BOROUGH OF WILMERDING MINUTES OF THE JULY 29, 2008 MEETING OF THE VACANCY BOARD

The meeting was called to order at 7:07 p.m. by President S. Shurgot.

MR. S. SHURGOT: this meeting was called to fill the Council seat of Carl Tuscan.

The Pledge of Allegiance was led by the President.

ROLL CALL: M. TRKULA, present; C. SPICUZZA, present; K. PETERSON, present; G. JAKUB, absent; S. VOLPE, present; S. SHURGOT, present; J. CORTAZZO, present.

MR. S. SHURGOT: I would like to go over the ground rules according to our attorney. Anyone can be nominated for this position. Each nomination does not require a second. When it comes time to vote you will vote by the name of the candidate.

MS. K. PFTFRSON: can we take a brief recess.

MR. S. SHURGOT: we will take a five minute recess.

MR. G. JAKUB ENTERED COUNCIL CHAMBERS AT 7:10 P.M. DURING THE RECESS AND WAS RECOGNIZED BY THE CHAIR.

The meeting resumed at 7:11 p.m.

MR. S. SHURGOT: the term will be for sixteen months and not for the remaining three years of his term. The successful candidate would have to run again in two years for a two year term. At this time I will accept any nominations.

MR. M. TRKULA: I would like to nominate John Thomas.

MR. S. VOLPE: I would like to nominate Anthony Depaoli.

MR. S. VOLPE: I would like to nominate Richard Stokes.

MR. S. SHURGOT: are there any other nominations. Are there any other nominations. Are there any other nominations. At this time the nominations are closed. We will now take a roll call vote.

ROLL CALL: M. TRKULA, J. Thomas; C. SPICUZZA, J. Thomas; K. PETERSON, A. DePaoli; G. JAKUB, J. Thomas; S. VOLPE, A. DePaoli; S. SHURGOT, J. Thomas; J. CORTAZZO, J. Thomas.

J. Thomas - five votes A. DePaoli - two votes.

MR. S. SHURGOT: John Thomas has been nominated to fill the seat of Carl Tuscan.

Meeting adjourned at 7:12 p.m.