

COMMONWEALTH OF PENNSYLVANIA
Pennsylvania Milk Marketing Board

MINUTES

SUNSHINE MEETING

October 7, 2020

1:00 P.M.

Via SKYPE Meeting

Dial In: +1 (267) 332-8737 ID: 392- 351 918#

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.

Steven Zalman 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 September 2, 2020 Sunshine Meeting.

PRESENTED by: Chairman Barley

MOTION by: Member Van Blarcom

Moved to accept the minutes for the September 2, 2020 Sunshine Meeting. *Note:* Minutes were prepared and distributed to the Board members for their review prior to the October 7, 2020 Sunshine Meeting). **Seconded by Chairman Barley. Motion carried without dissent.**

Assenting: Chairman Barley, Member Van Blarcom

Dissenting: None

B. Acceptance of Minutes of the September 23, 2020 Special Sunshine Meeting.

PRESENTED by: Chairman Barley

MOTION by: Member Van Blarcom

Moved to accept the minutes for the September 23, 2020 Special Sunshine Meeting. *Note:* Minutes were prepared and distributed to the Board members for their review prior to the October 7, 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:

N/A

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. Lapp Valley Farm Creamery LLC Dealer

PRESENTED by: Attorney Petrascu

DISCUSSION: Attorney Petrascu presented that Lapp Valley Farm Creamery LLC has submitted an application for a dealer license for 2020-2021. Applicant will process and package milk produced on own farm and will also purchase from a Co-operative. Applicant will sell packaged products on farm store, in Area 4. 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.

MOTION by: Member Van Blarcom

Moved to approve a dealer license to Lapp Valley Farm Creamery LLC as presented. **Seconded by Chairman Barley. Motion carried without dissent.**

Assenting: Chairman Barley, Member Van Blarcom

Dissenting: None

2. Sunlight Wholesome Foods LLC Dealer

PRESENTED by: Attorney Petrascu

DISCUSSION: Attorney Petrascu presented that Sunlight Wholesome Foods LLC has submitted an application for a dealer license for 2020-2021. Applicant will purchase milk directly from individual producer. Applicant will process and package milk/cream products, for resale to stores in Areas 3 and 6. A COD has been provided in lieu of a bond. 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.

MOTION by: Member Van Blarcom

Moved to approve a dealer license to Sunlight Wholesome Foods LLC as presented. **Seconded by Chairman Barley. Motion carried without dissent.**

Assenting: Chairman Barley, Member Van Blarcom

Dissenting: None

3. The H.T. Hackney Co.

SubDealer

PRESENTED by: Attorney Petrascu

DISCUSSION: Attorney Petrascu presented that The H. T. Hackney Co. has submitted an application for a subdealer license for 2020-2021. Applicant will purchase packaged milk/cream products from a dealer. Applicant will sell packaged products to stores, in Area 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 subdealer license will be issued.

MOTION by: Member Van Blarcom

Moved to approve a dealer license to The H. T. Hackney Co. 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	Fri. Nov. 6, 2020	1:00 P.M.	TBD.

10. ADJOURNMENT:

Chairman Barley hearing no further matters to come before the Board, adjourned the meeting at 1:06 P.M.