

S&T BANCORP INC  
Form 8-K  
January 30, 2019

UNITED STATES  
SECURITIES AND EXCHANGE  
COMMISSION  
Washington, DC 20549

FORM 8-K

CURRENT  
REPORT  
Pursuant to  
Section 13 or  
15(d) of  
The Securities  
Exchange Act of  
1934

January 28,  
2019  
Date of Report  
(Date of earliest  
event reported)

S&T BANCORP, INC  
(Exact name of  
registrant as  
specified in its  
charter)

Pennsylvania 25-1434426  
(State  
or  
other (Commission  
jurisdiction File  
of Number) Employer  
incorporation) Identification  
No.)

800 15701  
Philadelphia

Street,  
Indiana,  
PA  
(Address  
of  
principal (Zip Code)  
executive  
offices)

Registrant's telephone  
number, including area  
code: (800) 325-2265

(Former name or  
former address, if  
changed since last  
report)  
(Not applicable)

Check the appropriate box below  
if the Form 8-K filing is intended  
to simultaneously satisfy the filing  
obligation of the registrant under  
any of the following provisions  
(See General Instruction A.2.  
below):

- Written communications  
pursuant to Rule 425 under the  
Securities Act (17 CFR 230.425)
- Soliciting material pursuant to  
Rule 14a-12 under the Exchange  
Act (17 CFR 240.14a-12)
- Pre-commencement  
communications pursuant to Rule  
14d-2(b) under the Exchange Act  
(17 CFR 240.14d-2(b))
- Pre-commencement  
communications pursuant to Rule  
13e-4(c) under the Exchange Act  
(17 CFR 240.13e-4(c))

Indicate by check mark whether  
the registrant is an emerging  
growth company as defined in  
Rule 405 of the Securities Act of  
1933 (§230.405 of this chapter) or  
Rule 12b-2 of the Securities  
Exchange Act of 1934  
(§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On January 28, 2019, the Board of Directors of S&T Bancorp, Inc. ("S&T") appointed David G. Antolik, President of S&T, to S&T's Board of Directors. Mr. Antolik was also appointed to the Board of S&T Bank by its Board.

Item 5.03 Amendments to Articles of Incorporation or By-Laws; Change in Fiscal Year.

On January 28, 2019, the Board of Directors of S&T approved amendments to S&T's By-Laws to add a new standing committee to Article III. Section 307 was added to name the Trust and Revenue Oversight Committee and to define the membership and procedural requirements of this new committee. In addition, Article IV Section 401 was amended to include the President as an officer. Section 403 was added to describe the duties and authority of the President. Conforming revisions were made throughout the By-Laws to reflect the office of the President. The foregoing description of the amendments to S&T's By-Laws is qualified in its entirety by reference to the Amended and Restated Bylaws filed herewith as Exhibit 3.1 and incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit No.	Description
<u>3.1</u>	Amended and Restated By-Laws of S&T Bancorp, Inc.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

S&T Bancorp, Inc.

/s/ Mark Kochvar

Mark Kochvar

January 30, 2019 Senior Executive Vice President,  
Chief Financial Officer