



West Chester Township Trustees Meeting Agenda

October 14, 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

- A. Butler County MetroParks – Jonathan Granville, Executive Director

Mr. Lang

Action Items – For approval by motion

- B. Motion to approve Trustee Meeting Minutes – September 23, 2014
- C. Motion to approve payment of bills

Mrs. Boyko

Requisitions – Greater than \$2,500.00

- | | | |
|-------------|-------------|--|
| 1. Adm | \$30,591.20 | Frost Brown Todd LLC – Legal services through August 31, 2014 (various departments) |
| 2. Adm | \$5,251.00 | The Plant Detail – Design and install outdoor holiday lighting and seasonal displays on Township property |
| 3. Fire | \$15,976.80 | Kronos Incorporated – Renew annual service and support for TeleStaff scheduling payroll functions of public safety departments |
| 4. Services | \$12,000.00 | Southeastern Equipment Company, Inc. – Rent salt loader for 2014-2015 winter season |
| 5. Services | \$7,000.00 | Winter Equipment Company, Inc. – Purchase snow plow parts |
| 6. Services | \$6,300.00 | Peru's Tree Service – Remove selected trees from Jeffras Cemetery |
| 7. Services | \$4,950.00 | Red Wing Shoe Store – Purchase 22 pairs of safety work boots per collective bargaining agreement |

Mrs. Boyko

Personnel Items

- 8. Services Motion to change status of and extend seasonal employment for Mr. Mike Capella through October 2014 at the same hourly rate of \$11.25

Mrs. Boyko

Business Items

- 9. Adm Motion to approve and enter into an Intergovernmental Project and Funding Agreement by and among Butler County, Ohio, the Butler County Engineer's Office, Butler Technology and Career Development Schools and West Chester Township, Butler County, Ohio in substantially the same form as attached and to authorize the Township Administrator to make non-substantive changes with law director approval

- 10. Adm Motion to approve and enter into a Landscape Maintenance Agreement by and among Butler Technology and Career Development Schools, Lakota Lake, LLC, and West Chester Township, Butler County, Ohio in substantially the same form as attached and to authorize the Township Administrator to make non-substantive changes with law director approval and to execute said agreement and all other necessary documents
- 11. Fire Motion to approve the 2015 Ambulance Inflation Factor of 1.4% effective January 1, 2015, and direct the EMS billing company to reflect the increase on all BLS, ALS-1, ALS-2, ambulance service rates and the mileage rate and authorize the Township Administrator to execute all necessary documents
- 12. Police Motion to dispose of two (2) forfeited vehicles by auction or through a salvage dealer
- 13. Services Motion to extend Aramark uniform contract through May 2015 with the same terms as current and authorize the Township Administrator to execute said contract
- 14. Services Motion to approve statutory Resolution No. 26-2014 authorizing the removal of snow and ice from undedicated roads in accordance with Ohio Revised Code Section 505.82

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

- *15. Emergency Reading Resolution No. 24-2014 amending the Township 2014 permanent appropriations and authorizing the transfer of funds from the General Fund to the Sustainable Infrastructure Fund and declaring an emergency and dispensing with the second reading
- *16. Emergency Reading Resolution No. 25-2014 authorizing the issuance and sale of not to exceed \$2,500,000 road improvement special assessment bond anticipation notes 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)**

- 17. 2nd Reading ~~Resolution No. 23-2014 approving a Zoning Map Amendment from "R-1A" to "R-PUD" and Preliminary Development Plan for Case #ZMA 03-14 - Villas at Park Place Expansion~~ **Removed**
- * Vote on Emergency Resolution No. 24-2014
- * Vote on Emergency Resolution No. 25-2014

Discussion Items & Elected Official Comments

- Mrs. Boyko** Broker or Agent Professional Services for Natural Gas and Electric Aggregation Programs
- Butler County Solid Waste Management Plan amendment
- Butler County Regional Airport
- Transient Vendor Licenses
- Animal and Poultry Husbandry

Adjourn

Executive Session

Property, personnel & pending litigation with Legal Counsel

FYI			
Thursday	October 31	6 to 8 p.m.	Halloween Trick or Treating in West Chester Township
Saturday	November 8	8:30 a.m.	RASKALS Random Acts of Simple Kindness Affecting Local Seniors. To receive assistance or be a volunteer call Laura Groff at 759-7312 or lgroff@westchesteroh.org
Tuesday	November 11		Township offices closed for Veterans Day
Saturday	November 15	2 to 9 p.m.	Christmas Walk, Parade and Tree Lighting in Olde West Chester on Cincinnati Dayton Rd. Shopping, giveaways, arts and crafts and goodies. Parade starts at 7:00 p.m. at Union Elementary school, then tree lighting at Township Administration Building and ends with Santa in his sleigh at 9:00 p.m. For more information, visit www.oldewestchester.com .
Visit www.westchesteroh.org for more information			
Recurring Events			
Tuesday	October 14 October 28 November 18	6 p.m.	Trustee Meeting Township Hall, 9113 Cincinnati Dayton Road
Wednesday	October 15 November 19	10:30 to 11:15 a.m.	Nature Basket at Keehner Park Owl Shelter. For preschool children and their adult companions. Register at 759-7312 or lgroff@westchesteroh.org
Saturday	October 18 November 15	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	November 1 November 22	2 to 4 p.m.	Winter Farmers' Market on The Square @ Union Centre. RAIN or SHINE! www.WestChestersFarmersMarket.com