

Reviewed by:



## ELECTION BOARD MEETING MINUTES

December 9, 2014

Those present at the public meeting of the Venango County Election Board held in Room 103 of the Courthouse Annex:

Commissioner Tim Brooks  
Commissioner Bonnie Summers  
Abby Flockerzi, Administrative Assistant  
Diona Brick, Fiscal  
Bill Kresinski, MIS  
Rich Mihalic, Park  
Tom Sherman, EMA  
Albert "Chip" Abramovic, Public  
Sheila Boughner, News Media

Commissioner Vince Witherup  
Denise Jones, Chief Clerk/County Administrator  
Rich Winkler, Solicitor  
Luann Hartman, Human Services  
Geraldine McGuinness, Voter Registration  
Deborah Sharpe, Treasurer  
Jill Stephens, Human Resources  
Curt Anderson, Public

The Election Board meeting was convened and adjourned prior to the start of the Retirement Board, Salary Board and Commissioner Board meetings.

### **Call to Order:**

Commissioner Brooks called the meeting to order at 6:01 p.m.

### **Approval of the Minutes from the November 18, 2014 Meeting:**

Commissioner Witherup made a motion to approve the minutes from the November 18, 2014 meeting, seconded by Commissioner Summers, aye all.

### **Public Comment on Agenda:**

There was no public comment offered on the Election Board agenda.

### **Other Business:**

Ms. Jones addressed the Board concerning a change that will impact how petitions are circulated. There was a court case concerning enforcement of the residency requirement of the circulator of nomination papers for minor political papers. The Attorney General believes this same section will be objected to in the nomination petitions and therefore he is recommending we do not enforce the Circulator Affidavit on the petitions that say the circulator must be a resident of the district to circulate the petition. As a result, the County may have to purchase new petitions to exclude the circulator affidavit section. This same information has been sent to all party chairs.

Commissioner Witherup raised the question of school of how signatures are required on the petition for school directors. Ms. Jones explained that in the County of Venango, school directors are only required to obtain a minimum ten (10) signatures. This is because the cities encompass other municipalities, i.e. townships and / or boroughs; therefore the school directors do not have to obtain 100 signatures. Solicitor Winkler will be sending Ms. Jones a written opinion concerning this matter.

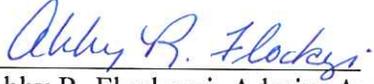
**Public Comment:**

There was no public comment offered.

**Adjournment:**

The meeting adjourned at 6:06 p.m. upon a motion by Commissioner Summers and a second by Commissioner Witherup, aye all.

Respectfully submitted,

  
Abby R. Flockerzi  
Abby R. Flockerzi, Admin. Assist.