

VILLAGE OF DAWSON
JULY 6, 2020 MINUTES

The Dawson Village Board meeting was called to order by Mayor Dee Smith at 7:00 p.m. and followed by the Pledge of Allegiance.

Trustees present were: Teri Anderson, Josh Nibbe and Nancy Prytherch. Jeremy Bounds, Robin Ashton-Hale and Jake Byerline were absent. Also present were Mayor Dee Smith, Attorney Steve Scott, Treasurer Jo D. Prytherch and Clerk Lynda Files.

MINUTES: Teri made a motion to approve June's minutes and Nancy seconded the motion. Motion carried.

BILLS: An error was found in the bills. It will be corrected and presented to the Board at the August meeting.

TREASURER'S REPORT: Jody presented the Board with monthly budget copies.

PUBLIC FORUM: Brian and Penny Stevens appeared to meet the Board and observe the meeting as new residents.

NEW BUSINESS: The Mayor reported that the Mechanicsburg Library contacted him regarding setting an outdoor library outside the Village Hall for Dawson residents to use. They will do the maintenance on it. He sees no problem with doing this nor did the Board so he will let them know they can do so. The plan is to set it beside the bulletin information board.

A change in doing the current water bill adjustments for leaks was on the agenda, however, it was tabled until the next board meeting.

An issue with the John Deere Mower has arisen. The drive shaft went out again. This same repair was done a year ago and cost approx. \$4,000. The parts are under warranty for several more days but we would have to cover approx. \$2,000 for labor. The Mayor would like to get it fixed and then trade it in on a new mower. The present one is just needing too many repairs to keep it. The money needed for purchase could be provided half from water dept. and half from Operations and Maintenance. The Board approved this by Josh making the motion and Nancy seconding it. Motion carried.

ENGINEER'S REPORT: Max from MECO appeared regarding the new water plant. He presented architect drawings. They showed drawings of the building itself (which is a little larger than current one), one showing the road accesses, layout dimensions for the builders, aerator tanks placement, piping layout, detailed drawing of filtering system plus other information on the building. He talked on the current wells we have and they will be checking those. Max said it very important to keep the wells healthy. If all of this approved, it will be forwarded to EPA for approval. The EPA is requesting a breakdown of lead and copper service lines we now have. It will be ready to submit to the EPA next week. Also he discussed the loan to the Village for this. When plans started interest was 1.84% and currently we would qualify for 1.5% interest for 30 years. The new plant will have a capacity of 400 gallon output and we presently have a 200 gallon output. The Board needed to approve Mecoco's plan. Josh made motion to approve and Teri seconded. Motion carried.

OLD BUSINESS: NONE

TRUSTEE'S REPORTS: Teri questioned the sink holes by the trailer park not being filled. Mayor Smith said it is being worked on with the repair company. Teri also questioned whether the LED sign could be moved to Route 36

by the building the Village just purchased. Possibly the electric could go through that building instead of on a billing by itself.

Nancy brought up the problem of roaming dogs. She pointed out the Village Ordinance has a limit of three dogs and three cats per household. Mayor Smith indicated the Village is working on the roaming dog problem and visiting the homes where they live and talking with the dog owners.

ATTORNEY'S REPORT: Steve submitted a tentative Ordinance No. 2020-VOD-002 for the Annual Budget and Appropriation Ordinance to the Board showing the addition of the purchase of the Charles Flexster's property. Motion to accept was made by Nancy and Teri seconded the motion. Motion carried. He also submitted The Certificate of Chief Fiscal Officer of Revenues by Source Anticipated to be received by the Village of Dawson for fiscal year 2020-2021. Motion made to accept by Josh Nibbe and seconded by Nancy Prytherch.

MAYOR'S REPORT: Mayor Smith presented the letter of approval by the Zoning Board to approve Melissa Lyons request to open a nail salon business. The Board approved issuing a "use permit" to Mrs. Lyons. Teri made motion to accept and Josh seconded. Motion passed.

Mayor Smith also presented the bill received for the Animal Control Contract. Board agreed to approve it. Teri made motion to accept and Nancy seconded motion. Motion passed.

The Mayor discussed the purchasing of the Flexster building on Route 36. He had received a letter from Bill Brady's office regarding a grant of \$10,000 we could apply for. Mayor Dee wants to apply for this grant for the Village of Dawson to help with the repair of the storage garage at the park. The Board approved the purchase. Nancy made the motion to approve and Josh Nibbe seconded the motion. The Mayor also requested approval to borrow the money needed for the property and building from UCB Bank to pay the \$75,000 balance needed. Josh Nibbe made the motion to accept and Teri Anderson seconded. Motion carried.

Mayor Dee had also received a phone call from a resident on Main Street requesting approval to pull-out a mobile home and replace it with a new one. Attorney Steve went over the Ordinance with the Board regarding trailers and it is ok as long as basic rules are followed such as size, "new" trailer, etc.

ADJOURNMENT: With no further business, the Mayor called for adjournment. Nancy made motion to adjourn and Teri Anderson seconded the motion. Meeting ended at 8:15 p.m.

DATE: _____

Lynda Files, Clerk

