

COMMONWEALTH OF PENNSYLVANIA
Pennsylvania Milk Marketing Board

MINUTES

SUNSHINE MEETING

August 7, 2019
1:00 P.M. – Room 202 – Ag Building
Harrisburg, PA

1. CALL OF MEETING TO ORDER/ROLL CALL:

Chairman Robert Barley 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. Chairman Barley opened the meeting with the Pledge of Allegiance followed by a moment of reflection. Chairman began the meeting by explaining that Chief Counsel Eberly is absent due to a family situation.

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

Board Members:

Present: Chairman Robert Barley, Consumer Member Carol Hardbarger, Member James Van Blarcom

Absent: None

Others Present: Andrew Saylor, Esq. (PMMB), Steven Zalman (PMMB), Gary Gojsovich (PMMB), Marvin Beshore, Esq. (PADC), John Howard, Esq. (PDA), John Bell, Esq. (PA Farm Bureau), John Pierce (PAMD), Kevin Peter (Wawa), Troye Cooper (MD-VA)

2. ACCEPTANCE OF MINUTES:

A. Acceptance of Minutes of the July 3, 2019 Sunshine Meeting.

PRESENTED by: Chairman Barley

MOTION by: Consumer Member Hardbarger

Moved to accept the minutes as attached of the July 3, 2019 Sunshine Meeting. (*Note:* Minutes were prepared and distributed to the Board members for their review prior to the August 7, 2019 Sunshine Meeting). **Seconded by Member Van Blarcom. Motion carried without dissent.**

Assenting: Chairman Barley, Consumer Member Hardbarger, Member Van Blarcom

Dissenting: None

3. PUBLIC INPUT (PERTAINING TO GENERAL ISSUES:

N/A

4. OLD BUSINESS:

N/A

5. NEW BUSINESS:

1. Farm Show Booth Exhibit 2020.

PRESENTED by: Chairman Barley

MOTION by: Member Van Blarcom

Moved to approve the request for the Farm Show Booth Exhibit 2020. **Seconded by Consumer Member Hardbarger. Motion carried without dissent.**

Assenting: Chairman Barley, Consumer Member Hardbarger, Member Van Blarcom

Dissenting: None

2. Request for September Special Sunshine meeting.

PRESENTED by: Chairman Barley

DISCUSSION: Chairman Barley stated the Special Sunshine meeting is scheduled for September 18th; time has not yet been determined.

MOTION by: Consumer Member Hardbarger

Moved to approve the request for a September Special Sunshine meeting. **Seconded by Member Van Blarcom. Motion carried without dissent.**

Assenting: Chairman Barley, Consumer Member Hardbarger, Member Van Blarcom

Dissenting: None

6. REPORT OF CHIEF COUNSEL:

DISCUSSION: Chairman Barley and Attorney Saylor presented in lieu of Attorney Eberly's absence. It was stated that the Board and staff held a Hearing workshop earlier. The Board met to discuss personnel issues. No deliberations nor official actions were taken. There will be No executive meeting following the Sunshine meeting.

7. LEGAL CASE DISPOSITIONS

1. Schneider Dairy Inc. Sales of controlled products below PMB minimums.

PRESENTED by: Attorney Saylor

DISCUSSION: Attorney Saylor presented **1. Legal Docket CA-19-003 Schneider Dairy Inc.** for sales of controlled products below PMMB minimums. A consent order was signed and a penalty of \$150.00 was paid.

MOTION by: Member Van Blarcom

Moved to accept the consent order as presented. **(1. Legal Docket CA-19-003 Schneider Dairy Inc.) Seconded by Consumer Member Hardbarger. Motion carried without dissent.**

Assenting: Chairman Barley, Consumer Member Hardbarger, Member Van Blarcom

Dissenting: None

8. LICENSE APPLICATIONS:

1. The Reedsville Creamery, LLC Dealer

PRESENTED by: Attorney Saylor

DISCUSSION: Attorney Saylor presented that The Reedsville, LLC has submitted an application for a dealer license for 2019-2020. Applicant will purchase milk from individual producer. Applicant will process and package milk to sell to restaurants, stores, and subdealers in Area 3. A COD certification has been provided in lieu of a bond. Applicant has a Stipulation that applicant will only buy milk from a producer who provides a COD certification or will provide a bond. 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. With Board approval of this application, a dealer license will be issued.

MOTION by: Consumer Member Hardbarger

Moved to approve a dealer license to The Reedsville Creamery, LLC as presented. **Seconded by Member Van Blarcom. Motion carried without dissent.**

Assenting: Chairman Barley, Consumer Member Hardbarger, 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. Sept. 4, 2019	1:00 P.M.	309 - Ag Bldg.

<u>HEARING (s)</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Over-Order Premium Hearing	Wed. Sept. 4, 2019	9:00 A.M.	309 – Ag Bldg.

10. ADJOURNMENT:

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