

Board of Supervisors of Elections Meeting
Minutes
April 19, 2016 @ 10:00am
201 Central Avenue, 2nd Floor Conference Room

1. Mr. Sylvia called the meeting to order with a flag salute and the following members in attendance: Tom Sylvia, Richard Birkmeyer, Gene Brendell, Frank Mack, Marilyn Sheetz, Donald Walsh.
2. Approval of Agenda – A motion was made by Mr. Birkmeyer, seconded by Mr. Mack, to approve the agenda. The motion carried unanimously 6/0.
3. Swearing in of Board Members –
Donna Schwartz swore in the Members for 2016.
4. Motion to Approve William A. Olsen as District 1 Council Member –
A motion was made by Mr. Brendel, seconded by Mr. Birkmeyer, to approve Mr. Olsen as District 1 Council Member. The motion carried unanimously 6/0.
5. Motion to Approve Francis G. Twardzik as District 2 Council Member –
A motion was made by Mr. Walsh, seconded by Mr. Birkmeyer, to approve Mr. Twardzik as District 2 Council Member. The motion carried unanimously 6/0.
6. Adjournment – A motion was made by Mr. Brendel, seconded by Mr. Mack, to adjourn the meeting at 10:13am. The motion carried unanimously 6/0.