

COMMONWEALTH OF PENNSYLVANIA
Pennsylvania Milk Marketing Board

MINUTES

SUNSHINE MEETING

November 6, 2020

1:00 P.M.

Via SKYPE Meeting

Dial In: +1 (267) 332-8737 ID: 493 067 688#

1. CALL OF MEETING TO ORDER/ROLL CALL:

Chairman Rob Barley called the regular Sunshine Meeting of the Pennsylvania Milk Marketing Board to order at 1:00 P.M. via Skype Phone Conference. He opened with a moment of silence.

Secretary Hardbarger called the roll. Those in attendance and constituting a quorum were:

Board Members:

Present: Chairman Robert Barley, Member James Van Blarcom.

Absent: None

2. ACCEPTANCE OF MINUTES:

A. Acceptance of Minutes of the October 7, 2020 Sunshine Meeting.

PRESENTED by: Chairman Barley

MOTION by: Member Van Blarcom

Moved to accept the minutes for the October 7, 2020 Sunshine Meeting. *Note:* Minutes were prepared and distributed to the Board members for their review prior to the November 6, 2020 Sunshine Meeting). **Seconded by Chairman Barley. Motion carried without dissent.**

Assenting: Chairman Barley, Member Van Blarcom

Dissenting: None

3. PUBLIC INPUT (PERTAINING TO GENERAL ISSUES:

N/A

4. OLD BUSINESS:

N/A

5. NEW BUSINESS:

1. Over-Price Premium OGO A-1009

DISCUSSION: Chairman Barley presented the Over-Price Premium OGO A-1009

MOTION by: Member Van Blarcom

Moved to approve the Over-Price Premium OGO A-1009 as presented. **Seconded by Chairman Barley. Motion carried without dissent.**

Assenting: Chairman Barley, Member Van Blarcom

Dissenting: None

2. Schedule dates for Cost-Replacement Hearings.

a. February 3, 2021

b. March 3, 2021

DISCUSSION by: Chairman Barley presented the dates for the Cost-Replacement hearings.

MOTION by: Member Van Blarcom

Moved to approve the schedule dates for Cost-Replacement Hearings as stated. **Seconded by Chairman Barley. Motion carried without dissent.**

Assenting: Chairman Barley, Member Van Blarcom

Dissenting: None

3. Change the time for February and March Sunshine Meetings

a. February 3, 2021, 9:00 AM

b. March 3, 2021, 9:00 AM

DISCUSSION by: Chairman Barley presented the time change for the February, and March Sunshine meetings.

MOTION by: Member Van Blarcom

Moved to approve to change the time for the February and March 2021 Sunshine Meetings as stated. **Seconded by Chairman Barley. Motion carried without dissent.**

Assenting: Chairman Barley, Member Van Blarcom

Dissenting: None

6. REPORT OF CHIEF COUNSEL:

DISCUSSION: Attorney Eberly stated that there was nothing to report. No executive sessions held by the Board since the last meeting.

7. LEGAL CASE DISPOSITIONS

N/A

8. LICENSE APPLICATIONS:

1. Dairy Direct LLC Dealer

PRESENTED by: Attorney Petrascu

DISCUSSION: Attorney Petrascu presented that Dairy Direct LLC has submitted an application for a dealer license for 2020-2021. Applicant will purchase raw bulk milk from a dealer. Applicant will sell bulk milk to dealers in Areas 3 and 6. A bond has been provided. Appropriate staff has reviewed the application to ensure that adequate forms and fees have been received and are in order, and that the applicant has met the requirements of the Milk Marketing Law. Board Staff recommends approval, and with Board approval of this application, a dealer license will be issued.

DISCUSSION: Member Van Blarcom inquired on who is Dairy Direct LLC, in which Attorney Petrascu stated that they are a small new entity, starting out with purchases of bulk raw milk.

MOTION by: Member Van Blarcom

Moved to approve a dealer license to Dairy Direct LLC as presented. **Seconded by Chairman Barley. Motion carried without dissent.**

Assenting: Chairman Barley, Member Van Blarcom

Dissenting: None

9. REMINDERS:

PRESENTED by: Chairman Barley

<u>MEETING (s)</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Regular Sunshine meeting	Wed. Dec. 2, 2020	1:00 P.M.	TBD.

DISCUSSION: Attorney Warshaw inquired if there was any intention to include the In-store handling cost in with the Cost Replacement hearings?

Attorney Eberly stated that it would, if everyone is ready. He further stated that the Board will circulate the scheduling for the hearing notices, by Monday.

10. ADJOURNMENT:

Chairman Barley hearing no further matters to come before the Board, adjourned the meeting at 1:07 P.M.