PENNSYLVANIA LIQUOR CONTROL BOARD MEETING MINUTES

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WEDNESDAY, APRIL 30, 2025 NORTHWEST OFFICE BUILDING, CONFERENCE ROOM 117, HARRISBURG, PA MICROSOFT TEAMS MEETING

Darrell Clarke, Chairman Randy Vulakovich, Board Member Vacant, Board Member Rodrigo Diaz, Executive Director Michael Vigoda, Board Secretary Office of Chief Counsel Bureau of Licensing Bureau of Human Resources Bureau of Accounting & Purchasing Office of Retail Operations Bureau of Product Management Financial Report Other Issues

PUBLIC MEETING – 11:00 A.M

CALL TO ORDER Chairman Clarke

Board Secretary Michael Vigoda indicated that a quorum of the Board was present, and Chairman Clarke called the meeting to order.

Pledge of Allegiance to the Flag

A. Motion to approve previous Board Meeting Minutes of the April 9, 2025, meeting.

Motion Made:	Board Member Vulakovich	
Seconded:	Chairman Clarke	
Board Decision:	Unanimously agreed (2-0 vote) to approve the previous Board Meeting	
	Minutes of the April 9, 2025, meeting.	

ANNOUNCEMENT OF EXECUTIVE SESSIONS

As explained in the printed Meeting Agenda, certain matters being presented for "official action" at today's meeting were discussed during Executive Sessions held prior to today's meeting as permitted by the Sunshine Act.

PUBLIC COMMENT

The Board reserved 10 minutes for public comment.

Attorney Daniel Baurkot addressed the Board seeking the conversion of a license suspension into a monetary fine. Mr. Baurkot represents TBS Venture, the current holder of Restaurant Liquor License No.

R-20881, which is in the process of being transferred to WAWA, Inc. He respectfully requested the Board's favorable consideration, emphasizing that denial of the request would result in irreparable harm to his client. **NEW BUSINESS**

From the Office of Chief CounselJa	ison	Worley,	Chief	Counsel
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(1) WAWA, Inc.
 3608 Nazareth Pike
 Bethlehem, PA 18020-1136
 License No. R-20881
 LID 128960
 Motion Made:
 Board Member Vulakovich
 Chairman Clarke
 Board Decision:
 Unanimously agreed (2-0 vote) to approve the request to convert the nine days of unserved suspension to a fine of \$15,000.

(2) Bernie's Hatboro, LLC t/a Bernie's ALJ Appeal 58 South York Road Hatboro, PA 19040-3326 License No. R-11978 LID 84272 Citation Nos. 23-0345 and 23-0453

Motion Made:	Board Member Vulakovich
Seconded:	Chairman Clarke

Board Decision: Unanimously agreed (2-0 vote) that leave to appeal Nunc Pro Tunc be dismissed, that the ALJ second supplemental order remain in effect, and the license remain revoked in accordance with the proposed opinion and order as drafted by the Office of Chief Counsel.

ALJ Appeal

(3) Bernie's Hatboro, LLC t/a Bernie's 58 South York Road Hatboro, PA 19040-3326 License No. R-11978 LID 84272 Citation Nos. 22-1307 and 23-1007

Motion Made:	Board Member Vulakovich
Seconded:	Chairman Clarke
Board Decision:	Unanimously agreed (2-0 vote) that the petition leave to appeal Nunc Pro Tunc be dismissed, that the ALJ's adjudication and orders remain in effect, and the license remain revoked in accordance with the proposed opinion and order as drafted by the Office of Chief Counsel.

Maitland Partners, LLC t/a South Hills Golf (4) ALJ Appeal Course 925-985 Westminster Avenue Hanover, PA 17331 License No. PGR-47760

LID 105756 Citation No. 24-0035

Motion Made:	Board Member Vulakovich
Seconded:	Chairman Clarke
Board Decision:	Unanimously agreed (2-0 vote) to grant the appeal of the Bureau, that the decision of the ALJ be reversed as to count 2, and that the matter remanded to the ALJ for the imposition of an appropriate penalty as to count 2 in accordance with the proposed opinion and order as drafted by the Office of Chief Counsel.

(5) Merzoney, LLC t/a Happy Hour and Dale's Deli ALJ Appeal 927-931 Veterans Highway Levittown, PA 19056-1022 License No. R-19351 LID 63933 Citation No. 23-0193

Motion Made:	Board Member Vulakovich
Seconded:	Chairman Clarke

Board Decision: Unanimously agreed (2-0 vote) to grant the appeal of the Bureau, the decision of the ALJ be reversed as to count 3, and that the matter remanded to the ALJ for the imposition of an appropriate penalty as to count 3 in accordance with the proposed opinion and order as drafted by the Office of Chief Counsel.

(6) William Ross t/a Keystone Hotel 400-404-406 Erie Avenue Renovo, PA 17764-1017 License No. H-2078 LID 6439 Citation No. 24-0033

ALJ Appeal

Motion Seconded:	Chairman Clarke		
Board Decision:	Unanimously agreed (2-0 vote) to grant the appeal of Bureau, that the decision of the ALJ be reversed, and that the matter remanded to the ALJ for the imposition of an appropriate penalty in accordance with the proposed opinion and order as drafted by the Office of Chief Counsel.		

(7) York Street Equities, LLC t/a Mike's York Street ALJ Appeal Bar & Grill 544 York Road Warminster, PA 18974-4511 License No. R-19207 LID 90557 Citation No. 20-0339

Motion Made:	Board Member Vulakovich
Seconded:	Chairman Clarke
Board Decision:	Unanimously agreed (2-0 vote) that the petition leave to appeal Nunc Pro Tunc be dismissed, that the ALJ second supplemental order remain in effect, and the license remain revoked in accordance with the proposed opinion and order as drafted by the Office of Chief Counsel.

ATP Beer Distributor, LLC
 t/a ATP Beer Distributor
 D-2571 (LID No. 130038)
 2384 Memorial Highway
 Dallas, Luzerne County
 Motion Made: Board Member Vulakovich

Seconded:	Chairman Clarke
Board Decision:	Unanimously agreed (2-0 vote) to approve the transfer and request for interior connection with another business and to retain other employment.

 (2) Bases Loaded, Inc. t/a The Outpost Inn H-1440 (LID No. 31677) Case No. 24-9091 2 Roberts Street Lehman Township Hunlock Creek, Luzerne County Requests for Hearing After Revocation and *Nunc Pro Tunc* – Extension of Safekeeping – Hotel

- Motion Made: Board Member Vulakovich Chairman Clarke asked if anyone in the audience wished to speak on behalf of Based Loaded, Inc. There was no response. Seconded: Chairman Clarke **Board Decision:** Unanimously agreed (2-0 vote) to deny request for Nunc Pro Tunc relief to extend the safekeeping period and the license should remain administratively revoked by operation of law.
- (3) **Bridged Hospitality Group Inc.** t/a Around Back Restaurant & Bar R-14595 (LID No. 64433) Case No. 24-9085 2400 Leechburg Road Suite 1000 RD New Kensington, Westmoreland County

Request for Hearing After Revocation – Restaurant

Motion Made: Board Member Vulakovich Seconded: Chairman Clarke **Board Decision:** Unanimously agreed (2-0 vote) to hold for a conditional licensing agreement.

Board Secretary Vigoda advised the audience the Board needed to address an error in the motion and that the Board would vote on a new motion.

- Motion Made: Board Member Vulakovich Chairman Clarke asked if anyone in the audience wished to speak on behalf of Bridged Hospitality Group, Inc. There was no response. Seconded: Chairman Clarke **Board Decision:** Unanimously agreed (2-0 vote) to rescind the previous motion and deny request for Nunc Pro Tunc relief to extend safekeeping period and the license should remain administratively revoked by operation of law.
- **The Cumberland Club** Renewal with Notice of Change in (4) C-756 (LID No. 699) Case No. 24-9109 Officers – Club 713 Locust Street Lebanon, Lebanon County

Motion Made:	Board Member Vulakovich
Seconded:	Chairman Clarke
Board Decision:	Unanimously agreed (2-0 vote) to hold for a conditional licensing agreement.

Douglas Political Club, Inc. Renewal - Club (5) C-2403 (LID No. 1260) Case No. 24-9086 106 East Sharpnack Street Philadelphia, Philadelphia County Motion Made: Board Member Vulakovich Chairman Clarke asked if anyone in the audience wished to speak on behalf of Douglas Political Club, Inc. There was no response. Seconded: Chairman Clarke **Board Decision:** Unanimously agreed (2-0 vote) to refuse the renewal. HS Hospitality, LLC Person-to-Person Transfer -(6) t/a The Pub II Restaurant R-12004 (LID No. 125316) Case No. 24-9141 365 Mill Street HOLD 3/19/25 SESSION Danville, Montour County **Conditional Licensing Agreement** Board Member Vulakovich Motion Made: Seconded: Chairman Clarke **Board Decision:** Unanimously agreed (2-0 vote) to approve the transfer with a conditional licensing agreement. Mattis Family, Inc. Person-to-Person Transfer -(7) R-13766 (LID No. 122084) Case No. 24-9131 Restaurant 615 Ragers Hill Road Adams Township HOLD 2/26/25 SESSION South Fork, Cambria County **Amended Conditional Licensing** Agreement Board Member Vulakovich Motion Made: Seconded: Chairman Clarke **Board Decision:** Unanimously agreed (2-0 vote) to approve the transfer with an amended conditional licensing agreement. (8) **Roadrunners Sports Bar & Grille, LLC** Requests for Hearing After t/a Roadrunners Sports Bar & Grille Revocation and Nunc Pro Tunc -

Extension of Safekeeping -

Restaurant

R-12236 (LID No. 99893) Case No. 24-9074

2401-03 Saw Mill Run Boulevard

Pittsburgh, Allegheny County

	Motion Made:	 Board Member Vulakovich Chairman Clarke asked if anyone in the audience wished to speak on behalf of Roadrunners Sports Bar & Grille, LLC. There was no response. Chairman Clarke Unanimously agreed (2-0 vote) to deny request for Nunc Pro Tunc relief to extend safekeeping period and the license should remain administratively revoked by operation of law. 		
	Seconded: Board Decision:			
(9)	Sal's Beer Express R-4535 (LID No. 1 181 Old River Road Wilkes Barre, Luze	19415) Case No. 24-9104 1	Person-to-Person Transfer & Request for Interior Connections with Another Business – Restaurant	
	Motion Made: Board Member Vulakovich			
		Chairman Clarke asked if anyone in the audience wished to speak on behalf of Sal's Beer Express, LLC. There was no response.		
	Seconded:	Chairman Clarke		

Board Decision: Unanimously agreed (2-0 vote) to refuse the transfer.

(10)	Shahnaz, Inc. t/a Star of India F R-1748 (LID No. 5 412 South Craig St Pittsburgh, Alleghe	52304) Case No. 24-9084 treet	Requests for Hearing After Revocation and <i>Nunc Pro Tunc</i> – Extension of Safekeeping – Restaurant
	Motion Made:	Board Member Vulakovich	

Chairman Clarke asked if anyone in the audience wished to speak on behalf of Shahnaz, Inc. There was no response.

Seconded: Chairman Clarke

Board Decision: Unanimously agreed (2-0 vote) to deny the request for Nunc Pro Tunc relief to extend the safekeeping period and that the license remain administratively revoked by operation of law.

(11)	Smokes Convenience Store, LLC	"Intermunicipal" Place-to-Place
	t/a @Your Convenience Featuring Samurai Subs	Transfer & Request to Conduct
	E-2013 (LID No. 99591) Case No. 24-9116	Another Business on the Licensed
	6048 South Route 220 Highway	Premises – Eating Place
	Woodward Township	Malt Beverage
	Linden, Lycoming County	-

	Motion Made:	Member Vulakovich	
		Chairman Clarke asked if anyone in th on behalf of Smokes Convenience Stor	
	Seconded:	Chairman Clarke	
	Board Decision:	Unanimously agreed (2-0 vote) to refu	se the transfer.
(12)			Renewal – District 5
	116 Oakland Aven		HOLD 10/16/24 SESSION
	Pittsburgh, Alleghe	eny County	Conditional Licensing Agreement
	Motion Made: Seconded:	Board Member Vulakovich Chairman Clarke	
	Board Decision:	Unanimously agreed (2-0 vote) to licensing agreement.	approve the renewal with a conditional
(13)		109441) Case No. 2024-109441 reet	Renewal – District 4
	Motion Made: Seconded:	Board Member Vulakovich Chairman Clarke	
	Board Decision:	Unanimously agreed (2-0 vote) agreement.	to hold for a conditional licensing
(14)	511 Broad, LLC R-4261 (LID No. 71290) Case No. 2024-71290 511 West Broad Street Hazleton, Luzerne County		Renewal – District 8 Conditional Licensing Agreement
	Motion Made: Seconded:	Board Member Vulakovich Chairman Clarke	
	Board Decision:	Unanimously agreed (2-0 vote) to licensing agreement.	approve the renewal with a conditional

(15)	BRB Brothers, Inc. B 1419 (LID No. 10	5939) Case No. 2024-105939	Renewal – District 2
	3500-3502 Walnut S Susquehanna Towns	treet	HOLD 3/19/25 SESSION
	Harrisburg, Dauphin		Conditional Licensing Agreement
	Motion Made: Seconded:	Board Member Vulakovich Chairman Clarke	
	Board Decision:	Unanimously agreed (2-0 vote) to licensing agreement.	approve the renewal with a conditional
(16)	Danny V, LLC t/a Hugo's Taproon R-9978 (LID No. 71 106 West Pittsburgh Greensburg, Westmo	n 405) Case No. 2024-71405 Street	Renewal – District 6
	Motion Made: Seconded:	Board Member Vulakovich Chairman Clarke	
	Board Decision:	Unanimously agreed (2-0 vote) licensing agreement.	to hold for an amended conditional
(17)	IBPOE of West Val C-1771 (LID No. 10 932 3 rd Avenue New Kensington, W	67) Case No. 2024-1067	Renewal – District 6
	Motion Made:	Board Member Vulakovich	
		Chairman Clarke asked if anyone in th of IBPOE of West Valley Lodge 294.	ne audience wished to speak on behalf There was no response.
	Seconded:	Chairman Clarke	
	Board Decision: Unanimously agreed (2-0 vote) to refuse the renewal.		use the renewal.
(18)	Kaldes, Inc. t/a Al's Café		Renewal – District 2
	R-167 (LID No. 342 268 Verbeke Street	33) Case No. 2024-34233	HOLD 2/26/25 SESSION
	Harrisburg, Dauphin	County	Conditional Licensing Agreement
	Motion Made: Seconded:	Board Member Vulakovich Chairman Clarke	
	Board Decision:	Unanimously agreed (2-0 vote) to conditional licensing agreement.	approve the renewal with an amended

(19)	LAOV, Inc.	2) G N 2024 50422	Renewal – District 10
	R-3915 (LID No. 5043) 5217 West Girard Aver Philadelphia, Philadelp		Conditional Licensing Agreement
	Motion Made: Seconded:	Board Member Vulakovich Chairman Clarke	
	Board Decision:	Unanimously agreed (2-0 vote) to a licensing agreement.	approve the renewal with a conditional
(20)	MacBlane Enterprises t/a Brackney Inn H-3198 (LID No. 4338 769 Brackney Hill Roa Silver Lake Township Brackney, Susquehanna	s, Inc. 2) Case No. 2023-43382 d	Renewal – District 9
	Motion Made: Seconded:	Board Member Vulakovich Chairman Clarke	
	Board Decision:	Unanimously agreed (2-0 vote) agreement.	to hold for a conditional licensing
(21)	Mtbunch, Inc.		Renewal – District 2
		71) Case No. 2024-68571	HOLD 2/26/25 SESSION
	319 South Fifth Street Lebanon, Lebanon Cou	inty	Conditional Licensing Agreement
	Motion Made: Seconded:	Board Member Vulakovich Chairman Clarke	
	Board Decision:	Unanimously agreed (2-0 vote) to conditional licensing agreement.	approve the renewal with an amended
(22)	Rosheema L. Thomas R-16347 (LID No. 644) 1412 Swatara Street Harrisburg, Dauphin Co	34) Case No. 2024-64434 ounty	Renewal – District 2
	Motion Made: Seconded:	Board Member Vulakovich Chairman Clarke	
	Board Decision:	Unanimously agreed (2-0 vote) licensing agreement.	to hold for an amended conditional

Personnel Actions

There were 11 personnel actions presented for consideration.

- (1) Maria Braxton Removal
- (2) Quinn Coley Removal
- (3) J'had Ferris Affirm Removal
- (4) Karen Kochaba– Removal
- (5) Imani Lamar Affirm Removal
- (6) Ebenezer Martey Affirm Removal
- (7) Nikola Moore Removal
- (8) Anthony Ogden Removal
- (9) Michael Reichardt Removal
- (10) Cynthia Transue Removal
- (11) Daniel West Removal

Motion Made:	Board Member Vulakovich
Seconded:	Chairman Clarke
Board Decision:	Unanimously agreed (2-0 vote) to approve the proposed personnel actions received from the Bureau of Human Resources.

Procurement Actions:

1) AppWorx Software Renewal – AppWorx is our scheduling software used to run jobs and chains in the IBMS system. The IBMS system is the Agency's main computer system that runs the day-to-day operations of the Agency. Without AppWorx we would have to run all the jobs and chains manually with the risk of user error.

Procured via DGS Contract #4400029741 – VENDOR: **CDW-G** – TERM: One year for the period 5/13/2025 through 5/12/2025 - **\$342,191.40** estimated cost.

2) Zebra Enterprise Browser – These 1,620 licenses are for Enterprise Browser. This enables Javascript APIs to run on the Zebra TC53s, which is needed for the AP updates. These licenses will be used for production scanners.

Procured via DGS Contract #4400029740 - VENDOR: Insight Public Sector: \$131,414.40, estimated cost.

3) SOTI Mobicontrol – These 1,620 licenses are for SOTI Mobicontrol licenses for the Zebra TC53 scanners. This allows for full MDM (Mobile Device Management) services on the Zebra TC53 scanners. Mobicontrol allows remote control, file management on the devices, deployment of updates, geofencing, etc. This will be used for troubleshooting and administering the devices.

Procured via DGS Contract #4400029739 – VENDOR: SHI International Corp.: **\$83,235.60**, estimated cost.

Inter-Agency Charges:

- (1) Department of General Services (DGS) Real Estate MOU charge Billing of \$ \$943,207.24 for estimated services for July 1, 2024 through June 30, 2025. The billing reflects the FY23 true-up which resulted in a credit of (\$12,792.76) that has been applied to this year's billing.
- (2) Office of Administration IT Shared Services Billing of \$835,376.00 for the FY 2024-25 Q3 billing for OA's IT Enterprise Technology Essential Services. This billing is for enterprise-wide infrastructure, network, security, enterprise data center (EDC) and service desk costs.
- (3) Bureau of Commonwealth Payroll Operations (BCPO) Billing (Job 30) Billing of \$378,802.00 for the PLCB's share of costs representing payroll and travel services in FY 2024-25. The billing is based on actual payroll and travel transaction counts for the previous two fiscal year (FY 2023 & 2022).
- (4) Office of Administration HR Shared Services (Job 73) Billing of \$999,575.00 for FY 2024-25 Q4 the PLCB's allocated share of OA's HR-Enterprise Services (HR service center, training, labor relations, employee benefits, SEAP, etc.). The variance is \$127,100 (14.6%) greater than the prior billing that included offsetting credit last year. The billing is allocated based on the agency's number of benefit eligible employees (BEEs). The LCB's billing portion is 3.6% of the HRSS total billing of \$28.1 million.

The Bureau of Financial Management and Analysis has reviewed these charges and determined that they are reasonable based on billing methodology and previous experience.

Motion Made:	Board Member Vulakovich
Seconded:	Chairman Clarke
Board Decision:	Unanimously agreed (2-0 vote) to approve the Procurement Actions and Inter-Agency Charges received from the Bureau of Accounting and Purchasing.

- 1. #0250 56 Highlands Mall, 4015 Freeport Road, Natrona Heights Exercise Option
- 2. #2206 Mid-Town Plaza, 436 East Main Street, Middletown New Lease (added space)
- 3. #4901 136 South Oak Street, Mount Carmel Closing
- 4. #0804 41871 Route 6, Wyalusing Closing
- 5. #0264 Shaler Plaza, 880 Butler Street, Pittsburgh Amendment
- 6. #2501 Summit Towne Center, 7200 Peach Street, Unit 360, Erie Amendment
- 7. #4202 124 Fraley Street, Kane Amendment
- 8. #6511 Willow Brook Plaza, 4627 Route 51, Suite 520, Belle Vernon Amendment

Motion Made:	Board Member Vulakovich
Seconded:	Chairman Clarke
Board Decision:	Unanimously agreed (2-0 vote) to approve the recommended leasing actions received from the Office of Retail Operations.

From the Bureau of Product Management......Megan Painter, Director of Product Management

VENDOR – ITEM NAME	BOARD ACTION REQUESTED
"These items went to	Board for the public meeting without pricing"
Various	1. Regular Recommended Delist
1. Regular Recommended Delist	
BRAND NAME AND SIZE	CODE
<u>Capital Wine and Spirits</u> Carpano Antica Formula Vermouth 1 L	10833
<u>Diageo Americas Inc</u> Ciroc Mango Vodka 750 mL	1696

Ciroc Pineapple Vodka 700 mL		1062
Sutter Home Winery		
Menage a Trois Pinot Noir 750 n	лL	6605
EFFECTIVE DATE: The transfere	ence to closeout will become effective May 5, 2025	
Motion Made:	Board Member Vulakovich	
Seconded:	Chairman Clarke	
Board Decision:	Unanimously agreed (2-0 vote) to approve the recommended p actions received from the Bureau of Product Management.	oroduct

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

None

OTHER ISSUES

None

PUBLIC COMMENT

The Board reserved 10 minutes for public comment.

No public comments were offered.

NEXT BOARD MEETING

The next meeting of the PLCB will be a formal meeting on Wednesday, May 14, 2025 beginning at 11:00 A.M. Prior to the public meeting, an Executive Session or Sessions will be held for the specific purposes as regularly set forth in the printed Board Agenda.

ADJOURNMENT

On a motion by Member Vulakovich and seconded by Chairman Clarke, the meeting was adjourned.

Chairman

Member

ATTEST:

Secretary