



West Chester Township
Trustees Meeting Agenda
January 28, 2014

Trustees

George Lang, President
Mark Welch, Vice President
Lee Wong, Trustee

Fiscal Officer

Bruce Jones

Administrator

Judith C. Boyko

5:15 P.M.

Interviews for Board of Zoning Appeals

6:00 P.M.

Regular meeting

- Mr. Lang
Convvene
Roll Call
Pledge

Citizen's Comments

(2 minutes per person limited to a total of 10 minutes)

Mrs. Boyko
Presentations
None

Mr. Lang
Action Items - For approval by motion

- A. Motion to approve Trustee Meeting Minutes - October 22, 2013
B. Motion to approve Trustee Meeting Minutes - November 12, 2013
C. Motion to approve Trustee Meeting Minutes - December 3, 2013
No documentation at this time:
Trustee Meeting Minutes - December 17, 2013
Trustee Meeting Minutes - January 14, 2014
D. Motion to approve addition to a lighting district in Grace Meadows Subdivision, Phase 2C, as illustrated in the attached plan documentation
E. Motion to approve payment of bills

Mrs. Boyko
Requisitions - Greater than \$2,500.00

- 1. Adm \$4,016.04 X-I0 Technologies - Renew annual maintenance and support agreement for storage area network (SAN)
2. Adm \$2,750.00 Butler County Emergency Management Agency - Renew annual maintenance and support for Communicator emergency notification system
3. Services \$6,000.00 Univar U.S.A. Inc. - Purchase liquid calcium chloride

Mrs. Boyko
Personnel Items
None

- Mrs. Boyko **Business Items**
4. Adm Motion to accept updated applications for community events and reservation forms for park facilities
 5. Police Motion not to object to a liquor permit ownership revision for Rancho Grande VII LLC DBA El Rancho Grande & Patio, 4978 Union Centre Pavilion Drive
 6. Police Motion not to object to a liquor permit ownership revision for W Gran LLC DBA El Rancho Grande, 9229 Floer Drive & Patios
 7. Services Motion to approve statutory Resolution No. 02-2014 affirming obligation for West Chester Township's share of the Butler County Engineer's 2014 paving program

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

8. 1st Reading Resolution No. 03-2014 approving a Major Change to the Beckett Ridge PUD for Case #MC04-13 – Stagge Residence (**To be read during public hearing*)

Citizen's Comments

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

Discussion Items & Elected Official Comments

- Mrs. Boyko
- Properties with structural deficiencies
2014 Operational Budget
Status report on Trustee initiated zoning matters

Adjourn

Executive Session

Property, personnel & pending litigation with Legal Counsel

7:00 P.M.

Public Hearing

Beckett Ridge, Stagge Residence – Case #MC04-13

FYI – 2014

Monday February 17 **Township offices closed for Presidents' Day**

Visit www.westchesteroh.org for more information

Recurring Events

Tuesday	January 28 February 11 February 25 March 11	6 p.m.	Trustee Meeting Township Hall, 9113 Cincinnati Dayton Road
Wednesday	February 5	10:30 to 11:15 a.m.	Nature Basket at Station Road Schoolhouse, 6670 Station Road. Preschool children and their adult companion; story time and nature-inspired crafts. Register at 759-7312 or lgroff@westchesteroh.org
Saturday	February 15	1 to 4 p.m.	National VOA Museum of Broadcasting Open for Tours at the VOA , 8070 Tylersville Road. Open for tours featuring the displays of the Gray History of Wireless Museum and Media Heritage.
Saturday	February 15 March 15	2 to 3:30 p.m.	Winter Farmers' Market at the Muhlhauser Barn in Beckett Park
Saturday	February 1 March 1	10 a.m. to 12 p.m.	Muhlhauser Barn Open House Open to guests and interested renters. Poor weather cancels – check www.westchesteroh.org
Friday	February 7 February 21 March 7	7 to 8 p.m.	Armchair Program at Township Hall, 9113 Cincinnati Dayton Rd. 23rd year of slides and stories from travels around the world. (Feb 7 – West Chester Then and Now; Feb 21 – Machu Pichu; Mar 7 - Road Scholar Program)