



**West Chester Township
Trustees Meeting Agenda
October 23, 2012**

Trustees

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

Fiscal Officer

Bruce Jones

Administrator

Judith C. Boyko

5:15 P.M.

TIF Work Session - CANCELLED

6:00 P.M.

Regular Meeting

- Mr. Wong
 - 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 – August 28, 2012
- B. Motion to approve Trustee Meeting Minutes – October 9, 2012
- C. Motion to approve payment of bills

Mrs. Boyko

D. Requisitions – Greater than \$2,500.00

- 1. Adm \$4,000.00 The Plant Detail – Design and install outdoor holiday light displays
- 2. Fire \$6,900.00 ZOLL – Renew annual EMS field reporting software maintenance agreement

Mrs. Boyko

E. Personnel Items

- 3. Fire Motion to hire five (5) part-time employees to fill vacant positions: FFII/EMT Kristina Bodley, FFII/EMT Ethan Black, FFII/Paramedic Christopher Goodin, FFII/EMT Chad Engman, FFII/Paramedic Jason Jeffers effective October 30, 2012, all at the hourly rate of \$15.61 with a one year probationary period and contingent upon successful completion of applicable testing and procedures

Mrs. Boyko F. **Business Items**

- 4. Adm Motion to approve Memorandum of Understanding between the West Chester Township Board of Trustees and the Butler County Board of County Commissioners to host equipment for the Butler County 911 phone system
- 5. Adm Motion to approve a Maintenance and Use Agreement between the West Chester Township Board of Trustees and the Board of Park Commissioners of MetroParks of Butler County, Ohio effective November 1, 2012 – October 31, 2015 for the Voice of America maintenance building and grounds and authorize the Township Administrator to execute said agreement
- 6. Comm Dev Motion to declare two (2) properties as public nuisances: 7923 Merryman Way and 8304 Grey Fox Drive
- 7. Fire Motion to approve statutory Resolution No. 14-2012 finding 1997 Ford Crown Victoria and 1999 Chevrolet Blazer are not needed, obsolete, or are unfit for public use and authorizing the sale of said vehicles by public auction
- 8. Police Motion not to object to liquor permit transfer from White House Inn, Inc. to Casa Bianca LLC, 4940 Muhlhauser Road
- 9. Police Motion not to object to liquor permit transfer from Grand Ole Pub, Inc. DBA Grand Ole Pub to Chic’s Sports Bar & Grille, LLC DBA Chic’s Sports Bar & Grill, Suite L 1 & Patio, 8177 Princeton Glendale Road
- 10. Police Motion not to object to new liquor permit for Rave Cinemas LLC DBA Rave West Chester, 9415 Civic Center Boulevard
- 11. Services Motion to accept the following streets in Grace Meadows, Phase 1, Block A, Section 36, Town 3, Range 2, to be dedicated and journalized at 25 MPH and with notation all landscaping and decorative signs are the responsibility of the HOA where applicable

| | | |
|--------------------|------------------|-------------------|
| Sun Lin Court | 566.00’ | 0.11 |
| Eleventh Hour Lane | 566.82’ | 0.11 |
| Ferdinand Drive | 1,118.66’ | 0.21 |
| Grace Meadows Way | 235.09’ | 0.04 |
| Total | 2,486.57’ | 0.47 miles |

- 12. Services Motion to accept the following streets in Foxborough, Phases 2D and 2E, Section 12, Town 2, Range 2, to be dedicated and journalized at 25 MPH and with notation all landscaping and decorative signs are the responsibility of the HOA where applicable

| | | |
|------------------|------------------|-------------------|
| Overglen Drive | 1,263.08 | 0.24 |
| Silver Fox Drive | 728.50’ | 0.14 |
| Keltner Drive | 247.57’ | 0.05 |
| Total | 2,239.15’ | 0.43 miles |

13. Services Motion to accept the following streets in Glenview Farms at Foxborough Phases 1A and 1B Section 12, Town 2, Range 2 and Phase C Section 6, Town 2, Range 2 and Section 12, Town 2, Range 2 to be dedicated and journalized at 25 MPH and with notation all landscaping and decorative signs are the responsibility of the HOA where applicable

| | | |
|---------------------|------------------|-------------------|
| Guildford Lane | 730.86' | 0.14 |
| Keltner Drive | 2,103.72' | 0.40 |
| Clawson Court | 417.63' | 0.08 |
| Glenview Farm Drive | 505.69' | 0.10 |
| Total | 3,757.90' | 0.72 miles |

**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

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|------------------|-------------|------------------------|---|
| Tuesday | October 23 | 6 p.m. | Trustee Meeting Township Hall, 9113 Cincinnati Dayton Road |
| Wednesday | October 31 | 6 to 8 p.m. | Community Trick or Treat |
| Saturday | November 10 | 8:30 a.m. to 2:30 p.m. | RASKALS Random Acts of Simple Kindness Affecting Local Seniors. To receive assistance or be a volunteer call Laura Groff at 759-7312 or lgroff@westchesteroh.org |
| Monday | November 12 | | Township offices closed in observance of Veterans Day |
| Tuesday | November 13 | 6 p.m. | Trustee Meeting - Revised meeting date Only meeting in November due to holidays |
| Wednesday | November 14 | 10:30 to 11:15 a.m. | Nature Basket at Keehner Park Log Cabin. Preschool children and their adult companion: story time and nature-inspired crafts. RAIN or SHINE 759-7312 or lgroff@westchesteroh.org |
| Saturday | November 17 | 10 a.m. to 12 Noon | Self Defense Class West Chester Police Department will offer a free self-defense class for women age 16 and older. The class will be offered at the police department on Beckett Road. For more information and to sign-up for the self-defense classes, contact Christine Tarmey at 513-759-7254. Advance registration is required. |
| Saturday | November 17 | 1 to 4 p.m. | National VOA Museum of Broadcasting Open for Tours at 8070 Tylersville Road. http://www.voamuseum.org |
| Saturday | November 17 | 2 to 4:30 p.m. | Farmers' Market presented by First Financial Bank on The Square. RAIN or SHINE! www.WestChestersFarmersMarket.com |
| Saturday | November 17 | 2 to 8 p.m. | Olde West Chester Christmas Walk A day of holiday fun in the Olde West Chester community features deals at local shops, pictures with Santa and more. For more information, visit www.oldewestchester.com . |
| Saturday | November 17 | 7 to 8 p.m. | Holiday Parade and Community Tree Lighting The annual holiday parade will start at Union Day School and end at the West Chester Township Administration building, where the tree lighting will take place. All interested participants are invited to march in the parade. |
| Thursday | November 22 | | Township offices closed in observance of Thanksgiving Day |