

COMMONWEALTH OF PENNSYLVANIA
Pennsylvania Milk Marketing Board

MINUTES

SUNSHINE MEETING

April 4, 2018
1:00 P.M. – Room 202 – 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 1:00 P.M. in Room 202 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., Gary Gojsovich (*PMMB*), Earl Fink (*PAMD*), John Howard, Esq. (*PDA*), Jay Howes (*PDAC*), John Pierce (Lehigh), John Bell, Esq. (*PAFB*), Carl Herbein, CPA (*Herbein & Co*), Deputy Sec. Greg Hostetter (*PDA*), Marvin Beshore, Esq. (*PADC*), Alan Zepp (*CDE*)

2. ACCEPTANCE OF MINUTES:

A. Acceptance of Minutes of the March 19, 2018 Sunshine Meeting.

PRESENTED by: Chairman Brubaker

MOTION by: Consumer Member Bowman

Moved to accept the minutes as attached of the March 19, 2018 Sunshine Meeting. (*Note:* Minutes were prepared and distributed to the Board members for their review prior to the April 4, 2018 Sunshine Meeting). **Seconded by Member Van Blarcom. Motion carried without dissent.**

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

Dissenting: None

3. PUBLIC INPUT (PERTAINING TO GENERAL ISSUES:

DISCUSSION: Member Van Blarcom introduced Clint Owlett, a community leader from Tioga County, who is officially seeking the position for state representative of the 68th District of Pennsylvania. Mr. Owlett stated that he hopes to serve all the people in the 68th District of PA, and that his presence today is to become more familiar with the operations of the Milk Marketing Board. He hopes that he can help the dairy farmers, as one who grew up on a dairy farm himself.

Chairman Brubaker thanked Mr. Owlett for his interest in coming to visit the Milk Marketing Board.

4. OLD BUSINESS:

N/A

5. NEW BUSINESS:

A. Hearing Petition: Cooperative milk procurement costs

MOTION: Member Van Blarcom

Moved to accept the Petition for a hearing as presented. **Seconded by Consumer Member Bowman.**

DISCUSSION: Consumer Member Bowman stated that the Petition is accepted for a hearing, but with no date attached.

Motion carried without dissent.

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

Dissenting: None

6. REPORT OF CHIEF COUNSEL:

PRESENTED by: Attorney Eberly

DISCUSSION: Attorney Eberly stated that he met with the Board and Secretary Moyer prior to the meeting, to discuss office matters. There were no deliberations nor official actions taken. The Board will not meet for executive session until the May Sunshine meeting.

7. LEGAL CASE DISPOSITIONS

N/A

8. LICENSE APPLICATIONS:

PRESENTED by: Secretary Moyer

DISCUSSION: Secretary Moyer presented that September Farm, LLC has submitted an application for a subdealer license, for 2017-2018. Applicant will purchase bulk milk from a cooperative. Applicant will manufacture cheese and yogurt products for resale to stores and distributors in Area 1. A bond has been provided. Appropriate staff has reviewed the application to ensure that all forms 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 March 30, 2018. With Board approval of this application, a subdealer license will be issued. He stated the license fee had been sent to the incorrect office and we are awaiting license fee payment.

MOTION by: Consumer Member Bowman

Moved to approve a subdealer license to September Farm, LLC contingent upon receipt of the license fee. **Seconded by Member Van Blarcom.**

DISCUSSION: Chairman Brubaker further confirmed that no license will be issued until receipt of the fee due.

9. REMINDERS:

PRESENTED by: Chairman Brubaker

Sunshine Meeting	Date	Time	Room
Regular Sunshine Meeting	Wed. May 2, 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 1:10 P.M.