

COMMONWEALTH OF PENNSYLVANIA
Pennsylvania Milk Marketing Board

MINUTES

SUNSHINE MEETING

May 5, 2021

1:00 P.M.

Via Telephone Conference

Dial In: +1 (267) 332-8737, ID: 401 855 291#

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 Telephone Conference. Chairman Barley opened with a moment of silence and reflection.

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 April 7, 2021 Sunshine Meeting.

PRESENTED by: Chairman Barley

MOTION by: Member Van Blarcom

Moved to accept the minutes for the April 7, 2021 Sunshine Meeting. *Note:* Minutes were prepared and distributed to the Board members for their review prior to the May 5, 2021 Sunshine Meeting). **Seconded by Chairman Barley. Motion carried without dissent.**

Assenting: Chairman Barley, Member Van Blarcom

Dissenting: None

Dissenting: None

3. PUBLIC INPUT (PERTAINING TO GENERAL ISSUES:

N/A

4. OLD BUSINESS:

N/A

5. NEW BUSINESS:

1. 7 Pa Code sec. 143.15

MOTION by: Member Van Blarcom

Moved to approve the 7 Pa Code sec 143-15 for publication of the Coop line item regulation.
Seconded by Chairman Barley. Motion carried without dissent.

Assenting: Chairman Barley, Member Van Blarcom

Dissenting: None

2. Sunshine Meeting dates for fiscal year 2021-2022

Wednesday, July 7, 2021	8:00 AM – 4:00 PM	Room 202
Wednesday, August 4, 2021	8:00 AM – 4:00 PM	Room 202
Wednesday, September 1, 2021	8:00 AM – 4:00 PM	Room 309
Wednesday, October 6, 2021	8:00 AM – 4:00 PM	Room 309
Wednesday, November 3, 2021	8:00 AM – 4:00 PM	Room 202
Wednesday, December 1, 2021	8:00 AM – 4:00 PM	Room 309
Wednesday, January 5, 2022	8:00 AM – 4:00 PM	Room 309
Wednesday, February 2, 2022	8:00 AM – 4:00 PM	Room 309
Wednesday, March 2, 2022	8:00 AM – 4:00 PM	Room 309
Wednesday, April 6, 2022	8:00 AM – 4:00 PM	Room 309
Wednesday, May 4, 2022	8:00 AM – 4:00 PM	Room 309
Wednesday, June 1, 2022	8:00 AM – 4:00 PM	Room 309

DISCUSSION: Chairman Barley presented the next fiscal year dates for the Sunshine meetings in 2021-2022. He stated he has a conflict with the August 4, 2021 date. A date change will be reflected at the next Sunshine Meeting.

MOTION by: Member Van Blarcom

Moved to approve the next fiscal year dates as presented. **Seconded by Chairman Barley. Motion carried without dissent.**

Assenting: Chairman Barley, Member Van Blarcom

Dissenting: None

3. Petition from PADC regarding cooperative procurement costs.

DISCUSSION: Chairman Barley presented the Petition from PADC to hold a hearing regarding the cooperative procurement cost, under OGO 1010 for all marketing areas.

MOTION by: Member Van Blarcom

Moved to approve the Petition from PADC regarding cooperative procurement costs. **Seconded by Chairman Barley. Motion carried without dissent.**

Assenting: Chairman Barley, Member Van Blarcom
Dissenting: None

6. REPORT OF CHIEF COUNSEL:

DISCUSSION: Attorney Eberly reiterated the regulation items presented and just approved by the Board, for the publication in the PA Bulletin on May 22nd and will be in effect for October. The proposal regulation pending, the final form will be submitted early next week, in time for it to be on the June 17, Independent Regulatory Review Commission meeting agenda.

7. LEGAL CASE DISPOSITIONS

N/A

8. LICENSE APPLICATIONS:

1. Bellissimo Distribution LLC
DBA Greco and Sons of PA; Pennsylvania Macaroni Co. Subdealer

PRESENTED by: Attorney Petrascu

DISCUSSION: Attorney Petrascu presented that Bellissimo Distribution LLC DBA Greco and Sons of PA; Pennsylvania Macaroni Co. has submitted an application for a subdealer license for 2020-2021. Applicant will purchase packaged milk/cream for resale to restaurants and 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 subdealer license to Bellissimo Distribution LLC DBA Greco and Sons of PA; Pennsylvania Macaroni 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	Wed. June 2, 2021	1:00 P.M.	Telephone Conf.

DISCUSSION: Secretary Hardbarger stated that for planning purposes, according to the various meetings attended within discussion of the opening of the Commonwealth, plan for the June meeting to be via teleconference, and most likely July as well.

10. ADJOURNMENT:

Chairman Barley hearing no further matters to come before the Board, adjourned the meeting
1:10 P.M.