



West Chester Township
Trustees Meeting Agenda
March 26, 2013

Trustees

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

Fiscal Officer

Bruce Jones

Administrator

Judith C. Boyko

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

- A. West Chester Activity Center - Steve Schnabl, President, Partners in Prime

Action Items - For approval by motion

- B. Motion to approve Trustee Meeting Minutes - February 26, 2013

No documentation at this time:

Trustee Meeting Minutes - March 12, 2013

- C. Motion to approve payment of bills

Mrs. Boyko

D. Requisitions - Greater than \$2,500.00

- 1. Adm \$40,169.46 Dell Marketing LP - Renew annual Microsoft license and support agreement
2. Adm \$15,779.84 Data Processing Sciences Corporation - Renew annual maintenance and support agreement for network switch hardware
3. Fire \$13,129.76 Command Fire Equipment - Purchase fire hose of varying lengths and quantities
4. Fire \$4,499.90 Bound Tree Medical LLC - Purchase four (4) King Vision Laryngoscope Kits and training aids for paramedic use
5. Services \$20,000.00 Viox Services, Inc. - Allocate cleaning fees for Muhlhauser Barn before reimbursements

Mrs. Boyko

E. Personnel Items

- 6. Services Motion to authorize a complement of and hire twelve (12) seasonal employees for 2013 (six (6) April - October and six (6) May - September)

7. Services Motion to hire Donald Conrad to the vacant position of full-time Fleet Mechanic effective April 8, 2013 at the hourly rate of \$17.83 with a one year probationary period and contingent upon successful completion of applicable testing and procedures

Mrs. Boyko F. **Business Items**

8. Adm Motion to approve 2013 contribution to Partners in Prime
9. Adm Motion to approve 2013 contribution to The National Voice of America Museum of Broadcasting and execute letter of intent
10. Fire Motion to approve West Chester Township Fire Department Rules and Regulations
11. Police Motion to approve West Chester Township Police Department Rules and Regulations
12. Police Motion not to object to new liquor permit for SAH LLC DBA Uncorked at the Spicy Olive, 7671 Cox Lane
13. Services Motion to accept bid from Jackson Construction, Inc. for the 2013 Curb Replacement Program not to exceed \$202,275.92

**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 Ohio-Kentucky-Indiana Regional Council of Governments'  
Transportation Alternative Project program

**Adjourn**

**Executive Session**

Property, personnel & pending litigation with Legal Counsel

FYI – 2013

<b>Tuesday</b>	March 26	6 p.m.	<b>Trustee Meeting</b> Township Hall, 9113 Cincinnati Dayton Road
<b>Saturday</b>	March 30	1 to 2 p.m.	<b>Easter Egg Hunt</b> Presented by the West Chester Fire Department Organization and the Tylersville Road Kroger. Children will be organized into different age groups. Bring a bag or basket to collect eggs. Keehner Park tennis court area.
<b>Wednesday</b>	April 3	7 to 9 p.m.	<b>Building Better Neighborhoods</b> ( <i>West Chester University</i> ) “Need to Know” Guide to Building Better Neighborhoods is a free West Chester University program at the MidPointe West Chester Library. To register, email <a href="mailto:bwilson@westchesteroh.org">bwilson@westchesteroh.org</a> <a href="#">Complete 2013 West Chester University schedule</a>
<b>Saturday</b>	April 6	2 to 3:30 p.m.	<b>Farmers' Market presented by First Financial Bank</b> on The Square. RAIN, SLEET, SNOW or SHINE! <a href="http://www.WestChestersFarmersMarket.com">www.WestChestersFarmersMarket.com</a>
<b>Tuesday</b>	April 9	6 p.m.	<b>Trustee Meeting</b> Township Hall, 9113 Cincinnati Dayton Road
<b>Wednesday</b>	April 10	10:30 to 11:15 a.m.	<b>Nature Basket</b> Program suited to preschool children and their adult companion features story time and nature-inspired crafts. Register at 759-7312 or <a href="mailto:lgroff@westchesteroh.org">lgroff@westchesteroh.org</a> . Station Road Schoolhouse, 6670 Station Road.
<b>Saturday</b>	April 20	1 to 4 p.m.	<b>National VOA Museum of Broadcasting Open for Tours</b> The former Voice of America Bethany Relay Station on Tylersville Road will be open for tours
<b>Saturday</b>	April 20	8:30 p.m. to 11p.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 cancels
<b>Tuesday</b>	April 23	6 p.m.	<b>Trustee Meeting</b> Township Hall, 9113 Cincinnati Dayton Road
<b>Saturday</b>	April 27	2 to 3:30 p.m.	<b>Farmers' Market presented by First Financial Bank</b> on The Square. RAIN, SLEET, SNOW or SHINE! <a href="http://www.WestChestersFarmersMarket.com">www.WestChestersFarmersMarket.com</a>