



**West Chester Township
Trustees Meeting Agenda
November 13, 2012**

Trustees

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

Fiscal Officer

Bruce Jones

Administrator

Judith C. Boyko

6:00 P.M.

Regular Meeting

- Mrs. Stoker
- 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 – August 28, 2012
- B. Motion to approve Trustee Meeting Minutes – October 9, 2012
- C. Motion to approve Trustee Meeting Minutes – October 23, 2012
- D. Motion to approve payment of bills

Mrs. Boyko

E. Requisitions – Greater than \$2,500.00

- | | | | |
|----|----------|--------------|---|
| 1. | Adm | \$265,105.00 | OTARMA – Renew Township liability and property insurance (December 1, 2012 – November 30, 2013) |
| 2. | Fire | \$9,214.97 | Vogelpohl Fire Equipment – Replace water tank on Engine 71, 2005 Sutphen Pumper |
| 3. | Fire | \$3,503.58 | Finley Fire Equipment – Repair components on pumps on four (4) different fire apparatus |
| 4. | Fire | \$2,952.00 | Lt. Jeffrey L. Edrington – Reimburse tuition per collective bargaining agreement |
| 5. | Services | \$4,959.90 | Apollo Electric, Inc. – Upgrade electric at Muhlhauser Barn (CIP #237) |
| 6. | Services | \$2,930.50 | Viox Services, Inc. – Replace fire control panel at WCSSC |

Mrs. Boyko

F. Personnel Items

- 7. Adm Motion to approve employment agreement between West Chester Township Board of Trustees and Fraternal Order Of Police, Ohio Labor Council, Inc. (FOP-OLC) effective October 1, 2012 – September 30, 2015

8. Services Motion to hire nine (9) on-call snow plow operators on an as needed basis for the 2012-2013 winter season: Clyde Davidson, Carlton Grant, Lawrence Henkel, Jerry Hornsby, Michael Kerr, Donna Minotto, Robert Murphy, and Adam Neill effective October 26, 2012; and Jeffrey Yeary effective November 6, 2012, all at the hourly rate of \$15.00
- Mrs. Boyko G. **Business Items**
9. Adm Motion to set date for Tax Increment Financing Work Session (suggested date and time Tuesday, December 4, 2012 at 5:15 p.m.)
10. Adm Motion to contract with Anthem and approve medical and employee contribution rates for January 1, 2013 through December 31, 2013 and authorize the Township Administrator to execute said contract
11. Adm Motion to contract with Dental Care Plus Group and approve rates for dental and vision plans for January 1, 2013 through December 2013 and authorize the Township Administrator to execute said contract
12. Adm Motion to approve a five year agreement with Vercom for Voice Over Internet Protocol (VoIP) Unified Communication System for fire stations 72, 73, 74, and 75, not to exceed \$28,612.50, and authorize the Township Administrator to make non-substantive changes with Law Director approval and execute said agreement
13. Police Motion not to object to a liquor permit transfer from Little Sonoma, Inc. to Hey Hey LLC, DBA Bella Vino Merchants, 6064 West Chester Road
14. Services Motion to approve statutory Resolution No. 15-2012 authorizing the establishment of “No Parking Zones” on portions of Manor Drive, Minuteman Way, and Smith Road in West Chester Township
15. Services Motion to approve statutory Resolution No. 16-2012 declaring surplus items for disposal

**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 & Trustees Comments

Mrs. Boyko Agreement with National Voice of America Museum of Broadcasting

Adjourn

Executive Session

Property, personnel & pending litigation with Legal Counsel

FYI – 2012

Tuesday	November 13	6 p.m.	Trustee Meeting - Revised schedule for November One meeting on the 2 nd Tuesday
Wednesday	November 14	10:30 to 11:15 a.m.	Nature Basket at Keehner Park Log Cabin. Preschool children and their adult companion: story time and nature-inspired crafts. RAIN or SHINE 759-7312 or lgroff@westchesteroh.org
Saturday	November 17	10 a.m. to 12 Noon	Self Defense Class sponsored by West Chester Police Department. Free self-defense class for women age 16 and older at the police department on Beckett Road. For more information and sign-up contact Christine Tarmey at 513-759-7254. Advance registration required.
Saturday	November 17	1 to 4 p.m.	National VOA Museum of Broadcasting Open for Tours at 8070 Tylersville Road. www.voamuseum.org
Saturday	November 17	2 to 4:30 p.m.	Farmers' Market presented by First Financial Bank on The Square. RAIN or SHINE! www.WestChestersFarmersMarket.com
Saturday	November 17	2 to 8 p.m.	Olde West Chester Christmas Walk Holiday fun in Olde West Chester features deals at local shops, pictures with Santa and more. For more information visit www.oldewestchester.com .
Saturday	November 17	7 to 8 p.m.	Holiday Parade and Community Tree Lighting Annual holiday parade starts at Union Day School and ends at West Chester Twp Admin building where the tree lighting will take place. All interested participants are invited to march in the parade.
Thursday	November 22		Thanksgiving Day – Township offices closed
Tuesday	December 4	6 p.m.	Trustee Meeting - Revised schedule for December 1 st and 2 nd Tuesday
Sunday	December 9	1 to 4 p.m.	Pioneer Christmas at the Log Cabin in the Clearing at Keehner Park. Visit Santa and bring your camera. Fare includes buffalo, deer chili, molasses cookies and apple cider.
Wednesday	December 12	10:30 to 11:15 a.m.	Nature Basket at Station Road Schoolhouse. Preschool children and their adult companion: story time and nature-inspired crafts. RAIN or SHINE 759-7312 or lgroff@westchesteroh.org
Saturday	December 15	1 to 4 p.m.	National VOA Museum of Broadcasting Open for Tours at 8070 Tylersville Road. www.voamuseum.org
Saturday	December 15	2 to 4 p.m.	Farmers' Market presented by First Financial Bank on The Square. RAIN or SHINE! www.WestChestersFarmersMarket.com
Thursday	December 25		Christmas Day – Township offices closed