



West Chester Township Trustees Meeting Agenda

August 12, 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 – July 22, 2014
- B. Motion to approve payment of bills

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

- 1. Adm \$16,875.00 Security Confidence - Replace and upgrade firewall hardware and software (CIP #1129)
- 2. Fire \$2,574.98 TUV Rheinland Industrial Solution, Inc. – Perform aerial and ground ladder tests
- 3. Police \$2,658.00 Police Officer Charles Hawkins– Reimburse tuition per collective bargaining agreement
- 4. Services \$7,878.17 Jackson Construction, Inc. — 2014 Curb Replacement Program (CIP # 667) (Increase PO# S140969)

Mrs. Boyko **Personnel Items**

None

Mrs. Boyko **Business Items**

- 5. Adm Motion to approve statutory Resolution No. 16-2014 declaring and renewing the method of apportioning and paying the compensation, damages, and costs of the maintenance for the landscape and beautification improvements for the Union Centre Road District – Interchange and Boulevard Landscape Improvement and Maintenance
- 6. Comm Dev Motion to declare (6) properties as public nuisances:

4326 Tylers Estates Drive	5606 Tylersville Road	6270 Strathaven Drive
8161 Clearbrook Drive	8213 Dimmick Road	8683 Willet Lane
- 7. Fire Motion to approve the terms of and authorize participation in the Butler County Fire Chiefs Association Bariatric Collaborative Response Unit Guidelines and authorize the Township Administrator or her designee to execute said agreement

8. Police Motion not to object to a liquor permit transfer from New Twin Dragon Buffet & Grill Inc. DBA Twin Dragon Buffet & Grill to Twin Dragon Buffet West Chester Inc. DBA Twin Dragon, 7763 Tylersville Road
9. Police Motion not to object to liquor permit ownership revision for Gilligan Oil Company LLC, 8267 Princeton Glendale Road
10. Police Motion not to object to a liquor permit transfer from Markwood Enterprises Inc. to West Chester Food Center LLC DBA West Chester Food Center, 7782 Tylers Place Blvd
11. Police Motion not to object to a liquor permit transfer from Champps Operating Corp DBA Champps Restaurant to Last Call Operating Co II Inc. DBA Champps Americana, 9424 Civic Centre Blvd & Patio

**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 & Elected Official Comments

Mrs. Boyko

Trustee initiated zoning text amendments

Adjourn

Executive Session

Property, personnel & pending litigation with Legal Counsel

7:00 P.M.

Public Hearing

To construct Capstone Boulevard and to address any objections to the proposed improvement and its plans, specifications, or the estimate assessment

FYI – 2014

Monday	August 25 September 1	6 to 8 p.m.	Women's SAFE Program at West Chester Police Dept. Five Monday classes from August 4 through September 1. Topics related to everyday issues faced by women with regard to personal safety. Register at www.westchesteroh.org
Tuesday	August 12 September 9	6 to 8 p.m.	Women's SMART Self Defense Class at West Chester Police Department. A West Chester University program. Contact Christine Tarmey at 513-759-7254
Wednesday	August 13	10:30 to 11:15 a.m.	Nature Basket – Worms at Keehner Park Owl Shelter. For preschool children and their adult companions. Register at 759-7312 or lgroff@westchesteroh.org
Friday	August 15	6:30 to 8:30 p.m.	Shakespeare in the Park at Keehner Park Amphitheatre. A Cincinnati Shakespeare Company production of “MacBeth”
Monday	September 1		Township offices closed in observance of Labor Day
Visit www.westchesteroh.org for more information			
Recurring Events			
Tuesday	August 12 August 26 September 9	6 p.m.	Trustee Meeting Township Hall, 9113 Cincinnati Dayton Road
Sunday	September 7	3 to 5 p.m.	First Sunday Acoustic Jam at Keehner Park Amphitheatre. Local musicians in acoustic jam session
Saturday	August 16	1 to 4 p.m.	National VOA Museum of Broadcasting Open for Tours 8070 Tylersville Road. Open for tours featuring the displays of the Gray History of Wireless Museum and Media Heritage
Saturday	August 16 August 23 August 30	9 a.m. to 1 p.m.	Farmers' Market presented by First Financial Bank The Square @ Union Centre. RAIN or SHINE! www.WestChesterOhioFarmersMarket.org

FOOD • LIVE MUSIC • BEER • AND MORE •
MUSIC • BEER • AND MORE • FOOD • LIVE MUSIC • BEER • AND MORE

Thursdays

Live Bands 6 to 9 pm

- 5/22 DV8
- 5/29 3 Day Rule
- 6/5 Lt. Dan's New Legs
- 6/12 My Sister Sarah
- 6/19 Naked Karate Girls
- 6/26 Color Blind
- 7/3 SWAGG
- 7/10 Stays in Vegas
- 7/17 Midnight Special
- 7/24 Color Blind
- 7/31 Lt. Dan's New Legs
- 8/7 My Sister Sarah
- 8/14 Zack Attack
- 8/21 Fast Forward Band
- 8/28 Naked Karate Girls

WestChesterOH.org



FOOD • LIVE MUSIC • BEER • AND MORE • FOOD • LIVE MUSIC • BEER • AND MORE

FIRST

first financial bank

AFTER-HOURS

ON THE

square

© UNION CENTRE



9285
Centre Pointe
Drive

FIRST
first financial bank
powered by

WEST CHESTER
**FARMERS'
MARKET**
& More!

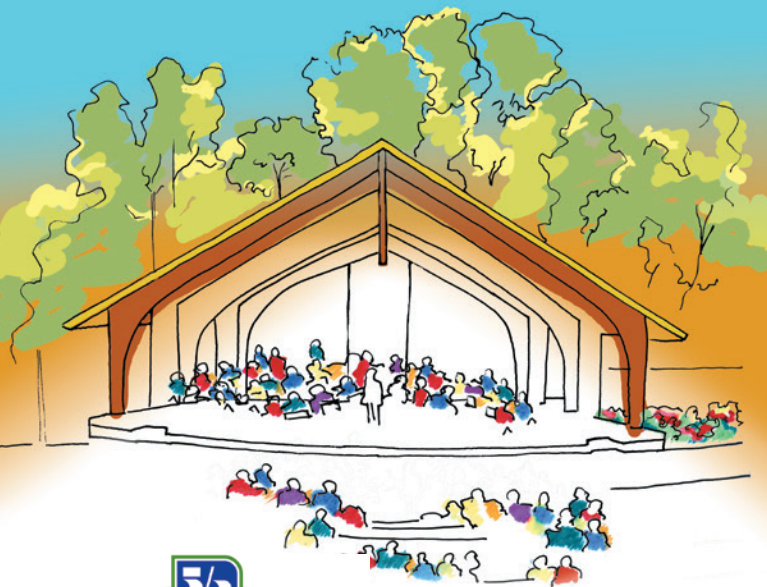
Every Saturday, 9 am - 1 pm
May 17 - October 18

Additional sponsors:

AK Steel
Huntington Bank
BAE Systems



West
Chester
OHIO



FIFTH THIRD BANK

West Chester CONCERT SERIES

KEEHNER PARK SATURDAYS 7-9 PM FREE ADMISSION

2014

- | | | |
|-----------|---------------------------------------|-----------------------|
| May 31 | Blue Stone Ivory | Rock |
| Jun 7 | Laura Hazelbaker
& The BuckeyeRoos | Western Swing |
| Jun 14 | Southwestern Ohio
Symphonic Band | Symphonic |
| Jun 21 | Miami University
Steel Band | Steel Drums |
| Jun 28 | West Chester Symphony | Ice Cream Social |
| Jul 5 | 122nd Army Band | Traditional Patriotic |
| Jul 12 | On the Beach | Rock |
| Jul 19 | Ohio Valley Big Band | Big Band |
| Jul 26 | American Graffiti Band | Rock |
| Aug 2 | Ooh La La and
the Greasers | Rock |
| Aug 9 | Azucar Tumbao | Salsa with dancing |
| Aug 16 | P&G Big Band | Big Band |
| Aug 23 | Young Heirlooms | Americana Folk |
| Mon Sep 1 | West Chester Symphony | |



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