



**West Chester Township
Trustees Meeting Agenda
May 14, 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

Proclamations will be presented before the 2nd Citizen's Comments

- A. Proclamation: Police Memorial Week, May 12-18, 2013
- B. Proclamation: Emergency Medical Services Week, May 19-25, 2013
- C. Proclamation: Public Works Week, May 19-25, 2013

Action Items – For approval by motion

- D. Motion to approve Trustee Meeting Minutes – April 23, 2013
- E. Motion to approve payment of bills

Mrs. Boyko

F. Requisitions – Greater than \$2,500.00

- 1. Adm \$4,550.65 The Ohio State University – Renew annual service and support for OARnet VMWare server virtualization
- 2. Adm \$2,567.50 Data Processing Sciences Corp. – Renew annual support and licensing agreement for InterScan Messaging Security System
- 3. Fire \$2,952.00 Assistant Chief Rick Prinz – Reimburse tuition per Township policy
- 4. Services \$20,000.00 Valley Asphalt Corp. – Purchase pavement materials for in-house repair of various Township streets

Mrs. Boyko

G. Personnel Items

- 5. Services Motion to hire one (1) April – October seasonal employee: Mr. Thomas Shannon III (Parks) effective May 1, 2013; and three (3) May – September seasonal employees: Mr. Mike Capella (Roads) effective May 7, 2013, Mr. Zakari Abner (Parks) effective May 8, 2013, and Mr. Zachary Reiner (Roads) effective May 20, 2013, all at the hourly rate of \$11.25

Mrs. Boyko

H. Business Items

6. Adm Motion to consider letter of acknowledgement for requested TREX permit transfer for J. Gumbo's West Chester LLC at 6096 West Chester Road
7. Comm Dev Motion to appoint one member to the West Chester Township Zoning Commission to fill an expired five (5) year term (June 1, 2013 to May 31, 2018)
8. Comm Dev Motion to appoint one alternate member to the West Chester Township Zoning Commission to fill an expired three (3) year term (June 1, 2013 to May 31, 2016)
9. Comm Dev Motion to appoint one member to the Olde West Chester Architectural Advisory Committee to fill an expired five (5) year term (June 1, 2013 to May 31, 2018)
10. Comm Dev Motion to declare 18 properties as public nuisances:

9258 Ridgemont Drive	7305 Cascade Drive	6532 Coachlight Way
8985 Cox Road	5584 Heron Drive	7184 Gregory Creek Lane
8304 Grey Fox Drive	8121 Barret Road	7991 Kingsgate Way
7923 Merryman Way	7816 Chantilly Drive	7820 Devonshire Drive
7323 Tarragon Court	8234 Grey Fox Drive	8111 Dimmick Road
7727 West Chester Road	6452 Ashley Oaks Court	7200 Tylersville Road
11. Police Motion not to object to new liquor permit for 7770 Dudley LLC DBA El Toro Mexican Bar and Grill, 7770 Dudley Drive
12. Police Motion not to object to new liquor permit for Betty M. Vatter DBA Heritage Pub, 9303 C Cincinnati Columbus Road
13. Police Motion not to object to new liquor permit for Jeanette Adams DBA Jeanette's Delicacies, 5595 Beckett Ridge Blvd, Suite B
14. Police Motion not to object to new liquor permit for Kalamatas Greek Grill Inc., 7690 Voice of America Centre Drive
15. Police Motion not to object to new liquor permit for Persian Nights, Inc. Unit K, 7967 Cincinnati Dayton 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

Adjourn

Executive Session

Property, personnel & pending litigation with Legal Counsel

FYI – 2013

Tuesday	May 14	6 p.m.	Trustee Meeting Township Hall, 9113 Cincinnati Dayton Road
Friday	May 17	6 p.m. to 12 a.m.	Backyard BBQ Bash on the lawn of the VOA Museum. Sponsored by the Rotary Club of West Chester/Liberty; nationally sanctioned barbecue cook-off; great barbecue and fabulous blues music performed live
Saturday	May 18	11 a.m. to 12 a.m.	Backyard BBQ Bash on the lawn of the VOA Museum
Saturday	May 18	9 a.m. to 1p.m.	Farmers' Market presented by First Financial Bank on The Square. RAIN or SHINE! www.WestChestersFarmersMarket.com
Saturday	May 18	10 a.m. to 1p.m.	Bike Rodeo at MidPointe Library, 9363 Centre Pointe Drive. West Chester Police officers teach youngsters the rules of the road and bicycle safety tips. Techs will inspect bikes and make adjustments if needed. Children must be accompanied by an adult; bike and helmet required
Saturday	May 18	10 a.m. to 12 p.m.	Self Defense Class at West Chester Police Dept., 9577 Beckett Road. Free program for adults – must dress comfortably; registration required. Call 759-7254 or ctarmey@westchesteroh.org
Saturday	May 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. www.voamuseum.org
Saturday	May 18	9 p.m. to 11p.m.	Star Gazing at Keehner Park tennis court area, 7411 Barret Road. Members of the Cincinnati Astronomical Society will set up their powerful scopes for viewing of the night sky. RAIN CANCELS Rain date 5/25/13
Saturday	May 25	9 a.m. to 1p.m.	Farmers' Market presented by First Financial Bank on The Square. RAIN or SHINE! www.WestChestersFarmersMarket.com
Monday	May 27		Township offices closed in observance of Memorial Day
Monday	May 27	10 a.m.	Memorial Day Parade from Union Day School to Brookside Cemetery on West Chester Road. Sponsored by VFW Post 7696
Tuesday	May 28	6 p.m.	Trustee Meeting Township Hall, 9113 Cincinnati Dayton Road
Saturday	June 1	9 a.m. to 1p.m.	Farmers' Market presented by First Financial Bank on The Square. RAIN or SHINE! www.WestChestersFarmersMarket.com
Sunday	June 2	3 to 5 p.m.	First Sunday – Acoustic Jam at Keehner Park Amphitheatre. Local musicians in acoustic jam session
Wednesday	June 5	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 Register at 759-7312 or lgroff@westchesteroh.org
Saturday	June 8	9 a.m. to 1p.m.	Farmers' Market presented by First Financial Bank on The Square. RAIN or SHINE! www.WestChestersFarmersMarket.com
Tuesday	June 11	6 p.m.	Trustee Meeting Township Hall, 9113 Cincinnati Dayton Road