# COMMONWEALTH OF PENNSYLVANIA

### Pennsylvania Milk Marketing Board

### **MINUTES**

#### **SUNSHINE MEETING**

August 5, 2020 1:00 P.M. Via SKYPE Phone Conference

#### 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 July 8, 2020 Sunshine Meeting.

**PRESENTED by:** Chairman Barley

**MOTION by**: Member Van Blarcom

Moved to accept the minutes for the July 8, 2020 Sunshine Meeting. *Note*: Minutes were prepared and distributed to the Board members for their review prior to the August 5, 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 there was nothing to report.

#### 7. LEGAL CASE DISPOSITIONS

N/A

### 8. <u>LICENSE APPLICATIONS:</u>

1. Naturally Golden Family Farms, Inc.

Dealer

PRESENTED by: Attorney Petrascu

**DISCUSSION:** Attorney Petrascu presented that Naturally Golden Family Farms, Inc. has submitted an application for a dealer license for 2020-2021. Applicant will purchase milk from cooperative. Applicant will manufacture cheese and sell packaged product to retail outlets in Area 5. A waiver 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. A *Provisional license* was granted on July 30, 2020. 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 Naturally Golden Family Farms, Inc. as presented. **Seconded by Chairman Barley. Motion carried without dissent.** 

**Assenting**: Chairman Barley, Member Van Blarcom

**Dissenting**: None

2. Valley Milkhouse LLC

Dealer

PRESENTED by: Attorney Petrascu

**DISCUSSION:** Attorney Petrascu presented that Valley Milkhouse LLC, has submitted an application for a dealer license for 2020-2021. Applicant will purchase milk from individual producer. Applicant will manufacture and package butter for resale to farmers markets in Areas 1, and 2. 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. A *Provisional license* was granted on July 30, 2020. 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 Valley Milkhouse LLC as presented. **Seconded by Chairman Barley. Motion carried without dissent.** 

Assenting: Chairman Barley, Member Van Blarcom

**Dissenting**: None

**3.** South Mountain Creamery LLC D/B/A Trickling Springs Organic

Dealer

PRESENTED by: Attorney Petrascu

**DISCUSSION:** Attorney Petrascu presented that South Mountain Creamery LLC D/B/A Trickling Springs Organic, has submitted an application for a dealer license for 2020-2021. Applicant will purchase milk from other dealers. Applicant will process and package milk/cream products for resale to home delivery, retail store, and subdealer in Areas 1, and 4. A bond is not required. 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 South Mountain Creamery LLC D/B/A Trickling Springs Organic, as presented. **Seconded by Chairman Barley.** 

**DISCUSSION:** Chairman Barley commented that it is good to see that business being utilized, and carrying on.

#### Motion carried without dissent.

Assenting: Chairman Barley, Member Van Blarcom

**Dissenting**: None

**4.** Kenneth Burkholder D/B/A Road Bend Farm

Dealer

PRESENTED by: Attorney Petrascu

**DISCUSSION:** Attorney Petrascu presented that Kenneth Burkholder has submitted an application for a dealer license for 2020-2021. Applicant will process and sell raw milk produced on own farm. Applicant will package milk products for resale to stores in Areas 2. A bond is not required. 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 Kenneth Burkholder D/B/A Road Bend Farm, as presented. **Seconded by Chairman Barley. Motion carried without dissent.** 

**Assenting**: Chairman Barley, Member Van Blarcom

**Dissenting**: None

## 9. <u>REMINDERS</u>:

PRESENTED by: Chairman Barley

MEETING (s) DATE TIME ROOM

Regular Sunshine Meeting Wed. Sept. 2, 2020 1:00 P.M 309 – Ag Bldg.

HEARING (s) DATE TIME ROOM

Over Order Premium Hearing Wed. Sept. 2, 2020 10:00 A.M. 309 – Ag Bldg.

For All Milk Marketing Areas

### 10. ADJOURNMENT:

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