



West Chester Township
Trustees Meeting Agenda
 May 28, 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

None

Action Items – For approval by motion

- A. Motion to approve Trustee Meeting Minutes – April 23, 2013
- B. Motion to approve Trustee Meeting Minutes – May 14, 2013
- C. Motion to approve payment of bills

Mrs. Boyko

D. Requisitions – Greater than \$2,500.00

- | | | | |
|-----|-------------|-------------|---|
| 1. | Adm | \$14,728.40 | Dell Marketing L.P. – Purchase computer hardware per replacement program (various depts.) |
| 2. | Comm
Dev | \$5,000.00 | Cincinnati USA Regional Chamber – Renew Economic Development Partnership for 2013 |
| 3. | Fire | \$4,783.25 | Warren Fire Equipment, Inc. – Perform annual bench testing of Self Contained Breathing Apparatus (SCBA) and masks |
| 4. | Fire | \$12,827.46 | Bound Tree Medical LLC – Purchase bulk EMS supplies |
| 5. | Fire | \$8,478.34 | Midwest Medical Supply – Purchase bulk EMS supplies |
| 6. | Fire | \$7,553.95 | Henry-Schein Matrix Medical – Purchase bulk EMS supplies |
| 7. | Fire | \$3,225.00 | Vidacare Corporation – Purchase bulk EMS supplies |
| 8. | Police | \$3,000.00 | Force Science Institute, LTD – Pay tuition for Force Science Certification Course |
| 9. | Services | \$37,499.18 | Butler County Water and Sewer – Reimburse for materials to be purchased for the VOA water main extension project (CIP #506) |
| 10. | Services | \$20,000.00 | Brewpro – Purchase crack seal for Cimline machine |

11. Services \$10,000.00 Terry Asphalt Materials, Inc. – Purchase crack seal for Durapatcher machine
- Mrs. Boyko E. **Personnel Items**
12. Services Motion to hire (1) April – October seasonal employee: Alexander Vohland (replacement) (Parks); and (1) May – September seasonal employee: Jay Koepfle (Parks) both effective May 22, 2013, both at the hourly rate of \$11.25
- Mrs. Boyko F. **Business Items**
13. Adm Motion to approve statutory Resolution No. 06-2013 amending Resolution 57-2004; authorizing West Chester Township to pick-up the statutorily required contributions to the Ohio Police and Fire Pension Fund for applicable employees of West Chester Township
14. Adm REMOVED
15. Comm Dev Motion to appoint Michael Juengling, Community Development Director, to the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) Intermodal Coordinating Committee (term effective July 1, 2013 through June 30, 2014)
16. Comm Dev Motion to declare 16 properties as public nuisances:
- | | | |
|---|---|--|
| 8818 LeSourdsville-West
Chester Road | Corner of Cox Road & Joan
Drive #M5620-094-000-103 | 7886 LeSourdsville- West
Chester Road |
| 7682 Christine Avenue | 8435 Meadowlark Court | 9109 Wintergreen Drive |
| 9567 Oleary Drive | 7110 Tylersville Road | 7987 Fourth Street |
| 7564 Bridgeford Court | 6368 Oregon Pass | 7873 Kingland Drive |
| 7160 Forestview Drive | 7623 Whitehall Circle West | 7312 Kingsgate Way |
| 10166 Summit Avenue | | |
17. Police Motion not to object to a liquor permit transfer from Barrington of West Chester LLC DBA Barrington of West Chester to SHP IV Barrington of West Chester LLC 1st Floor, 7222 Heritage Spring Drive
18. Police Motion not to object to new liquor permit for Learning Kitchen LLC DBA The Learning Kitchen, 7659 Cox Lane
19. Services Motion to accept bid from Advanced Contractors and Estimators, Inc. for the 2013 Storm Water Pipe Replacement Program not to exceed \$86,110.75 and authorize the Township Administrator to execute said bid

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

20. Comm Dev Resolution No. 07-2013 approving a zoning map amendment from “R-1A” to “C-PUD” and preliminary development plan for case #ZMA 01-13 – Group Health Associates – Medical Office Building

Citizen's Comments

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

Discussion Items & Trustees Comments

Mrs. Boyko

Butler County Solid Waste Management Plan amendment

Adjourn

Executive Session

Property, personnel & pending litigation with Legal Counsel

7:00 P.M.

Public Hearing

Group Health Associates, Case #ZMA 01-13

FYI – 2013

Tuesday	May 28	6 p.m.	Trustee Meeting Township Hall, 9113 Cincinnati Dayton Road
Saturday	June 1	9 a.m. to 1 p.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 1 p.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
Saturday	June 15	9 a.m. to 1 p.m.	Farmers' Market presented by First Financial Bank on The Square. RAIN or SHINE! www.WestChestersFarmersMarket.com
Saturday	June 15	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. http://www.voamuseum.org
Saturday	June 22	9 a.m. to 1 p.m.	Farmers' Market presented by First Financial Bank on The Square. RAIN or SHINE! www.WestChestersFarmersMarket.com
Tuesday	June 25	6 p.m.	Trustee Meeting Township Hall, 9113 Cincinnati Dayton Road
Saturday	June 29	9 a.m. to 1 p.m.	Farmers' Market presented by First Financial Bank on The Square. RAIN or SHINE! www.WestChestersFarmersMarket.com