

**Board of Supervisors of Elections**  
**Meeting Minutes**  
**April 13, 2017 @ 10:00am**  
**201 Central Avenue, 2<sup>nd</sup> 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 Brendel, Frank Mack and Marilyn Sheetz. Mr. Walsh and Mr. Cobb were not present.
2. Approval of Agenda – A motion was made by Mr. Mack, seconded by Mrs. Sheetz, to approve the agenda. The motion carried unanimously 5/0.
3. Swearing in of Board Members –  
Donna Schwartz swore in the Members for 2017.
4. Motion to Approve Walter F. Curran as Mayor –  
A motion was made by Mr. Birkmeyer, seconded by Mr. Mack, to approve Mr. Curran as Mayor. The motion carried unanimously 5/0.
5. Motion to Approve Thomas A. Maly as District 3 Council Member –  
A motion was made by Mr. Sylvia, seconded by Mrs. Sheetz, to approve Mr. Maly as District 3 Council Member. The motion carried unanimously 5/0.
6. Adjournment – A motion was made by Mr. Brendel, seconded by Mr. Sylvia, to adjourn the meeting at 10:15am. The motion carried unanimously 5/0.