#### LAWRENCE COUNTY ELECTION BOARD MEETING <u>PUBLIC MEETING</u> MINUTES OF Wednesday, February 14, 2024

The Lawrence County Election Board Meeting was opened with the Pledge of Allegiance to the Flag followed by a Moment of Silence.

The Lawrence County Election Board Meeting of Wednesday, February 14, 2024, was called to order by **Commissioner Dan Vogler**, at 8:31 am at the Lawrence County Commissioners Meeting Room. Administrative Assistant, Kristine Venasco called the roll. Those in attendance were **Tim Germani**. It was stated for the record that the meeting is being taped. Those wishing to speak shall be given five minutes. Those speaking are to state for the record their names, addresses and the nature of their business.

### **GENERAL PUBLIC COMMENTS**

#### None

## **APPROVAL OF MINUTES**

1. The minutes of February 13, 2024. Moved by Mr. Kennedy, seconded by Mr. Sainato to approve said minutes. Motion carried 3-0.

#### **ELECTION DIRECTOR'S REPORT**

Mr. Germani reported that today is the last day to circulate petitions to file nomination papers. February 28, 2024, is the last day to withdraw petitions.

#### NEW BUSINESS

#### **RESOLUTION R-2024-**

#### **COUNTY BOARD OF ELECTIONS**

**WHEREAS,** in the City of New Castle, Ward 2, District 5, the polling place was located at St. John's Lutheran Church, 2601 Highland Ave., New Castle, PA 16105; and

**WHEREAS,** St. John's Lutheran Church will no longer be available to be a polling site due to approval being denied from Church board; and

**WHEREAS**, the County Board of Elections has received permission to vote at Church of God located at 12 W. Euclid Ave., New Castle, PA 16105

# NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF ELECTIONS, that:

1. The polling place for the Second ward, Fifth District, City of New Castle shall be moved from St. John's Lutheran Church to First Church of God, located at 12 W. Euclid Ave., New Castle, PA 16105.

2. **NOTICE** of this change has been duly completed per Election Code Statute 25 PS 2726.

APPROVED this date \_\_\_\_\_, 2024.

Vote: Yeas \_\_\_\_\_ Nays \_\_\_\_\_

CERTIFIED this date \_\_\_\_\_, 2024.

Motion made by Mr. Kennedy, seconded by Mr. Sainato to approve said resolution. Motion carried 3-0.

# PUBLIC COMMENT

Motion to recess to adjourn at 8:45 am by Mr. Kennedy, seconded by Mr. Sainato. Motion carried 3-0.