



**West Chester Township  
Trustees Meeting Agenda**  
August 28, 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 26, 2012
  - B. Motion to approve Trustee Meeting Minutes – July 10, 2012
  - C. Motion to approve Trustee Meeting Minutes – July 24, 2012
  - D. Motion to approve payment of bills
- Mrs. Boyko
- E. **Requisitions – Greater than \$2,500.00**
    - 1. Police \$2,960.00 Kronos – Purchase TeleStaff timecard module for electronic payroll
- Mrs. Boyko
- F. **Personnel Items**
    - 2. Admin Motion to approve employment agreement between West Chester Township Board of Trustees and American Federation of State, County and Municipal Employees (AFSCME) Ohio Council 8 AFL-CIO effective June 1, 2012 – May 31, 2015
- Mrs. Boyko
- G. **Business Items**
    - 3. Admin Motion to approve license agreement between West Chester Township and the Union Centre Boulevard Merchant Association for the use of a portion of Township property, 9285 Centre Pointe Drive, for the production and presentation of the Union Centre Music and Food Festival, and authorize the Township Administrator to execute said agreement
    - 4. Admin Motion to authorize the Township Administrator to modify and renew applicable Federal Communications Commission licenses held by West Chester Township and to cancel licenses for frequencies determined to be no longer in use, not needed, or of no future benefit to West Chester Township pursuant to the applicable FCC instructions and guidelines

5. Police Motion to enter into an agreement between West Chester Township Board of Trustees and Lexipol, LLC effective September 1, 2012 until August 31, 2015 for online subscription services for law enforcement risk management policies and resources
6. Comm  
Dev Motion to declare five (5) properties as public nuisances:
- |                          |                       |
|--------------------------|-----------------------|
| 7487 Knights Knoll Court | 6476 Tylersville Road |
| 7820 Devonshire Drive    | 8234 Grey Fox Drive   |
| 8698 Monticello Drive    |                       |
7. Services Motion to commence proposed no parking zones on portions of Manor Drive, Minuteman Way, Smith Road and establish a public hearing date for September 25, 2012 7:00 p.m.

**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

Candidate signs/Issue signs and Township Property  
Butler County 911 Phone System - Update

**Adjourn**

**Executive Session**

Property, personnel & pending litigation with Legal Counsel

FYI - 2012

<b>Tuesday</b>	August 28	6 p.m.	<b>Trustee Meeting</b> Township Hall, 9113 Cincinnati Dayton Road
<b>Saturday</b>	September 1	9 a.m. to 1 p.m.	<b>Farmers' Market presented by First Financial Bank</b> on The Square. RAIN or SHINE! <a href="http://www.WestChestersFarmersMarket.com">www.WestChestersFarmersMarket.com</a>
<b>Monday</b>	September 3		<b>Township Offices closed in observance of Labor Day</b>
<b>Monday</b>	September 3	7 to 9 p.m.	<b>Fifth Third Concert Series</b> Free Monday night concert at the Keehner Park Amphitheater. Bring a picnic dinner and enjoy music under the stars. No alcohol is permitted. The West Chester Symphony will perform from 7 to 9 p.m.
<b>Saturday</b>	September 8	9 a.m. to 1 p.m.	<b>Farmers' Market and Art Market presented by First Financial Bank</b> on The Square. RAIN or SHINE! <a href="http://www.WestChestersFarmersMarket.com">www.WestChestersFarmersMarket.com</a>
<b>Tuesday</b>	September 11	6 p.m.	<b>Trustee Meeting</b> Township Hall, 9113 Cincinnati Dayton Road
<b>Wednesday</b>	September 12	10:30 to 11:15 a.m.	<b>Nature Basket</b> at Keehner Park Owl Shelter. RAIN or SHINE 759-7312 or <a href="mailto:lgroff@westchesteroh.org">lgroff@westchesteroh.org</a>
<b>Saturday</b>	September 15	9 a.m. to 1 p.m.	<b>Farmers' Market presented by First Financial Bank</b> on The Square. RAIN or SHINE! <a href="http://www.WestChestersFarmersMarket.com">www.WestChestersFarmersMarket.com</a>
<b>Saturday</b>	September 15	1 to 4 p.m.	<b>National VOA Museum of Broadcasting Open for Tours</b> at 8070 Tylersville Road. <a href="http://www.voamuseum.org">http://www.voamuseum.org</a>
<b>Saturday</b>	September 22	9 a.m. to 1 p.m.	<b>Farmers' Market and Art Market presented by First Financial Bank</b> on The Square. RAIN or SHINE! <a href="http://www.WestChestersFarmersMarket.com">www.WestChestersFarmersMarket.com</a>
<b>Saturday</b>	September 22	8 to 11 p.m.	<b>Star Gazing</b> View the stars and planets up close at Keehner Park tennis court area. Members of the Cincinnati Astronomical Society will set up their powerful scopes for viewing of the night sky. 7411 Barret Road, Rain date September 29.
<b>Tuesday</b>	September 25	6 p.m.	<b>Trustee Meeting</b> Township Hall, 9113 Cincinnati Dayton Road
<b>Friday</b>	September 28	8:30 to 10:30 p.m.	<b>Movies in the Park</b> Sponsored by the West Chester Fire Department Organization. Keehner Park amphitheater. Popcorn and drink provided. Call 777-1133 with questions. Fun for the whole family!
<b>Saturday</b>	September 29	9 a.m. to 1 p.m.	<b>Farmers' Market presented by First Financial Bank</b> on The Square. RAIN or SHINE! <a href="http://www.WestChestersFarmersMarket.com">www.WestChestersFarmersMarket.com</a>
<b>Saturday</b>	September 29	10 a.m. to 2 p.m.	<b>Medication Disposal Day</b> National Prescription Drug Take Back Event. The West Chester Police Department will participate in a state-wide drug take-back event from 10 a.m. to 2 p.m. on Saturday, Sept. 29. Expired and unwanted medications can be dropped off at the VOA Museum, 8070 Tylersville Road, from 10 a.m. to 2 p.m. on Sept. 29th for proper disposal.