

COMMONWEALTH OF PENNSYLVANIA
Pennsylvania Milk Marketing Board

MINUTES

SUNSHINE MEETING

November 5, 2018
1:00 P.M. – Room 309 – 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 309 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 Robert Barley, Member James Van Blarcom

Absent: Consumer Member Carol Hardbarger

Others Present: Doug Eberly, Esq., Andrew Saylor, Esq. Gary Gojsovich (*PMMB*), Marvin Beshore, Esq. (*PADC*), Allen Warshaw, Esq. (*PFMA*), Wendy Yovienne, Esq. (*Baker, Donelson*), Jay Howes (*PADC*), David Stonesifer, CPA (*PAMD*), John Howard, Esq. (*PDA*), Chip English, Esq. (*DWT*), Earl Fink (*PAMD*), John Bell, Esq. (*PA Farm Bureau*), Troye Cooper (*PADC*), Dep. Sec. Greg Hostetter (*PDA*), Gino Tosi (*PAMD*), Ronald Mong, CPA (*Herbein & Co*)

2. ACCEPTANCE OF MINUTES:

A. Acceptance of Minutes of the October 3, 2018 Sunshine Meeting.

PRESENTED by: Chairman Barley

MOTION by: Member Van Blarcom

Moved to accept the minutes as attached of the October 3, 2018 Sunshine Meeting. (*Note:* Minutes were prepared and distributed to the Board members for their review prior to the November 5, 2018 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:

1. Request to change the December Sunshine meeting time.

PRESENTED by: Chairman Barley

Chairman Barley presented the request to change the December 5th Sunshine meeting time, from 1:00 PM to 10:00 AM.

MOTION by: Member Van Blarcom

Moved to approve the time change as presented. **Seconded by Chairman Barley. Motion carried without dissent.**

Assenting: Chairman Barley, Member Van Blarcom

Dissenting: None

6. REPORT OF CHIEF COUNSEL:

PRESENTED by: Attorney Eberly

DISCUSSION: Attorney Eberly stated that he met in brief for lunch with Board Member Van Blarcom, and Chairman Barley, along with Tim Moyer, no deliberations nor official actions were taken.

7. LEGAL CASE DISPOSITIONS

N/A

8. LICENSE APPLICATIONS:

1. **In The Loup LLC D/B/A Milk Envy** Subdealer

PRESENTED by: Attorney Saylor

DISCUSSION: Attorney Saylor presented that In the Loup LLC, has submitted an application for a subdealer license, for 2018-2019. Applicant will purchase packaged milk/cream products from an out of state dealer. Applicant will sell to restaurants, schools, and stores in Area 1. No bond is required. 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 subdealer license will be issued.

MOTION by: Member Van Blarcom

Moved to approve a subdealer license to In The Loup LLC as presented. **Seconded by Chairman Barley. Motion carried without dissent.**

Assenting: Chairman Barley, Member Van Blarcom

Dissenting: None

2. The Origin Milk Company, Inc. Subdealer

PRESENTED by: Attorney Saylor

DISCUSSION: Attorney Saylor presented that The Origin Milk Company, Inc. has submitted an application for a subdealer license, for 2018-2019. Applicant will purchase packaged milk/cream products from a dealer. Applicant will sell to restaurants, schools, and stores in Area 1, 2, 4, and 5. 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. With Board approval of this application, a subdealer license will be issued.

MOTION by: Member Van Blarcom

Moved to approve a subdealer license to The Origin Milk Company 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>
Sunshine Meeting	Wed. Dec 5, 2018	1:00 P.M.	202 Ag Bldg.

This meeting time has been approved to be changed to 10:00 A.M.

10. ADJOURNMENT:

Chairman Barley, hearing no further matters to come before the Board, adjourned the meeting at 1:08 P.M.