

S&T BANCORP INC
Form 8-K
April 21, 2008

United States

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Form 8-K

Current Report

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) April 21, 2008

S&T Bancorp, Inc.

(Exact Name of Registrant as Specified in its Charter)

Pennsylvania

(State or Other Jurisdiction of Incorporation)

0-12508

(Commission File Number)

25-1434426

(IRS Employer Identification No.)

800 Philadelphia Street, Indiana, PA

(Address of Principal Executive Offices)

15701

Zip Code

Registrant's telephone number, including area code

(800) 325-2265

Former name or 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:

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))

Section 5-Corporate Governance and Management

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

(b) On April 21, 2008, consistent with S&T Bancorp, Inc.'s (the "Company") mandatory retirement policy for directors, Mr. James L. Carino retired from the Board of Directors. The Board of Directors named Mr. Carino to the honorary position of Director Emeritus, effective as of April 21, 2008.

Also on April 21, 2008, Mr. Samuel Levy retired from the Company's Board of Directors. As previously disclosed, Mr. Levy had decided not to stand for re-election as a director. Mr. Levy's retirement was not due to any disagreements with the Company or with management. The Board of Directors named Mr. Levy to the honorary position of Director Emeritus, effective as of April 21, 2008.

Also on April 21, 2008, in accordance with the Company's Bylaws, the Board of Directors has reduced the number of directors from sixteen to fourteen.

SIGNATURES

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

S&T Bancorp, Inc.

/s/ Robert E. Rout

Robert E. Rout
Senior Executive Vice President,
Chief Financial Officer and Secretary

April 21, 2008

