

AGENDA
VACANCY BOARD
OF
CALN TOWNSHIP
CHESTER COUNTY
PENNSYLVANIA

MONDAY, JUNE 3rd, 2019
12:30 PM

1. CALL TO ORDER
Chairman Al DiMatteo called the meeting to order at 12:30 PM and the following members of the Vacancy Board were present; Ms. Jennifer Breton, Mr. Joshua Young, Mr. George Chambers, and Ms. Lorraine Tindaro. Staff present included Ms. Kristen Denne, Township Manager/Secretary.
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT ON AGENDA ITEMS ONLY
No public registered for comments.
4. OPEN NOMINATIONS FOR THE POSITION OF TOWNSHIP COMMISSIONERS FOR A TERM TO COMMENCE WITHIN THE NEXT TEN (10) DAYS AND EXPIRE ON DECEMBER 31, 2019
 - a. MOTION TO OPEN THE NOMINATION PROCESS
A Motion was made by Mr. Young and Seconded by Mr. Chambers to open the nomination process. Motion Carried 5-0
 - b. OPEN THE FLOOR FOR CANDIDATES TO BE CONSIDERED FOR THE NOMINATION
A Motion was made by Mr. Young and Seconded by Mr. Chambers to open the floor for nominations. Motion Carried 5-0

Ms. Breton made a motion to nominate Chuck Kramer, which was Seconded by Mr. Chambers; and

Mr. Young made a motion for Paul Mullin, which was Seconded by Ms. Tindaro.
 - c. CLOSE THE FLOOR FOR CANDIDATES TO BE CONSIDERED FOR THE NOMINATION
A Motion was made by Mr. Chambers and Seconded by Ms. Breton to close the floor for nominations. Motion Carried 5-0
 - d. VOTE ON EACH CANDIDATE TO BE CONSIDERED FOR THE NOMINATION
 - i. **Chuck Kramer**
Yeas- DiMatteo, Breton, Chambers
 - ii. **Paul Mullin**
Yeas – Tindaro, Young
5. ANY OTHER BUSINESS BEFORE THE VACANCY BOARD
No other business presented before the Vacancy Board

6. PUBLIC COMMENT ON ANY BUSINESS OF THE VACANCY BOARD

Chuck Kramer thanked the Vacancy Board and recognized Paul Mullin as an excellent candidate and hopes that he can live up to everyone's expectations.

7. MOTION TO ADJOURN

Motion made by Mr. Young and Seconded by Mr. Chambers at 12:41 PM

Motion carried 5-0

Respectfully Submitted,

Kristen Denne
Township Manager/Secretary