



**West Chester Township
Trustees Meeting Agenda
February 11, 2014**

Trustees

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

Fiscal Officer

Bruce Jones

Administrator

Judith C. Boyko

6:00 P.M.

Regular meeting

- Mr. Lang
- Convene
 - 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 – December 17, 2013
 No documentation at this time:
 Trustee Meeting Minutes – January 14, 2014
 2014 Operational Budget Work Session Minutes – January 21, 2014
 Trustee Meeting Minutes – January 28, 2014
- B. Motion to approve payment of bills

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

- 1. Adm \$29,552.92 Frost Brown Todd LLC – Legal services through December 31, 2013 (various depts.)
- 2. Fire \$4,788.00 VFIS of Ohio – Renew 3 year Accident & Sickness Insurance policy

Mrs. Boyko Personnel Items

- 3. Adm Motion to hire Felicia Krutka in a part-time capacity to the vacant position of Administration Receptionist effective February 18, 2014 at the hourly rate of \$11.13 with a one (1) year probationary period and contingent upon successful completion of applicable testing and procedures
- 4. Fire Motion to hire three (3) part-time Firefighter/EMT's to fill vacant positions effective February 13, 2014, at the hourly rate of \$15.92 with a one year probationary period and contingent upon successful completion of applicable testing and procedures: Andrew Wilkens, Cody Haag and Alex Harper

Mrs. Boyko **Business Items**

5. Adm Motion to approve license agreement between West Chester Township and The Community Foundation of West Chester/Liberty for the use of a portion of Township property, 9285 Centre Pointe Drive, and ancillary and adjacent public roadways for the production and presentation of the Shamrock Shuffle 5K/10K – Walk/Run and Block Party (Saturday, March 8, 7-11 a.m.) and authorize the Township Administrator to execute said agreement
6. Police Motion not to object to a liquor permit transfer from Wine Rack of West Chester, Inc. to Mundy Morning, Inc. DBA The Wise Owl Wine Bar, 6206 Muhlhauser Road & Patio
7. Services Motion to advertise for 2014 curb replacement program

**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)**

8. 2nd
Reading Resolution No. 03-2014 approving a Major Change to the Beckett Ridge PUD for Case #MC04-13 – Stagge Residence

Discussion Items & Elected Official Comments

Adjourn

Executive Session

Property, personnel & pending litigation with Legal Counsel

FYI – 2014

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

Visit www.westchesteroh.org for more information

Recurring Events

Tuesday	February 11 February 25 March 11 March 25	6 p.m.	Trustee Meeting Township Hall, 9113 Cincinnati Dayton Road
Saturday	February 15 March 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	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 21 March 7 March 21	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; Mar 21 – The Great Loop Cruise)