

**PENNSYLVANIA LIQUOR CONTROL BOARD**  
**MEETING MINUTES**

**WEDNESDAY, JUNE 28, 2017**

**NORTHWEST OFFICE BUILDING, CONFERENCE ROOM 117, HARRISBURG, PA**

Tim Holden, Chairman  
Mike Negra, Board Member  
Michael Newsome, Board Member  
Charlie Mooney, Executive Director  
John Stark, Board Secretary

[Office of Chief Counsel](#)  
[Bureau of Licensing](#)  
[Bureau of Human Resources](#)  
[Bureau of Accounting & Purchasing](#)

[Office of Retail Operations](#)  
[Bureau of Product Selection](#)  
[Financial Report](#)  
[Other Issues](#)

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**PUBLIC MEETING – 11:00 A.M**

Board Secretary John Stark announced that Chairman Holden would not be present at the meeting and that Board Member Newsome would be presiding over the meeting in Chairman Holden’s absence.

**CALL TO ORDER** .....*Member Newsome*

Pledge of Allegiance to the Flag

**OLD BUSINESS**.....*Secretary Stark*

A. Motion to approve the previous Board Meeting Minutes of the June 7, 2017 meeting.

**Motion Made:** Board Member Negra  
**Seconded:** Board Member Newsome

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

**PUBLIC COMMENT ON AGENDA ITEMS**

There was no public comment on the printed agenda items.

**NEW BUSINESS**

*From the Office of Chief Counsel* .....*Rodrigo Diaz, Chief Counsel*

(1) **CONEMAUGH TOWNSHIP**  
Case No. 17-NE-09

Municipal Petition for  
Exemption from the  
Statute Regarding  
Amplified Sound

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

**Motion Made:** Board Member Negra  
**Seconded:** Board Member Newsome

**Board Decision:** Unanimously agreed (2-0 vote) to Approve Noise Exemption from June 28, 2017 to June 28, 2020.

(2) **CONEMAUGH TOWNSHIP**  
Case No. 17-NE-10

Municipal Petition for Exemption from the Statute Regarding Amplified Sound

**Motion Made:** Board Member Negra  
**Seconded:** Board Member Newsome

**Board Decision:** Unanimously agreed (2-0 vote) to Approve Noise Exemption from June 28, 2017 to June 28, 2018.

(3) **4035 K2, LLC**  
4035 Market Street  
Camp Hill, Pennsylvania 17011-4231  
Restaurant Liquor License No. R-20227  
LID 72640

Request to Rescind Conditional Licensing Agreement

**Motion Made:** Board Member Negra  
**Seconded:** Board Member Newsome

**Board Decision:** Unanimously agreed (2-0 vote) to Rescind Conditional Licensing Agreement.

(4) **Proposed Regulatory Change**

Intermunicipal Transfer of Retail Licenses.

Board Member Negra asked Rod Diaz, Chief Counsel, to explain the proposed regulatory changes.

Mr. Diaz provided the following explanation. At various times, the Legislature makes changes to the Liquor Code, which, in turn, requires that the PLCB update its regulations to remain consistent. The PLCB is currently in the process of reviewing all its regulations to determine what updates must be made.

Several years ago, the Legislature made some changes to the statutory provisions governing intermunicipal transfers of retail liquor and eating place retail dispenser licenses. The PLCB has regulations that address this same subject matter; however, those regulations were never updated to reflect the statutory changes that were made. The proposed regulatory changes will make the PLCB's regulations governing intermunicipal transfers consistent with the Liquor Code.

This matter was brought to the attention of the PLCB by the Independent Regulatory Review Commission ("IRRC") because someone had contacted IRRC and requested that changes be made.

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Since the changes being made simply involve bringing the regulations up to date with the current statutory provisions, without the need for the PLCB to provide additional interpretation or guidance, this regulatory package will be submitted on a final-omitted basis. This allows several steps of the regulatory review process, which are typically otherwise required, to be skipped.

**Motion Made:** Board Member Negra  
**Seconded:** Board Member Newsome

**Board Decision:** Unanimously agreed (2-0 vote) to start the regulatory review process with regard to Proposed PLCB Regulation #54-97.

*From the Bureau of Licensing .....Tisha Albert, Director of Regulatory Affairs  
Barbara Peifer, Director, Bureau of Licensing*

- (1) **4 Kids Rock, Inc.** “Intermunicipal” Double  
**t/a Pitstop Pizza Sunoco & Café** Transfer & Requests for Interior  
E-5099 (LID No. 83425) Case No. 17-9018 Connections with Another  
5556 State Route 982 Business & to Conduct Another  
Derry Township Business on the Licensed  
Derry, Westmoreland County Premises – Eating Place Malt  
Beverage

**Motion Made:** Board Member Negra  
**Seconded:** Board Member Newsome

**Board Decision:** Unanimously agreed (2-0 vote) to Approve Transfer and Requests for Interior Connections with Another Business and to Conduct Another Business on the Licensed Premises—Specifically, the Storage and Preparation of Food Items for the Unlicensed Store and Single Serve Food Items Only.

Hold by Board Member Negra as to the Request to Sell Other Unlicensed Convenience Store Items Which Must be Stored/Sold on the Unlicensed Portion of the Premises.

- (2) **Altoona Hospitality, LLC** New & Request to Sell Other  
**t/a Holiday Inn Express - Altoona** Items on the Licensed Premises –  
(LID No. 83723) Hotel  
115 Convention Center Drive  
Allegheny Township  
Altoona, Blair County

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**Motion Made:** Board Member Negra  
**Seconded:** Board Member Newsome

**Board Decision:** Unanimously agreed (2-0 vote) to Approve New Hotel Liquor License and Request to Sell Other Items on the Licensed Premises.

- (3) **Christmas City Spirits, LLC** Double Transfer & Extension of License & Requests to Conduct Another Business on the Licensed Premises & for Dual Employment - Restaurant & Limited Distillery  
**t/a Tavern at the Sun Inn**  
R-16166 (LID No. 73204) & AL-50 (LID No. 71334)  
Case No. 17-9025  
564 Main Street  
Bethlehem, Northampton County

**Motion Made:** Board Member Negra  
**Seconded:** Board Member Newsome

**Board Decision:** Unanimously agreed (2-0 vote) to Approve Transfer, Extension of License and Requests to Conduct Another Business on the Licensed Premises and for Dual Employment.

- (4) **Cobaro, LLC** "Intermunicipal" Double Transfer - Restaurant  
R-16441 (LID No. 84273) Case No. 17-9026  
117 Point Street  
Saltsburg, Indiana County

**Motion Made:** Board Member Negra  
**Seconded:** Board Member Newsome

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

- (5) **M. K. Hahn, Inc.** Conditional Licensing Agreement  
**t/a Munchies Dining** "Intermunicipal" Double Transfer & Request for an Interior Connection with Another Business – Restaurant  
R-14650 (LID No. 82417) Case No. 16-9102  
23 Main Street  
Eldred, McKean County

**HOLD – 4/5/17 SESSION**

**Motion Made:** Board Member Negra  
**Seconded:** Board Member Newsome

**Board Decision:** Unanimously agreed (2-0 vote) to Approve Transfer and Request for an Interior Connection with Another Business with Conditional Licensing Agreement.

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- (6) **PW South II, Inc.** Person-to-Person Transfer &  
**t/a Paddy Whacks** Notice of Change in Business  
R-72 (LID No. 66466) Case No. 16-9006 Structure – Restaurant  
150-152 South Street and 601-605 South 2<sup>nd</sup> Street  
Philadelphia, Philadelphia County

**Motion Made:** Board Member Negra  
**Seconded:**

**Board Decision:** Hold by Board Member Negra for a Conditional Licensing Agreement.

- (7) **Talon Holdings, LLC** Request to Conduct Another  
PGR-338 (LID No. 85776) Business on the Licensed  
1314 Crestview Drive Premises – Privately-Owned  
Brecknock Township Public Golf Course  
Denver, Lancaster County

**Motion Made:** Board Member Negra  
**Seconded:** Board Member Newsome

**Board Decision:** Unanimously agreed (2-0 vote) to Approve Request to Conduct Another Business on the Licensed Premises.

*From the Bureau of Human Resources ..... Jason Lutcavage, Director of Administration  
Jennifer Haas, Director, Bureau of Human Resources*

There were 14 personnel actions presented for consideration.

- (1) **Miguel Camacho - Removal**
- (2) **Blayne Davis Chisholm – Affirm Removal**
- (3) **Darius Duncan – Removal**
- (4) **Virgil Ellis – Removal**
- (5) **Aubree Gallucci - Removal**
- (6) **Jeremy Kilonsky – Removal**
- (7) **Jonathan Lapchak – Removal**
- (8) **Michael Lovasik - Demotion**

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- (9) **Michael Lucas – 10 Day Suspension**
- (10) **Louis Matter - Demotion**
- (11) **Joseph Quinlan – Affirm Suspension**
- (12) **Jane Steigerwald – Affirm Removal**
- (13) **Shamira Sweets – Removal**
- (14) **Michelle Taylor – Affirm Removal**

**Motion Made:** Board Member Negra  
**Seconded:** Board Member Newsome

**Board Decision:** Unanimously agreed (2-0 vote) to Approve all Personnel Actions.

*From the Bureau of Accounting & Purchasing ..... **Oren Bachman, Director of Finance**  
**Koppolu Ravindraraj, Director, Bureau of Accounting & Purchasing***

- (1) **Senior Architect Staff Augmentation** – Provide assistance to the security team with achieving our Continuous Diagnostics and Mitigation goals for security operations and vulnerability management of PLCB security tools.

Procured via DGS Statewide Contract #6100030999 – VENDOR: **OST, Inc.** – TERM: Six (6) months – **\$95,342.76 estimated cost.** The hourly rate for this position is \$90.63 with 1,052 hours estimated for this six (6) month period.

- (2) **Project Management Consulting Services** – Extend current KPMG Senior Associate as resource to the Project Management Office (PMO) to assist the PLCB Executive Team in the capture of business requirements, project planning, and project delivery services specifically to support regulatory changes as enacted by Act 39 and 166.

Procured via PO 63015457 Revision – VENDOR: **KPMG LLC** – TERM: Six (6) months for the period 7/21/2017 through 12/31/2017 – **\$45,000.00 estimated cost.**

- (3) **Project Management Consulting Services** – Extend current KPMG Director (K. Toigo) as head of the PMO, providing assistance to the PLCB Executive Team for three (3) days per week in the capture of business requirements, project planning, and project delivery services specifically to support regulatory changes as enacted by Act 39 and 166.

Procured via PO 63015434 Revision – VENDOR: **KPMG LLC** – TERM: Six (6) months for the period 7/06/2017 through 12/31/2017 – **\$100,000.00 estimated cost.**

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- (4) **Marketing Media Buys** – Media buys for fiscal year 17/18 for the Bureau of Marketing and Merchandising.

Procured via DGS Statewide Contract #4400011539 – VENDOR: **Harmelin Media** – TERM: One (1) year – **\$6,392,773.08 estimated cost.**

- (5) **Energy and Engineering Services** – The PLCB utilizes Penn State Facilities Engineering Institute (PSFEI) as the agency’s advisor on all energy-related initiatives and issues. As such, PSFEI provides essential services in energy procurement, energy management and energy marketplace research and tracking.

Procured via Intergovernmental Agreement – VENDOR: **Penn State Facilities Engineering Institute** – TERM: Five (5) years – **\$238,911.00 estimated cost.** Renewal cost is reduced by \$102,922.00 from the previous cost of \$341,833.00 for five (5) years.

- (6) **Product Manager 3 Staff Augmentation** – Provide assistance to the PLCB Project Management Office on internal and customer facing initiatives primarily for increased Operating Income, Consumer Experience, and Technical Efficiency of our organization. Specific Project Assignments include the Act 39 initiatives for SLO Direct and CRM.

Procured via DGS Statewide Contract #6100030999 – VENDOR: **OST, Inc.** – TERM: Six (6) months – **\$79,184.04 estimated cost.** The hourly rate for this position is \$75.27 with 1,052 hours estimated for this six (6) month period

- (7) **Wine and Spirits Data and Information Service Renewal** – Provide a multi-tiered wine and spirits data and information service that includes extensive information on all PLCB’s products. This database ties into the PLCB’s website as well as the wine and spirits store locations to allow customers to research and locate detailed information on our products plus store employees are able to use the information to advertise our products.

Procured via PO 63011078 Option Year Three (3) – VENDOR: **Grinsfelder Software Company** – TERM: One (1) year for the period 8/1/2017 through 7/31/2018 – **\$96,000.00 estimated cost.** Renewal cost remains the same at \$8,000.00 a month.

- (8) **Security Guard Services** – Provide a uniformed armed security guard at Fine Wine & Good Spirits Store #3903 in Allentown. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63014241 Revision – VENDOR: **Pat Curley Detective Agency, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$7,950.98 estimated cost.**

- (9) **Security Guard Services** – Provide a uniformed unarmed security guard at Fine Wine & Good Spirits Store #3914 in Allentown. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63015758 Revision – VENDOR: **Pat Curley Detective Agency, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$6,020.00 estimated cost.**

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- (10) **Security Guard Services** – Provide a uniformed armed security guard at Fine Wine & Good Spirits Store #4031 in Hazleton. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63013289 Revision – VENDOR: **Pat Curley Detective Agency, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$20,881.88** estimated cost.

- (11) **Security Guard Services** – Provide a uniformed armed security guard at the PLCB, NWOB Central Office, Harrisburg (8110). This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63013288 Revision – VENDOR: **Schaad Detective Agency, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$26,717.01** estimated cost.

- (12) **Security Guard Services** – Provide a uniformed unarmed security guard at Fine Wine & Good Spirits Store #6701 in York. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63013287 Revision – VENDOR: **Schaad Detective Agency, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$8,631.48** estimated cost.

- (13) **Security Guard Services** – Provide a uniformed armed security guard at Fine Wine & Good Spirits Store #2208 in Harrisburg. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63013286 Revision – VENDOR: **Schaad Detective Agency, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$21,757.48** estimated cost.

- (14) **Security Guard Services** – Provide a uniformed unarmed security guard at Fine Wine & Good Spirits Store #0228 in Pittsburgh. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63013268 Revision – VENDOR: **St. Moritz Security Services, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$8,449.47** estimated cost.

- (15) **Security Guard Services** – Provide a uniformed unarmed security guard at Fine Wine & Good Spirits Store #0245 in Pittsburgh. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63014176 Revision – VENDOR: **St. Moritz Security Services, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$10,855.49** estimated cost.

- (16) **Security Guard Services** – Provide a uniformed unarmed security guard at Fine Wine & Good Spirits Store #0260 in Pittsburgh. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63013271 Revision – VENDOR: **St. Moritz Security Services, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$9,617.75** estimated cost.



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- (17) **Security Guard Services** – Provide a uniformed unarmed security guard at Fine Wine & Good Spirits Store #0263 in Pittsburgh. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63013272 Revision – VENDOR: **St. Moritz Security Services, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$9,093.60** estimated cost.

- (18) **Security Guard Services** – Provide a uniformed unarmed security guard at Fine Wine & Good Spirits Store #0280 in Pittsburgh. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63013273 Revision – VENDOR: **St. Moritz Security Services, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$9,396.722** estimated cost.

- (19) **Security Guard Services** – Provide a uniformed unarmed security guard at Fine Wine & Good Spirits Store #2302 in Upper Darby. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63013236 Revision – VENDOR: **St. Moritz Security Services, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$12,225.84** estimated cost.

- (20) **Security Guard Services** – Provide a uniformed unarmed security guard at Fine Wine & Good Spirits Store #2312 in Lansdowne. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63013237 Revision – VENDOR: **St. Moritz Security Services, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$21,946.90** estimated cost.

- (21) **Security Guard Services** – Provide a uniformed unarmed security guard at Fine Wine & Good Spirits Store #2516 in Erie. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63015421 Revision – VENDOR: **St. Moritz Security Services, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$9,156.75** estimated cost.

- (22) **Security Guard Services** – Provide a uniformed unarmed security guard at Fine Wine & Good Spirits Store #4640 in Wyncote. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63013240 Revision – VENDOR: **St. Moritz Security Services, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$11,821.68** estimated cost.

- (23) **Security Guard Services** – Provide a uniformed unarmed security guard at Fine Wine & Good Spirits Store #4634 in Norristown. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63013239 Revision – VENDOR: **St. Moritz Security Services, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$12,459.87** estimated cost.

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- (24) **Security Guard Services** – Provide a uniformed unarmed security guard at Fine Wine & Good Spirits Store #5101 in Philadelphia. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63013241 Revision – VENDOR: **St. Moritz Security Services, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$14,423.46** estimated cost.

- (25) **Security Guard Services** – Provide a uniformed unarmed security guard at Fine Wine & Good Spirits Store #5104 in Philadelphia. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63013242 Revision – VENDOR: **St. Moritz Security Services, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$10,609.20** estimated cost.

- (26) **Security Guard Services** – Provide a uniformed unarmed security guard at Fine Wine & Good Spirits Store #5105 in Philadelphia. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63013243 Revision – VENDOR: **St. Moritz Security Services, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$7,704.30** estimated cost.

- (27) **Security Guard Services** – Provide a uniformed unarmed security guard at Fine Wine & Good Spirits Store #5108 in Philadelphia. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63013244 Revision – VENDOR: **St. Moritz Security Services, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$11,796.42** estimated cost.

- (28) **Security Guard Services** – Provide a uniformed unarmed security guard at Fine Wine & Good Spirits Store #5119 in Philadelphia. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63013247 Revision – VENDOR: **St. Moritz Security Services, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$6,062.40** estimated cost.

- (29) **Security Guard Services** – Provide a uniformed unarmed security guard at Fine Wine & Good Spirits Store #5121 in Philadelphia. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63015422 Revision – VENDOR: **St. Moritz Security Services, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$14,275.06** estimated cost.

- (30) **Security Guard Services** – Provide a uniformed unarmed security guard at Fine Wine & Good Spirits Store #5126 in Philadelphia. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63014268 Revision – VENDOR: **St. Moritz Security Services, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$14,423.46** estimated cost.

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- (31) **Security Guard Services** – Provide a uniformed unarmed security guard at Fine Wine & Good Spirits Store #5132 in Philadelphia. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63013250 Revision – VENDOR: **St. Moritz Security Services, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$14,473.98** estimated cost.

- (32) **Security Guard Services** – Provide a uniformed unarmed security guard at Fine Wine & Good Spirits Store #5133 in Philadelphia. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63016081 Revision – VENDOR: **St. Moritz Security Services, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$8,487.36** estimated cost.

- (33) **Security Guard Services** – Provide a uniformed unarmed security guard at Fine Wine & Good Spirits Store #5135 in Philadelphia. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63013251 Revision – VENDOR: **St. Moritz Security Services, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$14,019.30** estimated cost.

- (34) **Security Guard Services** – Provide a uniformed unarmed security guard at Fine Wine & Good Spirits Store #5140 in Philadelphia. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63016380 Revision – VENDOR: **St. Moritz Security Services, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$11,518.56** estimated cost.

- (35) **Security Guard Services** – Provide a uniformed armed security guard at Fine Wine & Good Spirits Store #5141 in Philadelphia. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63013252 Revision – VENDOR: **St. Moritz Security Services, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$19,531.92** estimated cost.

- (36) **Security Guard Services** – Provide a uniformed unarmed security guard at Fine Wine & Good Spirits Store #5143 in Philadelphia. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63013254 Revision – VENDOR: **St. Moritz Security Services, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$7,104.38** estimated cost.

- (37) **Security Guard Services** – Provide a uniformed unarmed security guard at Fine Wine & Good Spirits Store #5150 in Philadelphia. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63013257 Revision – VENDOR: **St. Moritz Security Services, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$15,882.23** estimated cost.

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- (38) **Security Guard Services** – Provide a uniformed unarmed security guard at Fine Wine & Good Spirits Store #5153 in Philadelphia. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63013258 Revision – VENDOR: **St. Moritz Security Services, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$14,221.38** estimated cost.

- (39) **Security Guard Services** – Provide a uniformed unarmed security guard at Fine Wine & Good Spirits Store #5154 in Philadelphia. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63015708 Revision – VENDOR: **St. Moritz Security Services, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$9,453.56** estimated cost.

- (40) **Security Guard Services** – Provide a uniformed unarmed security guard at Fine Wine & Good Spirits Store #5161 in Philadelphia. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63016085 Revision – VENDOR: **St. Moritz Security Services, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$8,904.15** estimated cost.

- (41) **Security Guard Services** – Provide a uniformed unarmed security guard at Fine Wine & Good Spirits Store #5169 in Philadelphia. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63013260 Revision – VENDOR: **St. Moritz Security Services, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$15,364.40** estimated cost.

- (42) **Security Guard Services** – Provide a uniformed unarmed security guard at Fine Wine & Good Spirits Store #5173 in Philadelphia. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63013261 Revision – VENDOR: **St. Moritz Security Services, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$14,423.46** estimated cost.

- (43) **Security Guard Services** – Provide a uniformed unarmed security guard at Fine Wine & Good Spirits Store #5174 in Philadelphia. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63013262 Revision – VENDOR: **St. Moritz Security Services, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$16,848.42** estimated cost.

- (44) **Security Guard Services** – Provide **two** uniformed unarmed security guard at Fine Wine & Good Spirits Store #5185 in Philadelphia. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63013264 Revision – VENDOR: **St. Moritz Security Services, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$21,218.40** estimated cost.

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

**(45) Security Guard Services** – Provide a uniformed unarmed security guard at Fine Wine & Good Spirits Store #5191 in Philadelphia. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63013265 Revision – VENDOR: **St. Moritz Security Services, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$9,851.40** estimated cost.

**(46) Security Guard Services** – Provide a uniformed unarmed security guard at Fine Wine & Good Spirits Store #5198 in Philadelphia. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63013266 Revision – VENDOR: **St. Moritz Security Services, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$11,745.90** estimated cost.

**(47) Security Guard Services** – Provide a uniformed unarmed security guard at Fine Wine & Good Spirits Store #9101 in Philadelphia. This request is to extend the term of the purchase order to align with DGS Statewide Contract #9212 term extension through 10/31/17.

Procured via PO 63013267 Revision – VENDOR: **St. Moritz Security Services, Inc.** – TERM: Three (3) months for the period of 8/01/2017 through 10/31/2017 – **\$11,177.55** estimated cost.

**(48) Lot 2, Retail Operations, Oracle ERP (Enterprise Resource Planning) Production Support and Enhancement Consulting Services** – Provide assistance to the PLCB Information Technology Services Office for delivery of services to support initiatives associated with Act 39. PLCB seeks to improve current Special Liquor Order (SLO) process, reducing cost and improving customer experience. A two-phase approach has been selected to implement the SLO Direct Delivery Program.

Procured via PO 63013717 Revision – VENDOR: **Deloitte Consulting LLP** – TERM: Four (4) months for the period of 7/01/2017 through 10/31/2017 – **\$519,837.00** estimated cost.

**Motion Made:** Board Member Negra  
**Seconded:** Board Member Newsome

**Board Decision:** Unanimously agreed (2-0 vote) to Approve all Purchasing and Contracting Actions.

*From the Office of Retail Operations..... Carl Jolly, Director of Retail Operations*

1. **#0212 – 959 Liberty Avenue, Pittsburgh Amendment**
2. **#0412 – 1603 State Street West, Baden Amendment**
3. **#1501 – 275 Main Street, Exton Amendment**

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4. **#1601 – 845 Main Street, Clarion  
Amendment**
5. **#2004 – 211 Erie Street, Linesville  
Amendment**
6. **#2331 – 5035 Township Line Road, Drexel Hill  
Amendment**
7. **#06XX – 528 East Lancaster Avenue, Reading  
New Store**

**Motion Made:** Board Member Negra  
**Seconded:** Board Member Newsome

**Board Decision:** Unanimously agreed (2-0 vote) to Approve all Retail Operations Actions.

*From the Bureau of Product Selection .....Dale Horst, Director of Marketing & Merchandising  
Tom Bowman, Director, Bureau of Product Selection*

### **1. Regular New Items Accepted**

<b><u>BRAND NAME AND SIZE</u></b>	<b><u>REASON</u></b>
<b><u>Banfi Products Corp</u></b>	
Bellagio Rosso Dolce 750 ML	1,5,4
Little Black Dress Pinot Noir 750 ML	3
<b><u>Benigna's Creek Winery</u></b>	
Benigna's Creek Strawberry 750 ML	8
<b><u>Capital Wine and Spirits</u></b>	
Angeline Pinot Noir Reserve 750 ML	1,3,4
Clayhouse Syrah 750 ML	1,3,6
Fetzer Anthony's Hill Gewurztraminer 1.5 L	2,3
Freakshow Red 750 ML	3
HillBilly Bourbon 86 Proof 750 ML	1,5
Sagamore Spirit Rye Whiskey 750 ML	5
Tomatin Dualchas Single Malt Scotch 750 ML	4,3
<b><u>Castle Brands Inc</u></b>	
Knappogue Castle 12 Year Old Single Malt Irish Whiskey 750 ML	5

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**CBL Wine Co., LLC**

Chronic Cellars Suite Petite 750 ML 3,6  
Our Daily Chardonnay Organic 750 ML 5

**Constellation Brands**

Charles Smith Eve Chardonnay 750 ML 3  
Robert Mondavi Private Selection Cabernet Sauvignon 2,3,5,15  
Bourbon Barrel 750 ML  
SVEDKA Mango Pineapple Vodka 375 ML 5

**D'Andrea W L Imports**

Rare Black Blend 750 ML 6  
Rare Red Blend 750 ML 6

**The Edrington Group USA**

Highland Park - Magnus Scotch Whisky 750 ML 3

**Heaven Hill Brands**

Ansac VS Cognac 750 ML 5  
Christian Brothers Apple Brandy 375 ML 2,3  
Christian Brothers Peach Brandy 375 ML 2,3  
Deep Eddy Lemon Vodka 1.75 L 3  
Deep Eddy Ruby Red Vodka 1.75 L 3  
Evan Williams Black Label Bourbon 200 ML 3  
Evan Williams Bottle in Bond White Label Bourbon 1.75 L 2,3

**Jackson Family Wines**

La Crema Chardonnay Monterey 750 ML 2,3  
La Crema Pinot Noir Monterey 750 ML 2,3

**Kobrand Corp**

Infamous Goose Sauvignon Blanc 750 ML 3

**Lasorda Brothers Distributing Co**

Lasorda Cabernet Sauvignon Paso Robles 750 ML 8  
Lasorda Chardonnay Monterey 750 ML 8

**Luxco Inc**

El Mayor Reposado Tequila 750 ML 3  
Rebel Yell Kentucky Straight Bourbon Whiskey 50 ML 3

**Majestic Wine and Spirits**

Josh Cellars Cabernet Sauvignon North Coast Reserve 750 ML 1,2,3  
Luxardo Maraschino Liqueur 375 ML 5  
Nicolas Pinot Noir 750 ML 1,2,3  
Santa Margherita Chianti Classico Riserva DOCG 750 ML 3

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Skyfall Cabernet Sauvignon 750 ML	1
Skyfall Chardonnay 750 ML	1
Voga Rose 750 ML	2,3,5
<b><u>MHW LTD</u></b>	
BOLS Pomegranate Liqueur 1 L	14
<b><u>Midnight Madness Distilling</u></b>	
Faber Cherry Flavored Vodka 750 ML	3,8
Faber Grape Flavored Vodka 750 ML	3,8
<b><u>Moet Hennessy USA</u></b>	
Cloudy Bay Sauvignon Blanc 750 ML	2,5,8,13,14
<b><u>Nissley Vineyards</u></b>	
Nissley Masquerade 750 ML	8
<b><u>North Wales Wines</u></b>	
E&J Apple Brandy 1.75 L	2,3
E&J Peach Brandy 1.75 L	2,3
Prophecy Red Blend 750 ML	3
Shakleton Blended Malt Scotch Whiskey 750 ML	1,7
<b><u>Northern Wine and Spirits</u></b>	
Zafra Rum 21yr Old 750 ML	8
<b><u>Paterno Imports LTD</u></b>	
Federalist 1776 Honest Red Blend 750 ML	3
Greystone Chardonnay 750 ML	6
<b><u>Pernod Ricard USA</u></b>	
Avion Silver Tequila 375 ML	3
Avion Silver Tequila 50 ML	3
<b><u>SomPriva Fine Spirits, LLC</u></b>	
SomruS, The Original Indian Cream Liqueur 750 ML	12
SomruS, The Original Indian Cream Liqueur 50 ML	12
<b><u>Southern Wine Spirits PA</u></b>	
Bartenura Rosso Toscano 750 ML	2,3
Bota Box Dry Rose 3 L	2,3,5,
Casamigos Tequila Reposado 50 ML	3
Charles Krug Chardonnay 750 ML	1
Clos Du Val Cabernet Sauvignon Estate 750 ML	1,2,4,9
CR Cellars Fortissimo 3 L	8
Divining Rod Pinot Noir 750 ML	3
Entwine Cabernet Sauvignon 750 ML	1
Entwine Pinot Grigio 750 ML	1



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Grand Marnier Cordon Rouge 1 L	8
Hazlitt Red Cat Sangria 750 ML	2,3
Hazlitt Riesling 750 ML	2,3
Hazlitt Schooner White 750 ML	3,5
Hazlitt White Cat Sangria 750 ML	2,3
La Vieille Ferme Rose 750 ML	1,3,5
Ole Smoky Blackberry Moonshine 50 ML	3
Patron Anejo Tequila 375 ML	3
Patron Anejo Tequila 50 ML	3
Popcorn Chardonnay 750 ML	1
Rodney Strong Chardonnay Sonoma Coast 750 ML	1,2,3,4
SKYY Vodka 375 ML	2,3
Wild Turkey 101 proof Bourbon 1 L	8
Wild Turkey 101 proof Bourbon 50 ML	3

**Sutter Home Winery**

Hope's End Red Blend 750 mL	5,11
Mason Cellars Pomelo Sauvignon Blanc 750 ML	1

**The Wine Group**

Cupcake Moscato D Asti 3-187 ML	2,3,6
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**Treasury Wine Estates**

19 Crimes Banished Dark Red 750 ML	3,1,2,5,6
19 Crimes The Warden 750 ML	10
Lindeman's Bin 90 Moscato 1.5 L	2,1,3
Lindeman's Bin 85 Pinot Grigio 1.5 L	2,1,3
Lindeman's Bin 95 Sauvignon Blanc 750 ML	2,1,3
Sledgehammer Cabernet Sauvignon 750 ML	8
Sledgehammer Forged Red 750 ML	8
Sledgehammer Pinot Noir 750 ML	8
Sledgehammer Zinfandel 750 ML	8

**Western Spirits Beverage Company**

Bird Dog Kentucky Bourbon 750 ML	3
Bird Dog Strawberry Flavored Whiskey 750 ML	3

**William Grant Sons Inc**

Hendrick's Gin 375 ML	9
Tullamore Dew Irish Whiskey 375 ML	9

RECOMMENDED ACTION: We recommend the Board approve this action

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## 2. Regular PA Spirits New Items Accepted

<u>BRAND NAME AND SIZE</u>	<u>REASON</u>
<b><u>C &amp; D Brewing Ventures Inc</u></b>	
Barrel 21 Apple Eau De Vie Brandy 375 ML	8
Barrel 21 Limoncello Liqueur 375 ML	8
<b><u>Hanover Distilling Company</u></b>	
Matthew Smith 147 Rum 750 ML	8
Matthew Smith Dark Rum 750 ML	8
Matthew Smith Spiced Rum 750 ML	8
Matthew Smith White Rum 750 ML	8

RECOMMENDED ACTION: We recommend the Board approve this action

### New Items – Recommended Listings

#### Reason Codes

1. Strong marketing support
2. High brand recognition
3. Line/Size extension of successful brand
4. Trade up opportunity
5. Growing category
6. Growing segment
7. National rollout
8. Niche item / Limited distribution
9. High dollar profit potential
10. Trade out
11. High quality for the value
12. Innovative product/ flavor
13. High sales through other PLCB channels (Luxury, Online, SLO)
14. Underrepresented category/segment
15. Hole in selection – consumer/store requests

**Motion Made:** Board Member Negra  
**Seconded:** Board Member Newsome

**Board Decision:** Unanimously agreed (2-0 vote) to Approve all Bureau of Product Selection / Marketing Actions.

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**FINANCIAL REPORT** ..... *Michael J. Burns, Comptroller Operations, Office of Budget*

**Commonwealth of Pennsylvania  
Pennsylvania Liquor Control Board  
State Stores Fund  
Comparative Statement of Net Position  
(Unaudited)**

	<u>May 31, 2017</u>	<u>May 31, 2016</u>
<b><u>ASSETS</u></b>		
Current assets:		
Cash	\$ 41,658,404	\$ 43,576,294
Investments - short term	212,465,008	270,801,062
Accounts and claims receivable, net	1,762,079	1,154,328
Due from other funds - Note 8	-	-
Merchandise inventories, net	253,556,562	239,573,908
Operating supplies	384,351	608,545
Prepaid expenses	623,812	212,417
Total current assets	510,450,216	555,926,554
Non-current assets:		
Non-depreciable capital assets:		
Land	322,973	322,973
Depreciable capital assets:		
Building	19,557,620	19,557,620
Leasehold improvements	864,825	757,962
Machinery and equipment	47,225,086	51,285,301
Intangibles - internally generated software	28,333,610	22,578,525
Less: accumulated depreciation	60,844,001	55,201,153
Net depreciable capital assets	35,137,140	38,978,255
Total non-current capital assets	35,460,113	39,301,228
Total assets	\$ 545,910,329	\$ 595,227,782
Total deferred outflows of resources - Note 4	\$ 106,721,449	\$ 89,738,538
<b><u>LIABILITIES</u></b>		
Current liabilities:		
Trade accounts payable	\$ 257,866,367	\$ 257,219,984
Other accounts payable	25,857,475	12,919,765
Accrued expenses	23,146,754	24,191,131
Self-insurance, workers' compensation - Note 6	13,271,964	13,316,604
Due to other funds - Note 8	3,160,361	1,483,802
Due to fiduciary funds - Note 8	2,842,953	2,211,544
Due to other governments - Note 8	888,444	777,377
Total current liabilities	327,034,318	312,120,207
Non-current liabilities:		
OPEB - Note 5	105,578,113	88,752,554
Self-insurance, workers' compensation - Note 6	39,287,287	42,109,251
Net pension liability - Note 4	485,695,699	444,485,050
Compensated absences - Note 1	19,506,861	20,092,247
Total non-current liabilities	650,067,960	595,439,102
Total liabilities	\$ 977,102,278	\$ 907,559,309
Total deferred inflows of resources - Note 4	\$ 7,726,121	\$ 5,202,223
<b><u>NET POSITION</u></b>		
Net investment in capital assets	\$ 35,460,113	\$ 39,301,228
Deficit	(367,656,734)	(267,096,440)
Total net position	\$ (332,196,621)	\$ (227,795,212)

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**Commonwealth of Pennsylvania  
Pennsylvania Liquor Control Board  
State Stores Fund  
Comparative Statements of Revenues, Expenses, and Changes in Net Position  
For The Month Ending May 31, 2017 and May 31, 2016  
(Unaudited)**

	<u>May 2016-17</u>	<u>May 2015-16</u>
Sales net of taxes	\$ 167,320,424	\$ 157,983,248
Cost of goods sold	(115,221,779)	(107,861,085)
Gross profit from sales	<u>52,098,645</u>	<u>50,122,163</u>
Operating (expenses):		
Retail operations	(33,399,928)	(31,283,223)
Marketing & merchandising	(1,549,104)	(1,031,153)
Supply chain	(931,645)	(665,003)
Wholesale operations	(111,002)	-
Information technology services	(2,816,665)	(2,521,036)
Regulatory affairs	(1,849,448)	(1,650,397)
Administration	(1,218,245)	(1,308,024)
Finance	(327,764)	(450,911)
Board & secretary	(490,158)	(404,493)
Legal	(271,467)	(211,690)
Commonwealth provided services - Note 2	(819,382)	(1,150,164)
Total	<u>(43,784,808)</u>	<u>(40,676,094)</u>
Operating profit	<u>8,313,837</u>	<u>9,446,069</u>
Other operating revenues (expenses):		
Enforcement fines	118,361	107,297
License fees	3,532,181	885,628
Miscellaneous	392,453	427,611
Administrative law judge	(225,375)	(201,886)
Total	<u>3,817,620</u>	<u>1,218,650</u>
Total operating income	<u>12,131,457</u>	<u>10,664,719</u>
Non-operating revenues (expenses):		
Interest income	167,937	117,395
Other	(75,494)	(342,116)
Total	<u>92,443</u>	<u>(224,721)</u>
Income before operating transfers	12,223,900	10,439,998
Operating transfers out:		
PSP enforcement - Note 3	(2,383,597)	(2,207,092)
Income after enforcement/before other transfers	<u>9,840,303</u>	<u>8,232,906</u>
Other operating transfers out:		
General fund - Note 3	(23,486,809)	-
Drug and alcohol programs - Note 3	-	-
Total	<u>(23,486,809)</u>	<u>-</u>
Change in net position	(13,646,506)	8,232,906
Total net position - beginning	<u>(318,550,115)</u>	<u>(236,028,118)</u>
Total net position - ending	<u>\$ (332,196,621)</u>	<u>\$ (227,795,212)</u>
Liquor tax	29,845,807	28,244,595
State Sales Tax	11,723,615	10,987,501
Local Tax	768,819	713,817
Taxes remitted to Dept.of Revenue PTD	<u>\$ 42,338,242</u>	<u>\$ 39,945,913</u>

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**Commonwealth of Pennsylvania**  
**Pennsylvania Liquor Control Board**  
**State Stores Fund**  
**Comparative Statements of Revenues, Expenses, and Changes in Net Position**  
**For The Eleven Months Ending May 31, 2017 and May 31, 2016**  
**(Unaudited)**

	<u>2016-17</u>	<u>2015-16</u>
Sales net of taxes	\$ 1,845,788,227	\$ 1,783,216,327
Cost of goods sold	<u>(1,272,915,382)</u>	<u>(1,225,941,498)</u>
Gross profit from sales	572,872,845	557,274,829
Operating (expenses):		
Retail operations	(365,818,764)	(351,578,887)
Marketing & merchandising	(13,953,770)	(12,152,122)
Supply chain	(9,222,078)	(7,469,238)
Wholesale operations	(1,068,771)	-
Information technology services	(31,723,604)	(30,033,169)
Regulatory affairs	(20,718,229)	(19,393,949)
Administration	(13,171,790)	(12,565,975)
Finance	(3,421,868)	(5,230,490)
Board & secretary	(5,695,266)	(5,039,500)
Legal	(2,802,471)	(3,041,819)
Commonwealth provided services - Note 2	<u>(12,325,586)</u>	<u>(14,556,520)</u>
Total	<u>(479,922,197)</u>	<u>(461,061,669)</u>
Operating profit	92,950,648	96,213,160
Other operating revenues (expenses):		
Enforcement fines	1,213,439	1,756,585
License fees	27,291,391	11,766,787
Miscellaneous income	1,827,303	2,944,938
Administrative law judge	<u>(2,401,992)</u>	<u>(2,271,148)</u>
Total	<u>27,930,141</u>	<u>14,197,162</u>
Total operating income	120,880,789	110,410,322
Non-operating revenues (expenses):		
Interest income	2,033,896	758,917
Other	<u>(101,952)</u>	<u>(345,805)</u>
Total	<u>1,931,944</u>	<u>413,112</u>
Income before operating transfers	122,812,733	110,823,434
Operating transfers out:		
PSP enforcement - Note 3	(25,135,244)	(24,083,349)
Income after enforcement/before other transfers	<u>97,677,489</u>	<u>86,740,085</u>
Other operating transfers out:		
General fund - Note 3	(191,695,746)	(75,000,000)
Drug and alcohol programs - Note 3	-	(828,043)
Total	<u>(191,695,746)</u>	<u>(75,828,043)</u>
Change in net position	(94,018,257)	10,912,042
Total net position - beginning	<u>(238,178,364)</u>	<u>(238,707,254)</u>
Total net position - ending	<u>\$ (332,196,621)</u>	<u>\$ (227,795,212)</u>
Liquor tax	332,157,879	320,227,903
State Sales Tax	130,227,273	124,737,461
Local Tax	8,308,515	8,000,736
Taxes remitted to Dept.of Revenue YTD	<u>\$ 470,693,667</u>	<u>\$ 452,966,100</u>

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**OTHER ISSUES**

***Alcohol Education Grant Requests.....Tisha Albert, Director of Regulatory Affairs***

Each year, as mandated by the General Assembly, the Board awards grants to various entities throughout the Commonwealth for purpose of reducing underage and dangerous drinking. Bureau of Alcohol Education received 99 grant applications for the 2017-2019 grant cycle. Recommendation for the Board is to fund 66 projects listed below totaling \$2,295,090.

Organization	Grant Request
Albright College	\$39,955
Armstrong-Indiana-Clarion Drug and Alcohol Commission	\$40,000
Bloomsburg Police Department	\$40,000
Bloomsburg University	\$40,000
Carnegie Mellon University	\$37,867
Center for Youth & Community Development	\$39,230
Central Bucks Regional Police Department	\$36,254
Children's Aid Home Programs of Somerset County	\$24,220
City of Shamokin Police Department	\$39,924
Clarion University	\$34,344
Community Health Council of Lebanon County	\$40,000
Derry Township Police Department	\$2,922
Drexel University Public Safety	\$10,235
Duquesne University	\$40,000
Elizabethtown Area Communities That Care	\$40,000
Emmaus Police Department	\$31,882
Erie Downtown Partnership	\$24,000
Family Services	\$38,116
Fayette County Drug & Alcohol Commission, Inc.	\$39,970
Greene County Human Services Drug & Alcohol program	\$17,648
Haverford Township Police Department	\$39,652
Hazleton City Police Department	\$39,997
Healthy Communities Partnership	\$40,000
Holcomb Behavioral Health Systems	\$40,000
Home Rule Borough of Edinboro	\$39,926
Immaculata University	\$27,284
Indiana Borough Police Department	\$40,000
Juniata College	\$39,998
King's College	\$34,288
Kutztown University	\$36,213

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La Salle University	\$38,853
Lackawanna College	\$40,000
Lafayette College	\$39,856
Lehigh Township Board of Supervisors	\$39,654
Lehigh University	\$37,200
Locust Township Police Department	\$35,876
Marlborough Township Police Department	\$37,434
Millersville Borough	\$40,000
Neumann University	\$39,922
North Cornwall Township	\$38,545
Plymouth Township Police Department	\$40,000
Pocono Mountain Regional Police Department	\$40,000
Quaker Valley School District Police	\$26,000
Saint Francis University	\$39,804
Scott Township	\$40,000
Scott Township Police	\$21,728
Shalom, Inc.	\$39,974
Slippery Rock University	\$39,447
Springfield Township Police Department	\$39,565
State College Borough Police Department	\$40,000
Stroud Area Regional Police Department	\$40,000
The Learning Lamp, Inc.	\$40,000
The Pennsylvania State University - Berks Campus	\$18,556
The University of Scranton	\$40,000
To Our Children's Future with Health, Inc.	\$40,000
Township of Spring Police Department	\$34,685
Twin Lakes Center, Inc.	\$22,833
University of the Sciences in Philadelphia	\$14,787
Upper Dublin Township Police Department	\$27,472
Valley Forge Military Academy Foundation	\$39,252
Venango County Substance Abuse Program	\$29,584
Wellness Education & Prevention	\$39,010
West Chester Area School District	\$19,052
Whitemarsh Township Police Department	\$39,620
Wyomissing Borough Police Department	\$26,336
YWCA York	\$36,120
<b>Total Requested</b>	<b>\$2,295,090</b>

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**Motion Made:** Board Member Negra  
**Seconded:** Board Member Newsome

**Board Decision:** Unanimously agreed (2-0 vote) to Approve all Grant Requests Listed Above as Presented.

Following the vote on this matter, Board Member Newsome asked Tisha Albert, Director of Regulatory Affairs, whether she wished to offer any comments regarding the grants being awarded

Ms. Albert extended her thanks to the Bureau of Alcohol Education staff for their hard work and efforts in thoroughly reviewing and processing all the grant applications that were received. She noted that a new process was utilized this year. Ms. Albert also expressed her belief that the grant monies being awarded will truly make a difference in helping each respective recipient with their efforts to reduce underage and dangerous drinking.

Board Members Negra and Newsome, along with Charlie Mooney, Executive Director, extended their thanks and appreciation to Ms. Albert and her staff. They noted their understanding that reviewing all the grant applications that were received was a long and challenging process.

Mr. Mooney also stated that the PLCB will be undertaking efforts to contact all the applicants that were not awarded grants to determine if there are ways that the PLCB can help them outside of the grant process. Mr. Mooney emphasized the PLCB’s desire to provide assistance whenever possible.

**OTHER ISSUES (continued)**

*Formula Calculation of Items not Subject to Flexible Pricing.....Member Negra*

**Motion Made:** Board Member Negra  
**Seconded:**

**Board Decision:** Hold by Board Member Negra.

**CITIZEN COMMENT/BUSINESS FROM THE FLOOR**

None.



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**NEXT BOARD MEETING**

**The next meeting of the PLCB will be a formal meeting on Wednesday, July 19, 2017 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, some of which are regarding actions and matters which have been approved at previous public meetings.**

**ADJOURNMENT**

On a motion by Board Member Negra, seconded by Board Member Newsome, the meeting was adjourned.

The foregoing actions are hereby officially approved.

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Member

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Member

ATTEST:

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Secretary