



**West Chester Township  
Trustees Meeting Agenda  
July 23, 2013**

**Trustees**

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

**Fiscal Officer**

Bruce Jones

**Administrator**

Judith C. Boyko

**5:00 P.M.**

**Work Session  
Butler County Water and Sewer  
Operational Overview and Costs Impacting Water Rates**

**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 – July 9, 2013
- B. Motion to approve payment of bills

Mrs. Boyko

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

- 1. Services \$1,496,010.91 John R. Jurgensen Company – 2013 paving contract (CIP #659 and CIP #1024)
- 2. Services \$229,751.87 American Pavements, Inc. – 2013 slurry seal contract (CIP #932)
- 3. Services \$16,539.88 D.A. Van Dam Associates – Purchase materials to improve Red Mill drainage culvert and storm water system (existing PO# S130921 – vendor change)
- 4. Services \$5,150.90 Miller Mason Paving Company – 2013 chip seal contract (CIP #1082)

Mrs. Boyko

**D. Personnel Items**

- 5. Adm Motion to approve percentage for consideration for 2013 merit performance increases for all qualified non-contract exempt and non-exempt employees and to approve the not to exceed percent increase for any individual employee's merit performance

6. Fire Motion to hire three (3) part-time employees to fill vacant positions: FFII/EMT Jared Drenik, FFII/EMT Joe Elliott, FFII/EMT Brian Sanders effective August 6, 2013, all at the hourly rate of \$15.61 with a one year probationary period and contingent upon successful completion of applicable testing and procedures

Mrs. Boyko E. **Business Items**

7. Comm Motion to declare six (6) properties as public nuisances:  
Dev

8108 Lawrence Drive	6027 Glenn Trace Lane
9183 Centre Pointe Drive	7929 Ruth Court
9228 Centre Pointe Drive	7334 Barret Road

8. Police Motion not to object to new liquor permit for OSUWITT LLC DBA Milano's Atlantic City Submarines, 7701 Voice of America Centre Drive
9. Police Motion not to object to a liquor permit ownership revision for SBR Three LLC DBA Smashburger, 7598 Cox Lane
10. Services Motion to approve statutory Resolution No. 12-2013 requesting a review of the Speed Limit Engineering and Traffic Investigation Study for Liberty Way between Cincinnati-Dayton Road and Cox Road and to determine the statutory vehicular speed limit established by Ohio Revised Code Section 4511.21 and whether such speed limit is greater (or less) than considered reasonable and safe

**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 Electric Aggregation

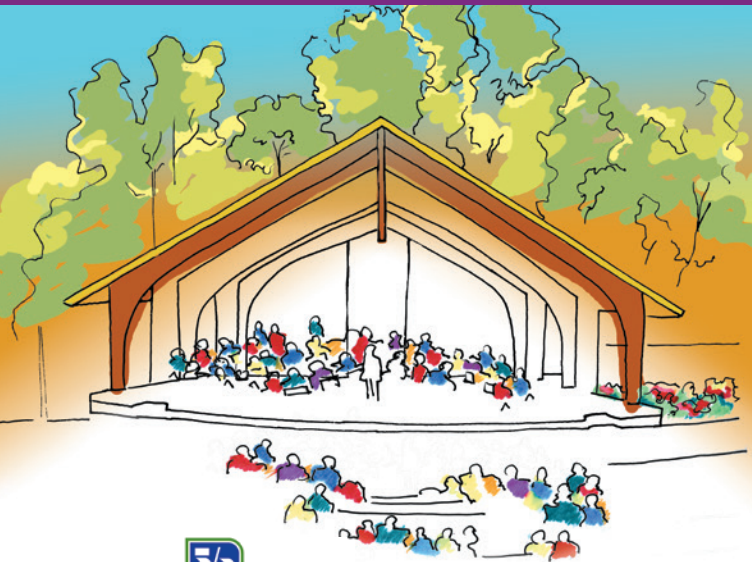
**Adjourn**

**Executive Session**

Property, personnel & pending litigation with Legal Counsel

**FYI – 2013**

<b>Saturday</b>	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
<b>Saturday</b>	July 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 featuring the displays of the Gray History of Wireless Museum and Media Heritage.
<b>Recurring Events</b>			
Visit <a href="http://www.westchesteroh.org">www.westchesteroh.org</a> for more information			
<b>Tuesday</b>	July 23 August 13 August 27	6 p.m.	<b>Trustee Meeting</b> Township Hall, 9113 Cincinnati Dayton Road
	July 24 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>
<b>Friday</b>	July 26 August 23 Sept. 27	8:30 to 10:30 p.m.	<b>Movies in the Park</b> at the Keehner Park Amphitheater. Sponsored by the West Chester Fire Department Organization. Drinks and popcorn provided. Dusk. Call 777-1133 for more information.
<b>Saturday</b>	Every Saturday through Oct. 5	9 a.m. to 1 p.m.	<b>Farmers' Market presented by First Financial Bank</b> on The Square. RAIN or SHINE! <a href="http://www.WestChestersFarmersMarket.com">www.WestChestersFarmersMarket.com</a>



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# CONCERT SERIES

KEEHNER PARK SATURDAYS 7-9 PM FREE ADMISSION

# 2013

JUN 1	BLUE STONE IVORY	Rock
JUN 8	LAURA HAZELBAKER & THE BUCKEYEROOS	Western Swing
JUN 15	OHIO VALLEY BIG BAND	Big Band
JUN 22	MIAMI UNIVERSITY STEEL BAND	Steel Drums
JUN 29	WEST CHESTER SYMPHONY	Ice Cream Social
JUL 6	WAITING ON BEN	Rock
JUL 13	ON THE BEACH	Rock
JUL 20	P&G BIG BAND	Big Band
JUL 27	AMERICAN GRAFFITI BAND	Rock
AUG 3	HURLEY RIDGE	Bluegrass
AUG 10	AZUCAR TUMBAO	Salsa with dancing
AUG 17	MID-LIFE CRISIS	Rock
AUG 24	SHAKESPEARE IN THE PARK A MIDSUMMER NIGHT'S DREAM AT 6 PM	
MON. SEP 2	WEST CHESTER SYMPHONY	



QUESTIONS/DIRECTIONS: 513 777-5900 OR WESTCHESTEROH.ORG  
FOR RAIN CANCELLATIONS, CALL 513 759-3036

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## 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
- 8/1 Lt. Dan's New Legs
- 8/8 My Sister Sarah
- 8/15 Zack Attack
- 8/22 Stays in Vegas
- 8/29 Naked Karate Girls

WestChesterOH.org



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## AFTER-HOURS

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