



West Chester Township
Trustees Meeting Agenda
September 25, 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

- A. Proclamation: Fire Prevention Week, October 7-13, 2012

Action Items - For approval by motion

- B. Motion to approve Trustee Meeting Minutes - August 28, 2012
C. Motion to approve Trustee Meeting Minutes - September 11, 2012
D. Motion to approve payment of bills

Mrs. Boyko

E. Requisitions - Greater than \$2,500.00

- 1. Adm \$3,320.00 Cincinnati Bell Telephone - Renew annual connectivity fees for Phase II wireless
2. Fire \$18,440.00 Kerry Automotive Group - Purchase 2012 Ford Fusion to replace two existing vehicles
3. Police \$30,388.09 Cogent Systems, Inc. - Renew one (1) year maintenance agreement for the Automated Fingerprint Identification System (AFIS)
4. Services \$5,584.80 Bobcat Enterprises Inc. - Purchase Bobcat 4x4 utility vehicle to replace existing equipment

Mrs. Boyko

F. Personnel Items

None

Mrs. Boyko

G. Business Items

- 5. Comm Dev Motion to declare 8220 Shadybrook Drive as a public nuisance

6. Police Motion to enter into contractual agreement with the Fairfield Police Department for participation in the 2013 Butler County OVI (Operating a Vehicle while Intoxicated) Task Force and authorize the Township Administrator to execute said agreement
7. Police Motion not to object to liquor permit transfer from O'Charley's, Inc. DBA O'Charley's 239, to O'Charley's, LLC DBA O'Charley's 239, 7866 Tylersville Square Drive
8. Services Motion to approve statutory Resolution No. 11-2012 finding 2001 John Deere 4x2 Utility Vehicle is not needed or is unfit for public use, and authorizing the sale of said equipment to Bobcat Enterprises, Inc. and crediting the sale price of said equipment to the purchase of a Bobcat Utility 4x4 Vehicle from Bobcat Enterprises, Inc.

**First Reading of Resolutions
& Reading of Emergency Resolutions (if any)**

- 9.* Adm Emergency Resolution No. 12-2012 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor and declaring an emergency and dispensing with the second reading

Citizen's Comments

**Second Reading & Vote on Pending Resolutions
& Vote on Emergency Resolutions (if any)**

- * Vote on Emergency Resolution No. 12-2012

Discussion Items & Trustees Comments

Adjourn

Executive Session

Property, personnel & pending litigation with Legal Counsel

7:00 P.M.

Public Hearing

Establishment of no parking zones:
Manor Drive, Minuteman Way, Smith Road

FYI - 2012

Tuesday	September 25	6 p.m.	Trustee Meeting Township Hall, 9113 Cincinnati Dayton Road
Tuesday	September 25	7 p.m.	Public hearing on proposed "no parking" zones on portions of Manor Drive, Minuteman Way and Smith Road, Township Hall, 9113 Cincinnati Dayton Road
Friday	September 28	8:30 to 10:30 p.m.	Movies in the Park Sponsored by the West Chester Fire Dept. Organization. Keehner Park amphitheater. " <i>The Lorax</i> " will begin at dusk. Popcorn and drink provided. Call 777-1133 with questions
Friday	September 28	5 p.m. to 12:30 a.m.	Union Centre Music & Food Festival. Local food and music on The Square www.unioncentrefestival.com
Saturday	September 29	11 a.m. to 12:30 a.m.	Union Centre Music & Food Festival. Local food and music on The Square www.unioncentrefestival.com
Saturday	September 29	9 a.m. to 1 p.m.	Farmers' Market presented by First Financial Bank on The Square. RAIN or SHINE! www.WestChestersFarmersMarket.com
Saturday	September 29	10 a.m. to 2 p.m.	Prescription Drug Take Back Event Sponsored by West Chester Police Dept. Dispose of expired and unwanted medications at VOA Museum, 8070 Tylersville Road
Saturday	October 6	9 a.m. to 1 p.m.	Farmers' Market presented by First Financial Bank on The Square. RAIN or SHINE! www.WestChestersFarmersMarket.com
Monday	October 8		Township offices closed in observance of Columbus Day
Tuesday	October 9	6 p.m.	Trustee Meeting Township Hall, 9113 Cincinnati Dayton Road
Saturday	October 13	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
Saturday	October 13	2 to 6 p.m.	The Great Pumpkin Fest at Keehner Park. Features a costume contest at 3 p.m., inflatable rides, horse-and-wagon rides, petting zoo and more. Free event
Wednesday	October 17	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	October 20	9 a.m. to 1 p.m.	Farmers' Market presented by First Financial Bank on The Square. RAIN or SHINE! www.WestChestersFarmersMarket.com
Saturday	October 20	1 to 4 p.m.	National VOA Museum of Broadcasting Open for Tours at 8070 Tylersville Road. http://www.voamuseum.org
Tuesday	October 23	6 p.m.	Trustee Meeting Township Hall, 9113 Cincinnati Dayton Road
Saturday	October 27	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
Wednesday	October 31	6 to 8 p.m.	Community Trick or Treat