

COMMONWEALTH OF PENNSYLVANIA
Pennsylvania Milk Marketing Board

MINUTES

SUNSHINE MEETING

September 2, 2020

1:00 P.M.

Via SKYPE Meeting

(Dial-in Number) +1 (267) 332-8737, ID: 168806399#

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 August 5, 2020 Sunshine Meeting.

PRESENTED by: Chairman Barley

MOTION by: Member Van Blarcom

Moved to accept the minutes for the August 5, 2020 Sunshine Meeting. *Note:* Minutes were prepared and distributed to the Board members for their review prior to the September 2, 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:

1. December Retail Price Announcement Change

DISCUSSION: Chairman Barley stated that MMB Staff has requested that the Board reschedule the resale price announcement date set for the December 24, 2020, to be changed to December 17, as permitted under Official General Order No. A-978, Section B.

Moved to accept the December Retail Price Announcement Change from December 24, 2020, to December 17, 2020, as requested. **Seconded by Chairman Barley. Motion carried without dissent.**

Assenting: Chairman Barley, Member Van Blarcom

Dissenting: None

6. REPORT OF CHIEF COUNSEL:

DISCUSSION: Attorney Eberly stated that there was nothing to report. No executive sessions held by the Board since the last meeting.

7. LEGAL CASE DISPOSITIONS

N/A

8. LICENSE APPLICATIONS:

1. Marcus Strubhar D/B/A Conewago Meadows Dealer

PRESENTED by: Attorney Petrascu

DISCUSSION: Attorney Petrascu presented that Marcus Strubhar D/B/A Conewago Meadows, has submitted an application for a dealer license for 2020-2021. Applicant will process and sell milk produced on own farm. Applicant will sell packaged product to stores, and subdealer in Area 4. No bond is 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 Marcus Strubhar D/B/A Conewago Meadows 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>
SPECIAL Sunshine Meeting	Wed. Sept. 23, 2020	10:00 A.M	TBA
REGULAR Sunshine meeting	Wed. Oct. 7 th , 2020	1:00 P.M.	309 – Ag Bldg.

<u>HEARING (s)</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Cooperative Procurement Hearing	Mon. Oct. 5, 2020	10:00 A.M.	309 – Ag Bldg.

10. ADJOURNMENT:

Chairman Barley hearing no further matters to come before the Board, adjourned the meeting at 1:06 P.M.