

The North Strabane Township Board of Supervisors held a Vacancy Board Meeting, Wednesday, November 9, 2011, at 7:00 P.M., at the Township Municipal Building, Route 519 South, Canonsburg, Pennsylvania 15317.

ATTENDING THE MEETING

Stu White, Chairman  
Stephen Motzer, Supervisor  
Jeff Stanley, Supervisor

ALSO ATTENDING THE MEETING

Frank R. Siffrinn, Manager-Secretary  
Jim Jeffries, Solicitor  
Deanna Kelly, Stenographer

My name is Stu White and I am the chairman of the North Strabane Township vacancy board. This meeting is a special meeting that has been duly advertised in accordance with legal requirements, and has been called for the expressed purpose of filling an unexpired term of office on the Board of Supervisors due to the recent resignation of Greg Sulc on September 27, 2011. The individual appointed to this position will serve until December 31, 2013.

The qualifications for Township supervisor require a person to be at least 18 years of age and an elector of the Township. The individual appointed must have resided in the Township continuously for at least one year prior to the appointment. Letters of interest were received by the Township until October 24, 2011. Seven people applied for the position. Since October 24, 2011, three applicants have formally withdrawn from consideration.

The vacancy board consists of the Board of Supervisors and one elector of the Township who is appointed by the Board of Supervisors at its annual reorganization meeting held the first Monday of each year, and who shall act on as the chairman of the vacancy board. Since two incumbent supervisors have applied for this position, they are not eligible to sit as members of this vacancy board. As such, this vacancy board consists of myself as chairman, and supervisors Steve Motzer and Jeff Stanley.

Additionally, since the Board of Supervisors did not fill the position within 30 days after the vacancy occurred, this board has 15 additional days to make the appointment. The appointment must be made no later than Friday, November 11<sup>th</sup>. This board has interviewed the four applicants in executive session prior to this meeting, and is now prepared to fill the position.

A motion was made by Mr. Motzer, seconded by Mr. Stanley, to appoint Mr. William Brooks to fill the current vacancy on the North Strabane Township Board of Supervisors created by the resignation of Mr. Greg Sulc.

ROLL CALL OF VOTES: 3 YES 0 NO

At this time, William Brooks resigned his current position as Supervisor. I, Mr. William Brooks hereby resign my position of Supervisor of the North Strabane Township Board of Supervisors.

Mr. Jeffries inquired when the Township can expect Mr. Brooks' written resignation for the record?

Mr. Brooks will resign his position in writing to the Township Manager, Mr. Siffrinn, on November 10, 2011.

Brain Spicer and Rita Polansky inquired if the Board would fill Mr. Brooks vacancy?

Mr. Jeffries replied under the current law this is a five person Board. You can operate with four. You would have the majority votes. The new Supervisor would take his seat at the Reorganization Meeting and will proceed from there.

Brian Spicer inquired about passing the 2012 Budget with only four members?

Mr. Stephen Motzer replied we have always included newly elected officials in the budget process before they have been seated on the Board.

**Adjournment**

A motion was made by Mr. Motzer, seconded by Mr. Stanley, to adjourn the meeting at 7:38 P.M.

ROLL CALL OF VOTES: 3 YES 0 NO

---

Stu White, Chairman

---

Frank R. Siffrinn, Manager-Secretary

dmk