

PENNSYLVANIA LIQUOR CONTROL BOARD
MEETING MINUTES

TUESDAY, JULY 2, 2013

NORTHWEST OFFICE BUILDING, CONFERENCE ROOM 117, HARRISBURG, PA

Joseph E. "Skip" Brion, Chairman
Robert S. Marcus, Board Member
Joe Conti, Chief Executive Officer
John Stark, Board Secretary

[Office of Chief Counsel](#)
[Bureau of Licensing](#)
[Bureau of Human Resources](#)
[Bureau of Purchasing and Contracting](#)

[Bureau of Real Estate](#)
[Bureau of Product Selection/Marketing](#)
[Financial Report](#)
[Other Issues](#)

PUBLIC MEETING – 11:00 A.M

Board Secretary John K. Stark indicated that a quorum of the Board was present and Chairman Brion called the meeting to order. Board Member Marcus participated via conference call.

CALL TO ORDER *Chairman Brion*

Pledge of Allegiance to the Flag

Chairman Brion noted that the meeting of July 10, 2013 was rescheduled for today.

OLD BUSINESS..... *Secretary Stark*

A. Motion to approve the Previous Board Meeting Minutes of the June 19, 2013 meeting.

Motion Made: Board Member Marcus
Seconded: Chairman Brion

Board Decision: Unanimously approved (2-0 vote) previous Board Minutes.

PUBLIC COMMENT ON AGENDA ITEMS

There was no comment on the printed agenda items.

NEW BUSINESS

From the Office of Chief Counsel *Faith Smith Diehl, Chief Counsel*

(1) **Annville Township** Municipal Petition for Noise Exemption
Case No. 13-NE-07

Motion Made: Board Member Marcus
Seconded: Chairman Brion

Board Decision: Unanimously agreed (2-0 vote) to Approve Noise Exemption until November 2, 2014.

Note: Board Minutes are not officially approved until all required signatures are affixed.

- (2) **Muncy Creek Township** Municipal Petition for Noise Exemption
Case No. 13-NE-06

Motion Made: Board Member Marcus
Seconded: Chairman Brion

Board Decision: Unanimously agreed (2-0 vote) to Approve Noise Exemption until July 2, 2016.

- (3) **City of Pittston** Municipal Petition for Noise Exemption
Case No. 13-NE-02

Motion Made: Board Member Marcus
Seconded: Chairman Brion

Board Decision: Unanimously agreed (2-0 vote) to Approve Noise Exemption until November 2, 2014.

*From the Bureau of Licensing Jerry Waters, Director of Regulatory Affairs
Tisha Albert, Director, Bureau of Licensing*

- (1) **2009 State Street Enterprises, LLC** Double Transfer - Restaurant
R-9433 (LID No. 68174)
2007 State Street
Harrisburg, Dauphin County

Motion Made: Board Member Marcus
Seconded: Chairman Brion

Board Decision: Unanimously agreed (2-0 vote) to Approve Transfer.

- (2) **Shadowood IV, Inc.** Request for Reconsideration
R-9932 (LID No. 28517) Case No. 13-9035 Request for Hearing After
4844 1/2 McKnight Road Revocation – Restaurant
Ross Township
Pittsburgh, Allegheny County

Note: Board Minutes are not officially approved until all required signatures are affixed.

Motion Made: Board Member Marcus
Seconded: Chairman Brion

Board Decision: Unanimously agreed (2-0 vote) to Approve Reconsideration – Reinstate license and place it into safekeeping. Board noted that this was done as an accommodation in this issue, not as a result of any administrative oversight on the part of the Board.

OTHER ISSUES

None

CITIZEN COMMENT/BUSINESS FROM THE FLOOR

No public comments.

NEXT BOARD MEETING

The next meeting of the PLCB will be a formal meeting on Wednesday, July 24, 2013 beginning at 11:00 A.M. Prior to the public meeting, there will be an Executive Session to discuss matters of personnel and to engage in non-deliberative informational discussions regarding actions and matters which have been approved at previous public meetings.

ADJOURNMENT

On a motion by Board Member Marcus, seconded by Chairman Brion, the meeting was adjourned.

The foregoing actions are hereby officially approved.

Chairman

Member

ATTEST:

Secretary