COMMONWEALTH OF PENNSYLVANIA Pennsylvania Milk Marketing Board

MINUTES

SUNSHINE MEETING

December 1, 2021 1:00 P.M. Telephone Conference

Call: +1 (267) 332-8737, ID: 413 695 817#

1. <u>CALL OF MEETING TO ORDER/ROLL CALL</u>:

Chairman Rob Barley called the regular Sunshine Meeting of the Pennsylvania Milk Marketing Board to order at 1:00 P.M. via Telephone conference. Chairman Barley opened the meeting 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, Consumer Member Kristi Kassimer, Member James Van Blarcom

Absent: None

2. <u>ACCEPTANCE OF MINUTES</u>:

A. Acceptance of Minutes of the November 3, 2021, Sunshine Meeting.

PRESENTED by: Chairman Barley

MOTION by: Member Van Blarcom

Moved to accept the minutes for the November 3, 2021, Sunshine Meeting. *Note*: Minutes were prepared and distributed to the Board members for their review prior to the December 1, 2021, Sunshine Meeting). Seconded by Consumer Member Kassimer. Motion carried without dissent.

Assenting: Chairman Barley, Member Van Blarcom, Consumer Member Kassimer Dissenting: None

3. PUBLIC INPUT (PERTAINING TO GENERAL ISSUES:

N/A

4.. OLD BUSINESS:

N/A

5. <u>NEW BUSINESS:</u>

N/A

6. <u>**REPORT OF CHIEF COUNSEL:</u>**</u>

DISCUSSION: Attorney Eberly had nothing to report for this month.

7. LEGAL CASE DISPOSITIONS

N/A

8. <u>LICENSE APPLICATIONS:</u>

1. Keystone Family Farms LLC

Dealer

PRESENTED by: Attorney Petrascu

DISCUSSION: Attorney Petrascu presented that Keystone Family Farms LLC has applied for a dealer license for 2021-2022. Applicant will purchase milk from its own member producers only and will manufacture milk/cream products for distribution to restaurants, and stores, schools, and subdealers in all six Areas. 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 Keystone Family Farms LLC as presented. Seconded by Consumer Member Kassimer.

DISCUSSION: Chairman Barley inquired on the size of the Cooperative. Attorney Petrascu stated that the cooperative has approximately 30 member producers and are currently selling produce & meat. They had applied in June and were granted a Provisional license, but then decided they weren't ready to begin the dairy aspects and put it off until now.

Member Van Blarcom inquired on the no bond in place. Attorney Petrascu stated that no bond is required due to milk purchases from member producers only.

Motion carried without dissent.

Assenting: Chairman Barley, Member Van Blarcom, Consumer Member Kassimer Dissenting: None

9. <u>REMINDERS</u>:

PRESENTED by: Chairman Barley

<u>MEETING (s)</u>	DATE	TIME	<u>ROOM</u>
Regular Sunshine meeting	Wed. Jan 5, 2022	1:00 P.M.	Room 309- Ag Bldg.

10. ADJOURNMENT:

Chairman Barley hearing no further matters to come before the Board, adjourned the meeting 1:05 P.M.