



**West Chester Township
Trustees Meeting Agenda
March 23, 2010**

Trustees

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

Fiscal Officer

Patricia Williams

Administrator

Judith C. Boyko

5:00 P.M.

Retirement Reception – Lt. Norman Pearson Jr. and Lt. Robert Reese

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 – February 9, 2010

No documentation at this time:

- West Chester 42 Citizen Group Work Session Minutes – February 23, 2010
- Trustee Meeting Minutes – February 23, 2010
- Trustee Meeting Minutes – March 9, 2010

- B. Motion to approve payment of bills

Mrs. Boyko

C. Requisitions – Greater than \$2,500.00

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|----|----------|-------------|----------------------------------------------------------------------------------------------------------------|
| 1. | Adm | \$15,121.71 | Frost Brown Todd LLC – Legal services through February 28, 2010 (various depts.) |
| 2. | Fire | \$2,950.00 | Viox Services – Replace air conditioner compressor at Fire Station 75 |
| 3. | Police | \$40,000.00 | Vance’s Law Enforcement – Purchase annual ammunition supply |
| 4. | Services | \$7,098.76 | Viox Services – Repair fuel system tanks at West Chester Safety Services Center and purchase required software |
| 5. | Services | \$10,000.00 | Valley Asphalt Corporation – Purchase blacktop for repair of various Township streets |

Mrs. Boyko D. **Personnel Items**

- 6. Fire Motion to hire John “Steven” McGinnis II and Benjamin Alvis to the position of career Firefighter/Paramedic both effective April 5, 2010 at the annual salary of \$49,012.94 per labor agreement with a one year probationary period contingent upon successful completion of applicable testing and procedures
- 7. Services Motion to hire Zachery Walters to the position of Part-time Construction Projects Assistant in a job share capacity effective March 29, 2010 at the hourly rate of \$10.60 with a one year probationary period and contingent upon successful completion of applicable testing and procedures

Mrs. Boyko E. **Business Items**

- 8. Comm Dev Motion to approve agreement between the West Chester Township Board of Trustees and Alan C. Weinstein, Inc. for professional consulting services for review of the Township’s sexually oriented business regulations not to exceed \$7,500.00 and authorize the Township Administrator to execute said agreement
- 9. Fire Motion to approve West Chester Township Fire Department Rules and Regulations
- 10. Police Motion to approve West Chester Township Police Department Rules and Regulations
- 11. Police Motion not to object to new liquor permit for Sultans Limited Liability Company, DBA Sultans Mediterranean Cuisine, 7305 Tylers Corner Drive
- 12. Police Motion not to object to new liquor permit for Sagar Enterprises LLC, DBA Apan Bazaar, 4885 Smith Road
- 13. Services Motion to accept the following streets in the Preserve at Wetherington subdivision, Section One to be dedicated and journalized at 25 MPH and with notation that all landscaping and decorative signs be the responsibility of the HOA where applicable:

Preserve Place	746.41’	0.15
Weatherby Court	249.66’	0.05
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Total	996.07’	0.20 miles
- 14. WCCTV Motion to approve West Chester Community Television Policies for programming and operations

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)

- 15. 2nd Reading Resolution No. 08-2010 authorizing the establishment of a “No Parking Zone” along the west side of Plantation Drive, 100 feet south of the gutter or at the property line between 7807 and 7817 Plantation Drive, south of the intersection of Tylersville Road in West Chester Township

Adjourn

Executive Session

Property, personnel & pending litigation w/Legal Counsel

FYI			
Tuesday	Mar. 23	6 p.m.	Trustee Meeting – Township Hall
Friday	Mar. 26	4:30 – 8:30 p.m.	Fish Fry St. John Catholic Church, 9080 Cincinnati-Dayton Road Sponsored by the WC Fire Department Association
Friday	Mar. 26	7 to 8 p.m.	Armchair Program – China presented by Eileen and Jim Edmonston - Held in the Township Hall, 9113 Cincinnati Dayton Road
Friday	Apr. 2	7 to 8 p.m.	Armchair Program – New Zealand presented by Bruce and Patty Jones – Held in the Township Hall, 9113 Cincinnati-Dayton Road
Saturday	Apr. 3	1 p.m.	Easter Egg Hunt Keehner Park Sponsored by WC Fire Department Association
Saturday	Apr. 3	2 p.m.	Winter Farmers' Market – Monthly Vendors sell their winter wares near the clock tower on The Square @ Union Centre
Saturday	Apr. 10	12:00 noon - 5p.m.	The WGUC/Otto M. Budig Family Foundation Kite Fest
Sunday	Apr. 11		2010 hosted by Cincinnati Public Radio National Voice of America Museum of Broadcasting and surrounding property, 8070 Tylersville Road
Tuesday	Apr. 13	6 p.m.	Trustee Meeting – Township Hall
Wednesday	Apr. 14	10:30 to 11:30 a.m.	Nature Basket Station Road Schoolhouse, 6670 Station Road Reservations required: 759-7312
Tuesday	Apr. 27	6 p.m.	Trustee Meeting – Township Hall
Wednesday	Apr. 28	7 to 9 p.m.	West Chester University – Emergency Preparedness West Chester Library, 9363 Centre Pointe Drive