

PENNSYLVANIA LIQUOR CONTROL BOARD

MEETING MINUTES

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WEDNESDAY, SEPTEMBER 16, 2026

NORTHWEST OFFICE BUILDING, CONFERENCE ROOM 117, HARRISBURG, PA
MICROSOFT TEAMS MEETING

Darrell Clarke, Chairman
Randy Vulakovich, Board Member
James Brewster, 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

OLD BUSINESS..... *Secretary Vigoda*

A. Motion to approve previous Board Meeting Minutes of the August 26, 2026 meeting.

Motion Made: Board Member Brewster
Seconded: Board Member Vulakovich

Board Decision: Unanimously agreed (3-0 vote) to approve the previous Board Meeting Minutes of the August 26, 2026, meeting.

ANNOUNCEMENT OF EXECUTIVE SESSIONS

As explained in the printed Meeting Agenda, certain matters being presented for “official action” at today’s meeting have been 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.

No public comments were offered.

NEW BUSINESS

From the Office of Chief Counsel.....Jason Worley, Chief Counsel

- (1) **NI Operations LLC** ALJ Appeal
2345 Old Lincoln Highway and
2401 Lincoln Highway
Trevose, PA 19053-3054
License No. H-5502/LID 92432
Citation No. 24-0285
- Motion Made:** Board Member Brewster
Seconded: Board Member Vulakovich
- Board Decision:** Unanimously agreed (3-0 vote) to dismiss the licensee appeal and the ALJ decision be affirmed in all respects, the case be remanded to ensure compliance in accordance with order and opinion prepared by the Office of Chief Counsel.
- (2) **69-71 N. 2nd Street Liquor License, LLC** Request to Rescind Conditional
69-71 N. 2nd Street Licensing Agreement
Philadelphia, PA 19106
License No. R-2651
LID 95250
- Motion Made:** Board Member Brewster
Seconded: Board Member Vulakovich
- Board Decision:** Unanimously agreed (3-0 vote) to approve the request to rescind the conditional licensing agreement currently in effect against the license and the premises.

*From the Bureau of LicensingAndrew Stuffick, Director of Regulatory Affairs
Joseph Murray, Director, Bureau of Licensing*

- (1) **Grappa, LLC** Notice of Change in Business
t/a Newsroom Structure – Restaurant
R-15715 (LID No. 101568) Case No. 26-9002
100 North Main Avenue
Scranton, Lackawanna County
- Motion Made:** Board Member Brewster
- Chairman Clarke asked if anyone in the audience wished to speak on behalf of Grappa, LLC. There was no response.
- Seconded:** Board Member Vulakovich
- Board Decision:** Unanimously agreed (3-0 vote) to refuse the application for notice of change of business structure.

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- (2) **Knights of Saint George of Saint Michael's Parish** Renewal with Notice of Change in
C-374 (LID No. 569) Case No. 26-9031 Officers – Club
333-335 West 26th Street
Erie, Erie County
- Motion Made:** Board Member Brewster
Seconded: Board Member Vulakovich
- Board Decision:** Unanimously agreed (3-0 vote) to hold for a conditional licensing agreement.
- (3) **No Love Lost, Inc.** New – Limited Winery (out-of-state)
(LID No. 131016) Case No. 26-9001
100 Napa Junction Road
American Canyon, CA
- HOLD 8/26/26 SESSION**
Conditional Licensing Agreement
- Motion Made:** Board Member Brewster
Seconded: Board Member Vulakovich
- Board Decision:** Unanimously agreed (3-0 vote) to approve the application for new limited winery license with a conditional licensing agreement.
- (4) **SAI Belleview Beer, LLC** Exchange of License Type &
t/a SAI Belleview Beer Request for Interior Connections
ID-468 (LID No. 114584) with Another Business – Distributor
20 South Kishacoquillas Street, Suites A & B
Union Township
Belleville, Mifflin County
- Motion Made:** Board Member Brewster
Seconded: Board Member Vulakovich
- Board Decision:** Unanimously agreed (3-0 vote) to approve the application for exchange of license and request for interior connection with another business.
- (5) **Three J QV Corp.** Double Transfer – Eating Place Malt
E-884 (LID No. 130285) Case No. 25-9068 Beverage
724 South 4th Street
Philadelphia, Philadelphia County
- Motion Made:** Board Member Brewster
Seconded: Board Member Vulakovich
- Board Decision:** Unanimously agreed (3-0 vote) to approve the application for double transfer on a prior approval basis subject to final inspection by the Bureau of Licensing to ensure compliance.

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- (6) **2176 Webster, LLC** Renewal – District 5
R-10299 (LID No. 70001) Case No. 2025-70001
2176 Webster Avenue
Pittsburgh, Allegheny County
HOLD 2/4/26 SESSION
Conditional Licensing Agreement
- Motion Made:** Board Member Brewster
Seconded: Board Member Vulakovich
- Board Decision:** Unanimously agreed (3-0 vote) to approve the renewal with a conditional licensing agreement.
- (7) **Anastacia, Inc.** Renewal – District 2
R-13930 (LID No. 57655) Case No. 2022-57655, 2024-57655 & 2026-57655
1535-37 North 6th Street
Harrisburg, Dauphin County
- Motion Made:** Board Member Brewster
Seconded: Board Member Vulakovich
- Board Decision:** Unanimously agreed (3-0 vote) to hold for a conditional licensing agreement.
- (8) **Arpesa, Inc.** Renewal – District 10
R-6671 (LID No. 103619) Case No. 2024-103619
457-459 East Wyoming Avenue
Philadelphia, Philadelphia County
HOLD 5/13/26 SESSION
Conditional Licensing Agreement
- Motion Made:** Board Member Brewster
Seconded: Board Member Vulakovich
- Board Decision:** Unanimously agreed (3-0 vote) to approve the renewal with a conditional licensing agreement.
- (9) **Bearded Goat Brew, LLC** Renewal – District 12
T/a Bearded Goat Brewery
G-54364 (LID No. 116379) Case No. 2025-116379
8001 Union Station Boulevard
Lower Paxton Township
Harrisburg, Dauphin County
- Motion Made:** Board Member Brewster
Seconded: Board Member Vulakovich
- Board Decision:** Unanimously agreed (3-0 vote) to approve the licensee's request to cancel the license.

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- (10) **Big Chief's Café, LLC** Renewal – District 5
R-9630 (LID No. 110928) Case No. 2025-110928
305-307 North Craig Street
Pittsburgh, Allegheny County
- Motion Made:** Board Member Brewster
Seconded: Board Member Vulakovich
- Board Decision:** Unanimously agreed (3-0 vote) to hold for a conditional licensing agreement, offer-in-compromise terms that require the license to be maintained in safekeeping, sold and transferred to a bona fide third party for use at a new location.
- (11) **Broad Street Bistro, LLC** Renewal – District 5
R-19118 (LID No. 108830) Case No. 2025-108830
1025 Broad Street
North Versailles Township
North Versailles, Allegheny County
- Motion Made:** Board Member Brewster
Seconded: Board Member Vulakovich
- Board Decision:** Unanimously agreed (3-0 vote) to hold for a conditional licensing agreement.
- (12) **Carrick Lounge, LLC** Renewal – District 5
t/a Carrick Lounge
R-7743 (LID No. 94716) Case No. 2025-94716
1144 Brownsville Road
Pittsburgh, Allegheny County
- Motion Made:** Board Member Brewster
Seconded: Board Member Vulakovich
- Board Decision:** Unanimously agreed (3-0 vote) to hold for a conditional licensing agreement.
- (13) **Fatboy's Saloon, LLC** Renewal – District 7
t/a Fatboy's Saloon
R-18207 (LID No. 112992) Case No. 2025-112992
12714 Dicksonburg Road
Summerhill Township
Conneautville, Crawford County
- Motion Made:** Board Member Brewster
Seconded: Board Member Vulakovich
- Board Decision:** Unanimously agreed (3-0 vote) to approve the renewal.

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- (14) **Good Time Bar, LLC** Renewal – District 5
R-9167 (LID No. 108860) Case No. 2025-108860
1304 Evergreen Avenue
Millvale
Pittsburgh, Allegheny County

Motion Made: Board Member Brewster
Seconded: Board Member Vulakovich

Board Decision: Unanimously agreed (3-0 vote) to approve the renewal.

- (15) **JJ & LBJ, LLC** Renewal – District 5
t/a Rodi Lounge
R-19646 (LID No. 69687) Case No. 2025-69687
604 Tulip Road
Penn Hills Township
Pittsburgh, Allegheny County

Motion Made: Board Member Brewster
Seconded: Board Member Vulakovich

Board Decision: Unanimously agreed (3-0 vote) to approve the renewal.

- (16) **LL1, LLC** Renewal – District 5
H-3181 (LID No. 92772) Case No. 2025-92772
106-108 East 8th Avenue
Homestead, Allegheny County

HOLD 8/26/26 SESSION

Conditional Licensing Agreement

Motion Made: Board Member Brewster
Seconded: Board Member Vulakovich

Board Decision: Unanimously agreed (3-0 vote) to approve the renewal with a conditional licensing agreement.

- (17) **Michaels Lounge 2, LLC** Renewal – District 5
t/a Michael's Lounge
R-10035 (LID No. 108202) Case No. 2025-108202
331 Singer Avenue
McKees Rocks, Allegheny County

Motion Made: Board Member Brewster
Seconded: Board Member Vulakovich

Board Decision: Unanimously agreed (3-0 vote) to hold for an amended conditional licensing agreement, offer-in-compromise terms that require the license to be placed and maintained in safekeeping, sold and transferred to a bona fide third party for use at a new location.

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- (18) **The New Keystone Restaurant, LLC** Renewal – District 7
t/a The New Keystone Restaurant
H-2585 (LID No. 97946) Case No. 2025-97946 **HOLD 6/3/26 SESSION**
423-425 East Main Street
Bradford, McKean County **Conditional Licensing Agreement**
- Motion Made:** Board Member Brewster
- Chairman Clarke asked if anyone in the audience wished to speak on behalf of The New Keystone Restaurant, LLC. There was no response.
- Seconded:** Board Member Vulakovich
- Board Decision:** Unanimously agreed (3-0 vote) to refuse the renewal.
- (19) **Nighthawks, LLC** Renewal – District 7
R-18529 (LID No. 113571) Case No. 2025-113571
13518 PA-18
Summit Township
Conneaut Lake, Crawford County
- Motion Made:** Board Member Brewster
- Seconded:** Board Member Vulakovich
- Board Decision:** Unanimously agreed (3-0 vote) to hold for a conditional licensing agreement.
- (20) **Nimol, Inc.** Renewal – District 10
E-4282 (LID No. 55566) Case No. 2024-55566
2604 Germantown Avenue **HOLD 8/5/26 SESSION**
Philadelphia, Philadelphia County **Conditional Licensing Agreement**
- Motion Made:** Board Member Brewster
- Seconded:** Board Member Vulakovich
- Board Decision:** Unanimously agreed (3-0 vote) to approve the renewal with a conditional licensing agreement.
- (21) **Off The Wall Tavern, Inc.** Renewal – District 7
t/a Off The Wall Tavern
R-14988 (LID No. 65424) Case No. 2025-65424
1137 East 11th Street
Erie, Erie County
- Motion Made:** Board Member Brewster
- Seconded:** Board Member Vulakovich

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Board Decision: Unanimously agreed (3-0 vote) to hold for a conditional licensing agreement, offer-in-compromise terms that require the license to be placed and maintained in safekeeping, sold and transferred to a bona fide third party for use at a new location.

(22) **Pelican Landing III, LLC** Renewal – District 7
t/a Pelicans Landing
R-17699 (LID No. 105213) Case No. 2025-105213
10959 State Highway 18
Sadsbury Township
Conneaut Lake, Crawford County

Motion Made: Board Member Brewster
Seconded: Board Member Vulakovich

Board Decision: Unanimously agreed (3-0 vote) to approve the renewal.

(23) **Playmakers, LLC** Renewal – District 7
t/a Playmakers Pub
R-6279 (LID No. 105413) Case No 2025-105413
414-416 North Street
Meadville, Crawford County

Motion Made: Board Member Brewster
Seconded: Board Member Vulakovich

Board Decision: Unanimously agreed (3-0 vote) to approve the renewal.

*From the Bureau of Human Resources Jason Lutcavage, Director of Administration
Jennifer von Sneidern, Director, Bureau of Human Resources*

Personnel Actions

There were 16 personnel actions presented for consideration.

- (1) **Heather Armideo – Affirm Removal**
- (2) **Nikia Austin - Removal**
- (3) **Emmanuel Barnette - Removal**
- (4) **Edmund Campbell – Removal**
- (5) **Dalon DeVaughn – Affirm Removal**
- (6) **Ian Godfrey – Affirm Removal**
- (7) **Jamiir Lloyd - Removal**

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- (8) **Andrea Mouzon – Removal**
- (9) **James Pancurak – Affirm Removal**
- (10) **Cecellia Quarles - Removal**
- (11) **Richard Smith – Affirm Removal**
- (12) **Frederick Tittle –Affirm Removal**
- (13) **Nilahyia Varel – Affirm Removal**
- (14) **ShaKeith Washington-Carr – Removal**
- (15) **Ashilah Young – Affirm Removal**
- (16) **Faith Zurko – Affirm Removal**

Motion Made: Board Member Brewster
Seconded: Board Member Vulakovich

Board Decision: Unanimously agreed (3-0 vote) to approve the recommended personnel actions as presented by the Bureau of Human Resources.

*From the Bureau of Accounting & Purchasing Rodrigo Diaz, Executive Director
Tammy Wenrich, Chief, Purchasing & Contracting Administration
Vacant, Director, Bureau of Financial Management & Analysis*

Procurement Actions:

- 1) **Court Reporting Services** – Office of Chief Counsel- Provide Court Reporting services for the Office of Chief Counsel offices at licensing hearings at various locations across the Commonwealth.

Procured via DGS Statewide contract #4400026549 – Vendor- **Sargents Court Reporting-** Term Two-year period 10/1/26-9/30/28- **\$ 100,901.64 estimated cost.**

Inter-Agency Charges:

- (1) **Department of General Services (DGS) – July 2026 Vehicle Lease Reimbursement (Job 35) - \$62,399.51**

A billing of \$62,399.51 has been submitted for July 2026 to reimburse the Department of General Services for vehicle leases, in accordance with Management Directive 615.3. This amount covers the lease costs for 101 vehicles utilized by the PLCB, including monthly charges for Telematic (GPS) devices.

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(2) Office of Administration (OA) HR Shared Services (Job 73) Q1 FY26– \$898,125.00

Billing of \$898,125.00 for LCB’s allocated share of the 1Q FY26 OA’s HR-Enterprise Services (HR service center, training, labor relations, employee benefits, SEAP, etc.) costs. The LCB allocation of the 1Q26 billing is \$68,375 (-7.1%) less than last year. The billing is allocated based on the agency’s number of benefit eligible employees (BEEs). The LCB’s Q1 FY26 charge represents 3.1% of the total 1Q FY26 OA billings of \$29.0 million. Total Commonwealth 1Q26 billings were 0.5% lower in 1Q last year.

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 Brewster
Seconded: Board Member Vulakovich

Board Decision: Unanimously agreed (3-0 vote) to approve the Procurement Actions and Inter-Agency Charges presented by the Bureau of Accounting and Purchasing.

From the Office of Retail Operations..... Rodrigo Diaz, Executive Director

**(1) #5111 – 3720 Main Street, Philadelphia
New Lease (Same Center / Added Space)**

**(2) #4629 – 1825-A Limekiln Pike, Dresher
Exercise Option**

**(3) #1305 – 101 Blakeslee Boulevard, Lehighton
Settlement Agreement**

Motion Made: Board Member Brewster
Seconded: Board Member Vulakovich

Board Decision: Unanimously agreed (3-0 vote) to approve the proposed lease actions as presented by the Office of Retail Operations.

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From the Bureau of Product Management..... Kimberly Mack, Director of Marketing & Merchandising

The Bureau of Product Management respectfully submits the attached Actions for Board approval:

VENDOR – ITEM NAME

BOARD ACTION REQUESTED

“These items went to Board for the public meeting without pricing”

Various
Various

1. Regular PA New Items Accepted
2. Regular Recommended Delist

These items went to Board for the public meeting without pricing

1. Regular PA New Items Accepted

BRAND NAME AND SIZE

REASON

Hiwassee Acres LLC

Adams County Winery Cotton Candy Dreams 750 mL 17

Adams County Winery Twisted Thicket 750 mL 17

Nomad Distilling Co

Nomad Distilling Co Litty Blackberry Lemonade Cocktail 4x355 mL Cans 17

Nomad Distilling Co Litty Strawberry Lemonade Cocktail 4x355 mL Cans 17

Shade Mountain Winery Inc

Shade Mountain Vineyards Dry Rose 750 mL 17

Shade Mountain Vineyards Smokehouse Apple 750 mL 17

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
16. PA Spirits
17. PA Wines
18. Licensee only
19. Probationary listing

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2. Regular Recommended Delist

<u>BRAND NAME AND SIZE</u>	<u>CODE</u>
<u>Capital Wine and Spirits</u> Postmark Cabernet Sauvignon Paso Robles 750 mL	96127
<u>D'Andrea W L Imports</u> Papi Sauvignon Blanc Chile 750 mL	96276
<u>BRAND NAME AND SIZE</u>	<u>CODE</u>
<u>Juice And Dirt Beverage</u> Hi Prosecco Extra Dry Non Vintage 750 mL	100032745
<u>Southern Glazers Wine and Spirits of PA</u> Revanche Cognac 750 mL	84716
<u>Sweet Grace Distilling Co LLC</u> Stateside Vodka Soda Lemon Cucumber 4x355 mL Cans	96666

EFFECTIVE DATE: The transference to closeout will become effective October 16, 2026

Motion Made: Board Member Brewster
Seconded: Board Member Vulakovich

Board Decision: Unanimously agreed (3-0 vote) to approve the recommended product actions received from the Bureau of Product Management.

FINANCIAL REPORT *Andrea Kapp, Comptroller Operations, Office of Budget*

None

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OTHER ISSUES

2027 Board Meeting Schedule.....Secretary Vigoda

The public meetings will be held in Harrisburg, PA and commence at 11:00 a.m. in the Northwest Office Building, Conference Room 117 and streamed via Microsoft Teams. Instructions to participate via Teams is available on the PLCB website.

2027 PLCB Board Meeting Schedule

January 13, 2027
February 3, 2027
February 24, 2027
March 10, 2027
March 31, 2027
April 21, 2027
May 12, 2027
June 2, 2027
June 16, 2027
July 14, 2027
August 4, 2027
August 25, 2027
September 15, 2027
October 6, 2027
October 27, 2027
November 17, 2027
December 15, 2027

Motion Made: Board Member Brewster
Seconded: Board Member Vulakovich

Board Decision: Unanimously agreed (3-0 vote) to approve the 2027 Board Meeting Schedule as presented.

Alcohol Education Grant Requests.....Andrew Stuffick, Director of Regulatory Affairs Corinne Dinoski, Director, Bureau of Alcohol Education

The Board may award grants to various entities throughout the Commonwealth for the purpose of reducing underage and dangerous drinking. At its April 29, 2026 public session, the Board approved funding up to and not exceeding \$4,000,000 for the 2026-2028 grant cycle. Below is a list of the awarded grantees:

Applicant	Award Amount
Allegheny Township Supervisors	\$10,311
Arcadia University	\$49,080
Armstrong, Indiana, Clarion Drug & Alcohol Commission, Inc.	\$42,482

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Athens Area School District	\$50,000
Borough of Danville	\$32,720
Borough of Phoenixville	\$35,662
Borough of State College Police Department	\$46,350
Boswell Borough	\$45,000
Boys & Girls Club of Chester	\$31,308
Bucknell University	\$49,100
Bucks Co., Drug and Alcohol Commission, Inc.	\$50,000
Caring People Alliance	\$29,200
Carnegie Mellon University	\$19,991
Carnegie Mellon University Police Department	\$30,000
Center for Traffic Safety	\$31,000
Chestnut Hill College	\$50,000
Coatesville Youth Initiative	\$40,880
Commonwealth University of PA	\$47,572
Community Health Council of Lebanon Co.	\$48,724
Compass Mark	\$43,422
Dallas School District	\$28,644
Dauphin Co. Commissioners	\$41,716
Dickinson College	\$50,000
Duquesne University of the Holy Spirit	\$44,078
East Stroudsburg University of PA	\$36,950
Edinboro Borough	\$26,000
E-Town Area Youth Alliance	\$50,000
Fayette Co. Drug & Alcohol Commission	\$48,000
Franklin & Marshall College	\$40,538
Gettysburg College	\$39,452
Girls Inc. of Greater Philadelphia & Girls Inc. of Greater Philadelphia & SNJ	\$27,700
Harmony Township	\$41,600
Harrisburg University of Science & Technology	\$28,200
Haverford Township	\$49,812
Impact Community Supports, Inc.	\$50,000
IUP Research Institute	\$40,970
Juniata College	\$49,000
Juniata County Commissioners	\$50,000
Karns City Communities That Care	\$21,268
Keystone College	\$46,463
Latino Connection	\$50,000
Lehigh Township Board of Supervisors	\$31,150
Lehigh University	\$43,192
Locust Township	\$48,761
Lower Merion Township Police Department	\$47,754
Lycoming College	\$20,000
Manor College	\$34,355
Marlborough Township	\$50,000
Mercyhurst University	\$48,512
Messiah University	\$35,000
Millersville University of PA	\$50,000

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Mohawk School District	\$36,000
Montgomery County Commissioners	\$47,145
Moravian University	\$45,743
Muhlenberg College	\$49,993
Nicolina's Wishes Charitable Foundation	\$40,029
North Strabane Township	\$34,200
Pennsylvania State University, Abington	\$36,967
Pennsylvania State University, Hazleton	\$49,090
Pennsylvania State University, University Park	\$50,000
Plymouth Township	\$24,000
Point Park University	\$50,000
Priority Communications	\$50,000
Rockledge Borough	\$50,000
Saint Francis University	\$50,000
Salisbury Township	\$31,000
Schuylkill Technology Center	\$50,000
Scott Township Supervisors	\$37,666
Shikellamy School District	\$18,934
Shippensburg University of PA	\$43,200
Slippery Rock University of PA	\$49,956
Souderton Borough	\$22,000
Spanish American Civic Association for Equality	\$50,000
Springfield Township	\$50,000
St. Pier Group, LLC	\$50,000
The Center for Youth & Community Development, DBA Collaborating for Youth	\$49,960
The Garage Community and Youth Center	\$24,000
The Lighthouse, Inc.	\$35,422
The Township of Upper Dublin	\$28,560
Town of Bloomsburg	\$35,018
Tredyffrin Township	\$29,016
Tuscarora Intermediate Unit 11	\$49,955
Twin Lakes Center, Inc.	\$30,000
University of Scranton	\$34,160
Upper Darby Township	\$30,912
Upper Gwynedd Township	\$34,200
Washington Drug & Alcohol Commission, Inc.	\$50,000
West Chester Communities That Care	\$50,000
West Chester University of PA	\$49,632
West Whiteland Township	\$22,638
GRAND TOTAL	\$3,621,313

PUBLIC COMMENT

The Board reserved 10 minutes for public comment.

No comments were offered.

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NEXT BOARD MEETING

The next meeting of the PLCB will be a formal meeting on Wednesday, October 7, 2026 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 Board Member Brewster, and seconded by Board Member Vulakovich, the meeting of September 16, 2026, was adjourned.

Chairman

Member

Member

ATTEST:

Secretary