

COMMONWEALTH OF PENNSYLVANIA
Pennsylvania Milk Marketing Board

MINUTES

SUNSHINE MEETING

February 6, 2018
1:00 P.M. – Room 309 – Ag Building
Harrisburg, PA

1. CALL OF MEETING TO ORDER/ROLL CALL:

Chairman Luke Brubaker called the regular Sunshine Meeting of the Pennsylvania Milk Marketing Board to order at 1:04 P.M. in Room 309 of the Agriculture Building in Harrisburg, PA. **Secretary Tim Moyer** called the roll. Those in attendance and constituting a quorum were:

Board Members:

Present: Chairman Luke Brubaker, Consumer Member Lynda Bowman, Member James Van Blarcom

Absent: None

Others Present: Doug Eberly, Esq., Andrew Saylor, Esq., Gary Gojsovich (*PMMB*), Earl Fink (*PAMD*), Carl Herbein, CPA (Herbein & Co), Marvin Beshore, Esq. (PADC), Wendy Yovienne, Esq. (Baker, Donelson), John Howard, Esq. (PDA), Allen Warshaw, Esq. (PFMA), Ed Schneider (Valley Farms), Jay Howes (PDAC), Alan Zepp (CDE), John Pierce (Lehigh)

2. ACCEPTANCE OF MINUTES:

A. Acceptance of Minutes of the January 3, 2018 Sunshine Meeting.

PRESENTED by: Chairman Brubaker

MOTION by: Consumer Member Bowman

Moved to accept the minutes as attached of the January 3, 2018 Sunshine Meeting. (*Note:* Minutes were prepared and distributed to the Board members for their review prior to the February 6, 2018 Sunshine Meeting). **Seconded by Member Van Blarcom. Motion carried without dissent.**

Assenting: Chairman Luke Brubaker, Consumer Member Bowman, Member Van Blarcom

Dissenting: None

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Dissenting: None

3. PUBLIC INPUT (PERTAINING TO GENERAL ISSUES:

N/A

4. OLD BUSINESS:

N/A

4, 5, and 6. A bond has been provided. Appropriate staff has reviewed the application to ensure that all forms and fees have been received and are in order, and that the applicant has met the requirements of the Milk Marketing Law. With Board approval of this application, a subdealer license will be issued.

MOTION by: Consumer Member Bowman

Moved to accept the subdealer license to Eby-Brown Company, LLC. as presented. **Seconded by Member Van Blarcom.**

DISCUSSION: Chairman Brubaker inquired on their plant location in Pennsylvania. Attorney Saylor stated it to be in Chestwick, PA, and it is a warehouse, not a processor.

Motion carried without dissent.

Assenting: Chairman Brubaker, Consumer Member Bowman, Member Van Blarcom
Dissenting: None

2. Clark Associates, Inc d/b/a Hometown Provisions, Inc. Subdealer

PRESENTED by: Attorney Saylor

DISCUSSION: Attorney Saylor presented that Clark Associates, Inc. d/b/a Hometown Provisions, Inc. has submitted an application for a subdealer license, for 2017-2018. Applicant will purchase packaged milk/cream products from an in-state dealer. Applicant will sell packaged milk products to restaurants, schools, and stores in Areas 1, 2, and 4. A bond has been provided. Appropriate staff has reviewed the application to ensure that all forms and fees have been received and are in order, and that the applicant has met the requirements of the Milk Marketing Law. With Board approval of this application, a subdealer license will be issued.

MOTION by: Member Van Blarcom

Moved to accept the subdealer license to Clark Associates, Inc. d/b/a Hometown Provisions, Inc. as presented. **Seconded by Consumer Member Bowman.**

DISCUSSION: Consumer Member Bowman inquired if they did home deliveries. Attorney Saylor stated not to his knowledge. He further stated that this was a small business with an existing subdealer license, and Clark Associates, Inc. has purchased its assets.

Motion carried without dissent.

Assenting: Chairman Brubaker, Consumer Member Bowman, Member Van Blarcom
Dissenting: None

9. REMINDERS:

PRESENTED by: Chairman Brubaker

Sunshine Meeting	Date	Time	Room
Regular Sunshine Meeting	Wed. Mar. 7, 2018	1:00 P.M.	202 Ag Bldg

10. ADJOURNMENT:

Chairman Brubaker, hearing no further matters to come before the Board, adjourned the meeting at 1:09 P.M.