to 10:30 p.m.	Movies in the Park – “Toy Story 3” at Keehner Park Amphitheater. Sponsored by the West Chester Fire Dept. Organization. Drinks and popcorn provided. Dusk. 777-1133 for more information.
Saturday	August 25	9 a.m. to 1 p.m.	Farmers' Market and Art Market presented by First Financial Bank on The Square. RAIN or SHINE! www.WestChestersFarmersMarket.com
Tuesday	August 28	6 p.m.	Trustee Meeting Township Hall, 9113 Cincinnati Dayton Road
Saturday	September 1	9 a.m. to 1 p.m.	Farmers' Market presented by First Financial Bank on The Square. RAIN or SHINE! www.WestChestersFarmersMarket.com
Monday	September 3		Township Offices closed in observance of Labor Day
Saturday	September 8	9 a.m. to 1 p.m.	Farmers' Market and Art Market presented by First Financial Bank on The Square. RAIN or SHINE! www.WestChestersFarmersMarket.com
Tuesday	September 11	6 p.m.	Trustee Meeting Township Hall, 9113 Cincinnati Dayton Road
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FOOD • LIVE MUSIC • BEER • AND MORE •
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 MUSIC • BEER • AND MORE • FOOD • LIVE MUSIC • BEER • AND MORE •

Thursdays

6 to 9 pm

- 5/24 DV8
- 5/31 Parti Gras
- 6/7 My Sister Sarah
- 6/14 Swimsuit Models
- 6/21 Cover Model
- 6/28 Naked Karate Girls
- 7/5 Frankly Speaking
- 7/12 Off the Hook
- 7/19 My Girl Friday
- 7/26 Stays in Vegas
- 8/2 Naked Karate Girls
- 8/9 Swimsuit Models
- 8/16 Stays in Vegas
- 8/23 Lt. Dan's New Legs

FIRST

first financial bank

AFTER-HOURS

ON THE
square
 © UNION CENTRE

Other events on 

Presented by First Financial Bank

SATURDAYS

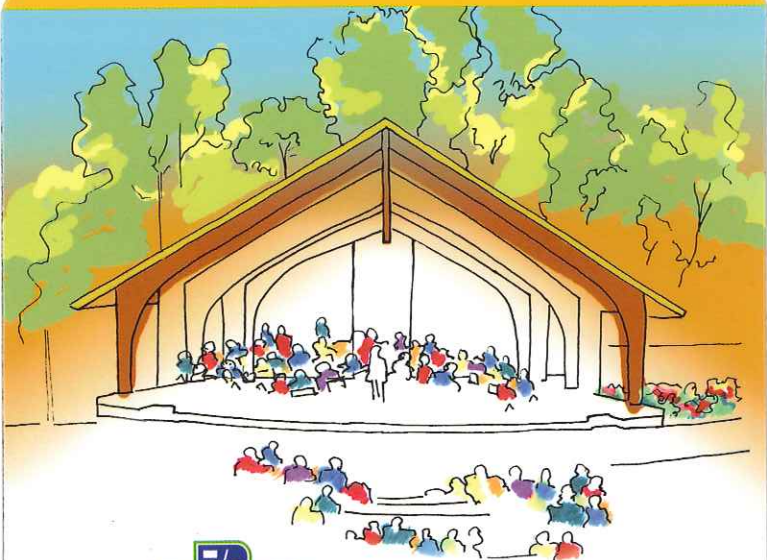
Farmers' Market on The Square
 Every Saturday, May 21 - Oct., 9 am - 1 pm

Art Market on The Square
 on alternating Saturdays
 June - Oct., 9 am - 1 pm

Additional sponsors:
 AK Steel
 Huntington Bank
 BAE Systems



www.WestChesterOH.org  



 **West Chester**
CONCERT SERIES

KEEHNER PARK SATURDAYS 7-9 PM FREE ADMISSION

2012

- JUN 2 BLUE STONE IVORY *Classic Rock*
- JUN 9 SOUTHWESTERN OHIO SYMPHONIC BAND *Big Band*
- JUN 16 JEFF TUCKER & ON THE BEACH *Classic Rock*
- JUN 23 MIAMI UNIVERSITY STEEL DRUM BAND *Island Music*
- JUN 30 WEST CHESTER SYMPHONY *Ice Cream Social*
- JUL 7 CINCINNATI BRASS BAND *Big Band*
- JUL 14 SAFFIRE EXPRESS *Rock and Roll*
- JUL 21 HURLEY RIDGE *Blue Grass*
- JUL 28 P&G BIG BAND *Big Band*
- AUG 4 OOH LA LA *Rock and Roll*
- AUG 11 REZONATE *Special Event*
- AUG 18 SHAKESPEARE IN THE PARK
- AUG 25 AMERICAN GRAFFITI BAND *Rock and Roll*
- MON. SEP 3 WEST CHESTER SYMPHONY



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