



**Montgomery County Election Board
Minutes
April 3, 2019**

Call to Order

Chief Clerk Lee Soltysiak called the meeting to order.

Appointment of a Temporary Chair

Judge Haaz made a motion to appoint Mr. Lee Soltysiak as temporary Board Chair for purposes of reorganization.
President Judge DelRicci seconded the motion.

There was no Board comment. There was no public comment. Judge Haaz brought the motion to a vote and it was adopted unanimously.

Pledge of Allegiance

Mr. Lee Soltysiak led the pledge of allegiance.

Reorganization of the 2019 Election Board

Appointment of the Chair

Judge Haaz made a motion to appoint Judge Tolliver as Chair of the Montgomery County Board of Elections.
President Judge DelRicci seconded the motion.

There was no Board comment. There was no public comment. Judge Haaz brought the motion to a vote and it was adopted unanimously.

Appointment of Vice Chair

Judge Tolliver made a motion to appoint Judge Haaz as Vice Chair of the Montgomery County Board of Elections.
President Judge DelRicci seconded the motion.

There was no Board comment. There was no public comment. Chair Tolliver brought the motion to a vote and it was adopted unanimously.

Appointment of the Chief Clerk

President Judge DelRicci made a motion to appoint Mr. Lee Soltysiak as Chief Clerk of the Montgomery County Board of Elections.
Vice Chair Haaz seconded the motion.

There was no Board comment. There was no public comment. Chair Tolliver brought the motion to a vote and it was adopted unanimously.

Election Board Comments

Resolutions

Authorize Polling Locations Changes for Abington 11-3, Lower Merion 3-1, Lower Merion 9-2, Montgomery 8, Springfield 5-1, Upper Providence Oaks, Whitemarsh Middle 4 – John Marlatt

Vice Chair Haaz made a motion that the Montgomery County Board of Elections hereby approves a change in polling locations for the following:

Abington 8-2

FROM: Willow Hill Elementary School
1700 Coolidge Ave.
Willow Grove, PA 19090

TO: Salem Baptist Church
2801 Woodland Road
Abington, PA 19001

Horsham 2-1 and Horsham 2-3

FROM: Horsham Township Building
1025 Horsham Road
Horsham, PA 19044

TO: Horsham Township Library
435 Babylon Road
Horsham, PA 19044

Lansdale 1-3

FROM: North Penn YMCA
608 E. Main St.
Lansdale, PA 19446

TO: Penndale Middle School
400 Penn St.
Lansdale, PA 19446

Lower Merion 11-1

FROM: Church of the Redeemer
240 Pennswood Ave. at New Gulph Rd.
Bryn Mawr, PA 19010

TO: Beaumont at Bryn Mawr Retirement Community
601 N. Ithan Ave.
Bryn Mawr, PA 19010

Springfield 2-1

FROM: Seven Dolors
1200 E. Willow Grove Ave.
Wyndmoor, PA 19038

TO: Free Library of Springfield Township
8900 Hawthorne Lane
Wyndmoor, PA 19038

Upper Merion Belmont 2

FROM: Caley Elementary
725 Caley Road
King of Prussia, PA 19406

TO: Hope Community Church
150 E. Beidler Road
King of Prussia, PA 19406

President Judge DelRicci seconded the motion.

There was no Board comment. There was no public comment. Chair Tolliver brought the motion to a vote and it was adopted unanimously.

Authorization of Persons to Deliver Election Supplies

President Judge DelRicci made motion to appoint Robert Cartier, Frank Dean and Chet Czulada to act as couriers of election day materials, to ensure delivery of said materials to the designated satellite locations for distribution to local election officials.

Vice Chair Haaz seconded the motion.

Vice Chair Haaz inquired if the individuals were receptive to being the individuals to deliver election supplies.

Chief Clerk Soltysiak responded in the affirmative.

There was no further Board comment. There was no public comment. Chair Tolliver brought the motion to a vote and it was adopted unanimously.

Authorization of Persons to Compute Official Tabulations

Vice Chair Haaz made a motion that the persons from the attached list of Tabulator Clerks be appointed for the tabulation of votes cast at both the Primary and General Elections in 2019. The Director of Voters Services is authorized to make substitutions to the Tabulator Clerk assignment list, when necessary.

President Judge DelRicci seconded the motion.

There was no Board comment. There was no public comment. Chair Tolliver brought the motion to a vote and it was adopted unanimously.

General Public Comment

Board Comments

Upcoming Meeting Dates

April 30, 2019 at 12:15pm in the Commissioners Board Room.

Adjournment

President Judge DelRicci made a motion to adjourn the April 5, 2018 Meeting of the Montgomery County Board of Elections.

Vice Chair Haaz seconded the motion.

There was no Board comment. There was no public comment. Chair Tolliver brought the motion to a vote and it was adopted unanimously.