

COMMONWEALTH OF PENNSYLVANIA
Pennsylvania Milk Marketing Board

MINUTES

SUNSHINE MEETING

January 6, 2021
1:00 P.M.
Via SKYPE Meeting

Dial In: +1 (267) 332-8737, ID: 679 650 834#

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. 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 December 2, 2020 Sunshine Meeting.

PRESENTED by: Chairman Barley

MOTION by: Member Van Blarcom

Moved to accept the minutes for the December 2, 2020 Sunshine Meeting. *Note:* Minutes were prepared and distributed to the Board members for their review prior to the January 6, 2021 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. Hearing Request – Over-Order Premium

DISCUSSION: Chairman Barley presented the Hearing Request for the Over-Price Premium from the Pennsylvania Association of Dairy Cooperatives (PADC). Chairman Barley stated that the Over-Order Premium Hearing will be scheduled to proceed on March 3, 2021, following the Cost Replacement Hearings for Areas, 3, 5, and 6.

MOTION by: Member Van Blarcom

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

Assenting: Chairman Barley, Member Van Blarcom

Dissenting: None

2. Request by Board Staff to change January 2022 resale price announcement date to December 16, 2021.

MOTION by: Member Van Blarcom

Moved to approve the Request by Board Staff to change January 2022 resale price announcement date to December 16, 2021. **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 no report for this month.

7. LEGAL CASE DISPOSITIONS

1. Ted Remington & Sons, Inc. Hauler

PRESENTED by: Attorney Petrascu

DISCUSSION: Attorney Petrascu presented **1. Legal Docket No. CA-20-007** for failure to file its June, and July 2020 milk Hauler reports on or before due date. A consent order was signed and a penalty of \$50.00 was paid.

MOTION by: Member Van Blarcom

Moved to accept the consent order as presented. **(1. Legal Docket CA-20-007 – Ted Remington & Sons Inc.) Seconded by Chairman Barley. Motion carried without dissent.**

Assenting: Chairman Barley, Member Van Blarcom

Dissenting: None

8. LICENSE APPLICATIONS:

1. Farmstead Creamery LLC Dealer

PRESENTED by: Attorney Petruscu

DISCUSSION: Attorney Petruscu presented that Farmstead Creamery LLC has submitted an application for a dealer license for 2020-2021. Applicant will process milk/cream produced on its own farm. Applicant will process/package milk/cream products for resale to stores 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 Farmstead Creamery LLC., 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. Feb. 3, 2021	9:00 A.M.	via Skype.

<u>HEARING (S)</u>			
Cost Replacement Hearing Area No. 1	Wed. Feb. 3, 2021	9:15 A.M.	via Skype
Cost Replacement Hearing Area No. 2	Wed. Feb. 3, 2021	9:25 A.M.	via Skype
Cost Replacement Hearing Area No. 4	Wed. Feb. 3, 2021	9:30 A.M.	via Skype

10. ADJOURNMENT:

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