

West Chester Township Trustees Meeting Agenda

June 25, 2013

<u>Trustees</u>
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. Recognition of Character Award recipients: Lindsey Kluesener, Union Elementary; Jackson Katona, Wyandot Early Childhood Center; and Meirielys Castañeda Ceballos, Heritage Elementary

Action Items - For approval by motion

- B. Motion to approve Trustee Meeting Minutes May 28, 2013
- C. Motion to approve Trustee Meeting Minutes June 11, 2013
- D. Motion to approve payment of bills

ladder tests

Mrs. Boyko

E. Requisitions – Greater than \$2,500.00

1.	Adm	\$131,631.12	Intergraph Security, Government & Infrastructure – Renew annual license	
			and support for public safety system and software applications	
2.	Fire	\$2,913.60	TUV Rheinland Industrial Solutions, Inc. – Perform aerial and ground	

- 3. Fire \$2,900.00 Firefighter/Medic John McGinnis Reimburse tuition per collective bargaining agreement
- 4. Police \$9,584.00 Cellebrite USA, Inc. Purchase Universal Forensic Extraction Device system (CIP #1018)

Mrs. Boyko

F. Personnel Items

None

Mrs. Boyko

G. Business Items

5. Comm Mo

Motion to declare two (2) properties as public nuisances: 8720 Cincinnati-Dayton Road and 9040 Debbie Drive

6. Police Motion to dispose of one (1) abandoned vehicle and four (4) forfeited vehicles by auction or through salvage dealer

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)

7. 2nd Reading Resolution No. 09-2013 approving an update to the West Chester Township Comprehensive Land Use Plan

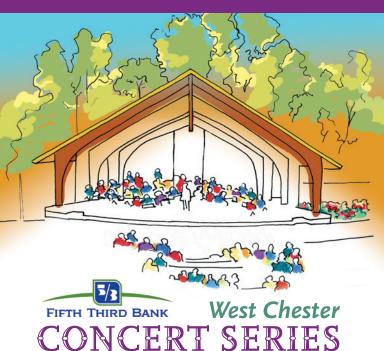
Discussion Items & Trustees Comments

Adjourn

Executive Session

Property, personnel & pending litigation with Legal Counsel

			FYI – 2013			
Friday	June 28	11 a.m.to 3 p.m.	Touch A Truck at The Square along Centre Pointe Drive. Fire trucks, police and services vehicles will be on display. Free event			
Thursday	July 4		Township offices closed in observance of Independence Day			
Sunday	July 7	3 to 5 p.m.	First Sunday – Acoustic Jam at Keehner Park Amphitheatre. Local musicians in acoustic jam session			
Thursday	July 18	9 a.m. to 2 p.m.	Hooked on Fishing at Voice of America MetroPark. West Chester Police officers fish and discuss dangers of drugs with kids 6-16. Registration required: call Laura Groff at 759-7214 or lgroff@westchesteroh.org			
Saturday	July 20	10 a.m. to 4 p.m.	Crazy Cardboard Regatta at Voice of America MetroPark. Residents and businesses are encouraged to build and enter a boat in the race			
Saturday	July 20	1 to 4 p.m.	National VOA Museum of Broadcasting Open for Tours The former Voice of America Bethany Relay Station on Tylersville Road will be open for tours featuring the displays of the Gray History of Wireless Museum and Media Heritage.			
		F	Recurring Events			
Visit <u>www.westchesteroh.org</u> for more information						
Tuesday	June 25 July 9 July 23	6 p.m.	Trustee Meeting Township Hall, 9113 Cincinnati Dayton Road			
Wednesday	July 3 July 10 July 17 July 24 July 31	10:30 to 11:30 a.m. and 1 to 2 p.m.	Wolf Program at Keehner Park Deer Shelter. Topics related to nature and the environment for ages 5-14. Register with Laura Groff at 759-7214 or lgroff@westchesteroh.org			
Friday	July 26 August 23 Sept. 27	8:30 to 10:30 p.m.	Movies in the Park at the Keehner Park Amphitheater. Sponsored by the West Chester Fire Department Organization. Drinks and popcorn provided. Dusk. Call 777-1133 for more information.			
Saturday	Every Saturday through Oct. 5	9 a.m. to 1 p.m.	Farmers' Market presented by First Financial Bank on The Square. RAIN or SHINE! www.WestChestersFarmersMarket.com			



KEEHNER PARK SATURDAYS 7-9 PM FREE ADMISSION

- **IUN 1 BLUE STONE IVORY**
- JUN 8 LAURA HAZELBAKER & THE BUCKEYEROOS
- JUN 15 OHIO VALLEY BIG BAND
- IUN 22 MIAMI UNIVERSITY STEEL BAND
- Jun 29 West Chester Symphony
 - JUL 6 WAITING ON BEN
- JUL 13 ON THE BEACH
- JUL 20 P&G BIG BAND
- JUL 27 AMERICAN GRAFFITI BAND
- AUG 3 HURLEY RIDGE
- Aug 10 Azucar Tumbao
- Aug 17 Mid-Life Crisis
- Aug 24 SHAKESPEARE IN THE PARK A MIDSUMMER NIGHT'S DREAM AT 6 PM

Mon. Sep 2 West Chester Symphony



Western Swing

Big Band

Steel Drums

Ice Cream Social

Rock

Rock

Big Band

Rock

Bluegrass

Salsa with dancing

Rock



Thursdays

Live Bands 6 to 9 pm

5/23 DV8

5/30 Stays in Vegas

6/6 Lt. Dan's New Legs

6/13 Sunburners

6/20 SWAGG

6/27 My Sister Sarah

7/11 Color Blind

7/18 Naked Karate Girls

7/25 Parti Gras

Lt. Dan's New Legs

My Sister Sarah

8/15 Zack Attack

8/22 Stays in Vegas

8/29 Naked Karate Girls

first

first financial bank

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Centre Pointe

WEST CHESTER MARKET & More!

Every Saturday, 9 am - 1 bm May 18 - Oct.

Additional sponsors:

AK Steel Huntington Bank **BAE Systems**



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