

## West Chester Township Trustees Meeting Agenda

July 9, 2013

TrusteesFiscal OfficerLee Wong, PresidentBruce JonesCatherine Stoker, Vice PresidentAdministratorGeorge Lang, TrusteeJudith 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 | <b>Presentations</b> |
|------------|----------------------|
|------------|----------------------|

None

#### Action Items - For approval by motion

- A. Motion to approve Trustee Meeting Minutes June 25, 2013
- B. Motion to approve payment of bills

#### Mrs. Boyko C. **Requisitions – Greater than \$2,500.00**

| 1. | Police   | \$7,500.00  | Roy Tailor's Uniform Company – Purchase bulletproof vests                                     |
|----|----------|-------------|---|
| 2. | Services | \$81,765.00 | Rush Truck Center – Purchase 2014 International cab and chassis (CIP #369 )                   |
| 3. | Services | \$48,400.00 | Kaffenbarger Truck Equipment – Purchase snow removal equipment for new salt truck (CIP #369 ) |
| 4. | Services | \$40,775.36 | Rotary Lift – Purchase portable lift for mechanics (CIP #824)                                 |

#### Mrs. Boyko D. **Personnel Items**

5. Adm Motion to hire Madeleine Morey to the position of Public Relations Coordinator effective July 10, 2013 at the hourly rate of \$14.64 with a one year probationary period and contingent upon successful completion of applicable testing and procedures

#### Mrs. Boyko E. **Business Items**

- 6. Adm Motion to approve the West Chester Township Communications Center Work Rules and Regulations effective through March 31, 2016
- 7. Adm Motion to approve the West Chester Township Integrated Multi-Media and Marketing Policies and Procedures effective through March 31, 2016

8. Comm Motion to declare 5545 Dogwood Court as a public nuisance Dev

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

\*9. Emergency Resolution No. 10-2013 authorizing the Township Fiscal Officer to transfer funds from the General Fund to the Road and Bridge Fund and to the Cemetery Fund and to the Sustainable Infrastructure Fund and declaring an emergency and dispensing with the second reading

\*10. Emergency Resolution No. 11-2013 adopting the 2014 tax budget and retitling the "Cable Center Fund" to the "Multi-Media & Marketing Fund" and declaring an emergency and dispensing with the second reading

#### **Citizen's Comments**

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

- \* Vote on Emergency Resolution No. 10-2013
- \* Vote on Emergency Resolution No. 11-2013

#### **Discussion Items & Trustees Comments**

Mrs. Boyko

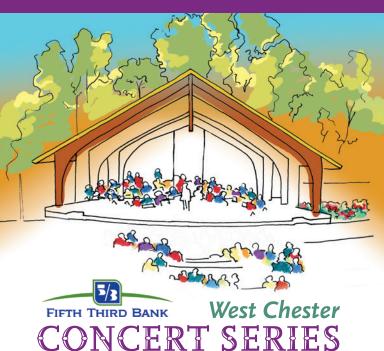
Wildermuth property
Beckett Park

#### Adjourn

#### **Executive Session**

Property, personnel & pending litigation with Legal Counsel

|   |  |                                     | FYI – 2013   |  |  |
|---|--|-------------------------------------|--|--|--|
| 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.                    | <b>Hooked on Fishing</b> 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 <a href="mailto:lgroff@westchesteroh.org">lgroff@westchesteroh.org</a> |  |  |
| Saturday  | July 20                                  | 10 a.m. to 4 p.m.                   | <b>Crazy Cardboard Regatta</b> 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   | July 9<br>July 23                        | 6 p.m.                              | Trustee Meeting Township Hall, 9113 Cincinnati Dayton Road   |  |  |
|   | July 10<br>July 17<br>July 24<br>July 31 | 10:30 to 11:30 a.m. and 1 to 2 p.m. | <b>Wolf Program</b> at Keehner Park Deer Shelter. Topics related to nature and the environment for ages 5-14. Register with Laura Groff at 759-7214 or <a href="mailto:lgroff@westchesteroh.org">lgroff@westchesteroh.org</a>  |  |  |
| Friday  | July 26<br>August 23<br>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<br>Saturday<br>through<br>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

### **AFTER-HOURS**

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9285

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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