

# PENNSYLVANIA LIQUOR CONTROL BOARD

## MEETING AGENDA

WEDNESDAY, JUNE 25, 2025  
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](#)

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**Notice:** *Anyone who wishes to comment on a printed agenda item prior to official action being taken must make that known to the Chairman or the Board Secretary in advance. Board Secretary Michael Vigoda can be reached by phone at 717-787-8896 or email at [mvigoda@pa.gov](mailto:mvigoda@pa.gov)*

*Details for the Microsoft Teams meeting on June 25, 2025 can be found on the PLCB public website.*

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### EXECUTIVE SESSIONS

In accordance with section 708 of the Sunshine Act, 65 Pa. C.S. § 708, on the morning of and/or the day immediately preceding the Public Meeting set forth herein, the Pennsylvania Liquor Control Board will be holding a closed Executive Session or Sessions in the Northwest Office Building for the following purposes: to discuss personnel matters; to consider the purchase or lease of real property prior to an option being obtained or prior to an agreement of purchase; to consult with its legal counsel regarding litigation and similar issues; to review and discuss agency business, which, if conducted in public, would violate lawful privilege or lead to the disclosure of information confidentially protected by law, including quasi-judicial deliberations; and to engage in non-deliberative informational discussions regarding various actions and other matters which have been approved at previous public meetings.

### PUBLIC MEETING – 11:00 A.M

**CALL TO ORDER** ..... *Chairman Clarke*

Pledge of Allegiance to the Flag

**OLD BUSINESS**.....*Secretary Vigoda*

A. Motion to approve previous Board Meeting Minutes of the June 4, 2025 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.

Note: This agenda is complete at the time of issuance but other issues may be added and others stricken without further notice.

## **PUBLIC COMMENT**

The Board has reserved 10 minutes for public comment.

## **NEW BUSINESS**

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

- |   |   |
|---|---|
| <b>(1) Allegheny Township</b><br><b>Case No. 25-NE-05</b>   | Municipal Petition for Exemption from<br>Liquor Code Statute Regarding<br>Amplified Sound |
| <b>(2) Borough of Milton</b><br><b>Case No. 25-NE-06</b>  | Municipal Petition for Exemption from<br>Liquor Code Statute Regarding<br>Amplified Sound |
| <b>(3) 63 CVA, Inc.</b><br>2501 North 31 <sup>st</sup> Street<br>Philadelphia, PA 19132-2925<br>License No. E-113/LID 523755<br>Citation No. 23-0638          | ALJ Appeal  |
| <b>(4) 63 CVA, Inc.</b><br>2501 North 31 <sup>st</sup> Street<br>Philadelphia, PA 19132-2925<br>License No. E-113/LID 53755<br>Citation No. 24-0770           | ALJ Appeal  |
| <b>(5) T.D. Beer, Inc.</b><br>2262 East Allegheny Avenue<br>Philadelphia, PA 19134-3831<br>License No. R-11382/LID 67601<br>Citation Nos. 23-0546 and 23-1083 | ALJ Appeal  |

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***From the Bureau of Licensing ..... Tisha Albert, Director of Regulatory Affairs  
Andrew Stuffick, Director, Bureau of Licensing***

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|--|---|
| <p>(1)    <b>1050 Raw, LLC</b><br/>R-13642 (LID No. 65154) Case No. 24-9138<br/>1050 North Hancock Street<br/>Unit 1<br/>Philadelphia, Philadelphia County</p>   | <p>Request for Hearing After<br/>Revocation and <i>Nunc Pro Tunc</i><br/>– Extension of<br/>Safekeeping – Restaurant</p>  |
| <p>(2)    <b>Beer on the Rocks, Inc.</b><br/>D-1845 (LID No. 116053) Case No. 24-9130<br/>124 Chartiers Avenue<br/>McKee Rocks, Allegheny County</p>   | <p>Person-to-Person Transfer –<br/>Distributor</p>  |
| <p>(3)    <b>Boston’s Harbor &amp; Cape, LLC</b><br/><b>t/a Boston’s Harbor &amp; Cape</b><br/>R-3792 (LID No. 121670) Case No. 24-9133<br/>202 Baughman Avenue<br/>Jeannette, Westmoreland County</p>                               | <p>Person-to-Person Transfer –<br/>Restaurant</p>   |
| <p>(4)    <b>Dino’s Pizza and Pasta, LLC</b><br/><b>t/a Dino’s Pizza and Pasta</b><br/>(LID No. 126704) Case No. 24-9154<br/>101 East 4<sup>th</sup> Street<br/>Bridgeport, Montgomery County</p>                                    | <p>New – Economic Development<br/>Restaurant</p>  |
| <p>(5)    <b>Jefferson Democratic Club</b><br/>C-1850 (LID No. 1098) Case No. 24-9110<br/>1002 Linden Street<br/>Bethlehem, Northampton County</p>   | <p>Renewal with Notice of Change in<br/>Officers – Club</p> <p><b>HOLD 5/14/25 SESSION</b></p> <p><b>Conditional Licensing Agreement</b></p>  |
| <p>(6)    <b>Landisville Restaurant, Inc.</b><br/><b>t/a The Black Knights Tavern &amp; Grill</b><br/>R-18624 (LID No. 52899) Case No. 24-9170<br/>335 Main Street<br/>East Hempfield Township<br/>Landisville, Lancaster County</p> | <p>Request for Hearing to Extend<br/>Safekeeping Period – Restaurant</p>  |
| <p>(7)    <b>Miller Sips, LLC</b><br/>R-7498 (LID No. 120757) Case No. 24-9137<br/>5605 Chew Avenue<br/>Philadelphia, Philadelphia County</p>  | <p>Double Transfer – Restaurant</p> <p><b>HOLD 5/20/25 (Chairman Clarke)</b><br/><b>HOLD 5/21/25 (Member</b><br/><b>Vulakovich)</b><br/><b>*Notational Vote</b></p> <p><b>Conditional Licensing Agreement</b></p> |

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| <p>(8) <b>The Roof at Oppenheim, LLC</b><br/><b>t/a The Roof at Oppenheim</b><br/>R-6234 (LID No. 130109)<br/>409 Lackawanna Avenue<br/>Suite 509<br/>Scranton, Lackawanna County</p>          | <p>“Intermunicipal” Double Transfer &amp;<br/>Request for Dual Employment –<br/>Restaurant</p>                                |
| <p>(9) <b>SKAC, Inc.</b><br/><b>t/a Spunktown Tavern</b><br/>H-2416 (LID No. 49680) Case No. 24-9175<br/>699 Englesville Road<br/>Colebrookdale Township<br/>Boyerstown, Berks County</p>      | <p>Notice of Change in Business<br/>Structure – Hotel</p>   |
| <p>(10) <b>SPBW, LLC</b><br/><b>t/a SPBW</b><br/>R-9921 (LID No. 121550) Case No. 24-9144<br/>538 Troy Hill Road<br/>Rayburn Township<br/>Kittanning, Armstrong County</p>                     | <p>“Intermunicipal” Double Transfer &amp;<br/>Request for Interior Connections<br/>with<br/>Another Business – Restaurant</p> |
| <p><b>HOLD 6/4/25 SESSION</b></p>  |   |
| <p><b>Conditional Licensing Agreement</b></p>  |   |
| <p>(11) <b>Carrick Beer 4 Less, Inc.</b><br/><b>t/a Carrick Beer 4 Less</b><br/>D-2327 (LID No. 58018) Case No. 2023-58018<br/>2300-2302 Brownsville Road<br/>Pittsburgh, Allegheny County</p> | <p>Renewal District 5</p>   |
| <p><b>HOLD 5/14/25 SESSION</b></p>   |   |
| <p><b>Conditional Licensing Agreement</b></p>  |   |
| <p>(12) <b>Gingerbread Man Of Carlisle, Inc.</b><br/>R-18753 (LID No. 57218) Case No. 2023-57218<br/>Five South Court House Avenue<br/>Carlisle, Cumberland County</p>                         | <p>Renewal District 1</p>   |
| <p><b>HOLD 4/9/25 SESSION</b></p>  |   |
| <p><b>Conditional Licensing Agreement</b></p>  |   |
| <p>(13) <b>RYPD, LLC</b><br/>H-5645 (LID No. 72800) Case No. 2023-72800<br/>920-922 Simpson Street<br/>Eddystone, Delaware County</p>  | <p>Renewal District 11</p>  |
| <p>(14) <b>Rosheema L. Thomas</b><br/><b>t/a Rosheema Thomas</b><br/>R-19647 (LID No. 64434) Case No. 2024-64434<br/>1412 Swatara Street<br/>Harrisburg, Dauphin County</p>                    | <p>Renewal District 2</p>   |
| <p><b>HOLD 4/30/25 SESSION</b></p>   |   |

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|---|---|
| <p>(15) <b>TM &amp; MM, LLC</b><br/>R-1763 (LID No. 104448) Case No. 2024-104448<br/>1028 Broadway<br/>Fountain Hill, Lehigh County</p>   | <p>Renewal District 4</p> <p><b>Conditional Licensing Agreement</b></p> |
| <p>(16) <b>WYI, Inc.</b><br/><b>t/a West York Inn Restaurant</b><br/>H-4051 (LID No. 44887) Case No. 2024-44887<br/>1400 West Market Street<br/>West York Borough<br/>York, York County</p> | <p>Renewal District 2</p>   |

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

Personnel Actions

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

Procurement Actions:

- 1) **Oracle Cloud Technical Architecture Specialist Staff Augmentation** – This resource will continue supporting our New Horizons Cloud migrations in upcoming releases and providing post go-live support for all Oracle ERP Cloud applications, databases, and integrations. Will also provide performance improvement and problem solving for the autonomous databases, OIC integrations, and Cloud WebLogic installation, configuration, and security patching.

Procured via DGS Contract# 4400024749 – VENDOR: **OST, Inc.** – TERM: One year period July 1, 2025, through June 30, 2026. **\$249,600.00 estimated cost.**

- 2) **Identity and Access Management (IAM) Administrator Staff Augmentation** – As part of the PLCB Security Team, this resource supports user creation, provisioning, access reviews, auditing, governance, and other cross-functional security team support as needed in hybrid on-premises and cloud environments. This individual is familiar with established policies, procedures, audit, compliance requirements, IAM systems and tools used to support and maintain operations and appropriate access to applications agency-wide. This resource is needed to support our expanding IAM responsibilities introduced by Project New Horizon.

Procured via DGS Contract# 4400024749 – VENDOR: **OST, Inc.** – TERM: Six months for period July 1, 2025, through December 31, 2025. **\$154,440.00 estimated cost.**

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- 3) **Training Site Registers** – The PLCB sought a contractor to provide various related services in regard to the purchase, assembly, storage, transport, installation, and servicing of 25 Toshiba TCX 810 Point-of-Sale (“POS”) registers and associated peripherals. This bid also encompassed the removal and disposal of the old register systems and peripherals.

Procured via IFB# 273003; **VENDOR: Pomeroy Technologies LLC** – Three-month period through September 1, 2025. **\$148,070.75 estimated cost.**

- 4) **PA Compute Services (PACS) Renewal** – Provide storage space for seven server environments.

Procured via DGS Contract# 4400014635 – **VENDOR: UNISYS** – **TERM:** One year for period July 1, 2025, through June 30, 2026. **\$650,021.00 estimated cost.**

- 5) **Corrugated Cardboard Shipping Boxes and Inserts Renewal** – This request is to renew the contract for corrugated cardboard shipping boxes and inserts to be used by PLCB to pack bottles of wine and spirits at PLCB’s E-Commerce Fulfillment Center.

Procured via BPA #70000004 Option Year 3 – **VENDOR: Phoenix Packaging Inc.** – One year for period August 5, 2025, through August 4, 2026. **\$400,000.00 estimated cost.**

#### Inter-Agency Charges:

1. **Department of General Services (DGS) Property Costs (Job 7)** – The estimated billing of \$111,428.44 for FY 2024-25 4th Qtr. for Commonwealth property costs. This is for the property costs for the Northwest Office Building (NWOB), which includes direct costs paid by DGS (electricity charges), as well as prorated expenses for Capital Police services, City of Harrisburg Fire Protection. This billing includes a \$7,262.94 credit for the true-up from FY 2023-24’s actual charges. The estimated quarterly charges for FY 2024-25 increased \$2,348.36 or (+2.2%) due to the cost per square foot rising proportionately.
2. **Department of General Services (DGS) Vehicle Leases (Job 35)** – The billing of \$56,452.80 for April/2025 to reimburse DGS vehicle leases in accordance with Management Directive 615.3. This billing is for the 101 vehicles leased by the PLCB and includes the monthly lease costs for Telematic (GPS) devices.
3. **Department of General Services (DGS) Vehicle Purchases (Job 66)** – Billing of \$274,775.00 to purchase six 2025 Ford Transit 250 vans for the PLCB by means of DGS. These vehicles will be purchased to replace high-mileage vehicles in the Facilities Maintenance offices in Region 1, Region 2 and Region 3.

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

- (1) #2402 – St. Marys Plaza. 812 South St. Marys Road, St. Marys  
Exercise Option**
- (2) #4034 – Midway Shopping Center, 1008 Wyoming Avenue, Wyoming  
Exercise Option**
- (3) #5502 – Monroe Market Place, 244 Market Place Boulevard, Selinsgrove  
Exercise Option**
- (4) #6102 – 541 Allegheny Boulevard, Franklin  
Exercise Option**
- (5) #6705 – Queensgate Shopping Center, 2075 Springwood Road, York  
Exercise Option**
- (6) #1303 – 221 Delaware Avenue, Palmerton  
Amendment**
- (7) #2504 – 10720 West Main Street, North East  
Amendment**
- (8) #3604 – 31 West Main Street, Ephrata  
Amendment**
- (9) #3617 – 1761 Columbia Avenue, Lancaster  
Amendment**
- (10) #9118 – Ivy Ridge Shopping Center, 7146 Ridge Avenue, Philadelphia  
Amendment**
- (11) #1101 – 426 Main Street, Johnstown  
Closing / Early Termination**

*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

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## 1. Regular Recommended Delist

<b><u>BRAND NAME AND SIZE</u></b>	<b><u>CODE</u></b>
<b><u>Altered State Distillery LLC</u></b>	
Altered State Distillery B Side Blended Whiskey 750 mL	97130
Altered State Distillery B Side Peated Blended Whiskey 750 mL	97131
<b><u>Appalachian Spirits LLC</u></b>	
Appalachian Spirits London Dry Gin 80 Proof 750 mL	97382
<b><u>Bluebird Distilling LLC</u></b>	
Bluebird Distilling White Rye Whiskey 750 mL	1324
<b><u>C &amp; D Brewing Ventures Inc</u></b>	
Barrel 21 Woodcock Pennsylvania Straight Rye Whiskey 90 Proof 750 mL	98294
<b><u>Constellation Wines US</u></b>	
Vint by Robert Mondavi Private Selection Cabernet Sauvignon Central Coast 750 mL	97478
Vint by Robert Mondavi Private Selection Chardonnay Central Coast 750 mL	97479
<b><u>County Seat Spirits LLC</u></b>	
County Seat Sand Island White Rum 80 Proof 750 mL	9959
<b><u>Crooked Creek Distillery Inc</u></b>	
Crooked Creek Distillery Rum 1 L	97859
Crooked Creek Vodka 1 L	97860
<b><u>Crossing Vineyards and Winery</u></b>	
Crossing Vineyards Sangria 750 mL	6903
<b><u>David Tskipurishvili</u></b>	
David's Distillery Lazika's Chacha Grape Brandy Oak Finish 750 mL	97577
<b><u>Dead Lightning Distillery LLC</u></b>	
Dead Lightning Distillery Local Legend Grape Vodka 70 Proof 1 L	98864
Dead Lightning Distillery Local Legend Orange Vodka 70 Proof 1 L	98868
Dead Lightning Distillery Local Legend Raspberry Vodka 70 Proof 1 L	98870
<b><u>Enterprise Spirits LLC DBA Lucky Sign Spirits</u></b>	
Lucky Sign Spirits London Dry Gin 750 mL	97872
<b><u>Five Saints Distilling</u></b>	
Five Saints White Whiskey 750 mL	2108
<b><u>Four Birds Distilling Company LLC</u></b>	
Four Birds Craft Mojito Cocktail 4x355 mL Cans	96207



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Four Birds Craft Orange Crush 4x355 mL Cans 96209

**Hewn Spirits LLC**

Hewn Spirits Denali Vodka 750 mL 97817

**Hungry Run Wine Cellars**

Hungry Run Wine Cellars Hard Tea Raspberry 750 mL 98487

**Jim Beam Brands**

Dekuyper Red Apple Schnapps 1 L 346

**Kim McLaughlin**

McLaughlin Distillery Hokie Pokie Pineapple Lime Moonshine 750 mL 98270

McLaughlin Distillery Hoochie Coochie Tea and Lemon Moonshine 750 mL 98271

McLaughlin Distillery Not Your Mama's Joe Coffee Moonshine 750 mL 98272

McLaughlin Distillery Sexi Mamacita Strawberry Peach Moonshine 750 mL 98274

**Kingfly Spirits LLC**

Kingfly Spirits Bliss Spiced Rum 80 Proof 750 mL 97083

Kingfly Spirits Grappa 91 Proof 375 mL 97084

Kingfly Spirits White Rum 80 Proof 750 mL 97086

**Midstate Distillery Inc**

Midstate Distillery Pennsylvlucky Four Grain Bourbon 750 mL 96102

**MLH Distillery**

MLH Distillery Forefathers Cracked Coconut Rum 750 mL 98943

MLH Distillery Gin 80 Proof 750 mL 98286

MLH Distillery Vodka 80 Proof 750 mL 98418

**Moon Dancer Vineyards**

Moon Dog Cellars Rocky's Mango 750 mL 1111

**Pennsylvania Distilling Company**

Dewey's No 69 Small Batch Bourbon 750 mL 97839

Liberty Rye Whiskey 90 Proof 750 mL 98049

Pennsylvania Distilling American Single Malt Whiskey 750 mL 97840

**Pine Creek Spirits**

Pine Creek Spirits Ranch Water Agave Lime Hard Seltzer 4x355 mL Cans 97909

Pine Creek Spirits Vodka Jawn 750 mL 97922

Pine Creek Spirits Vodka Mule 4x355 mL Cans 96124

Pine Creek Spirits Yinz Vodka 750 mL 97923

**Premier Innovations Group**

Big Spring Spirits Coconut Rum 70 Proof 750 mL 1007

Big Spring Spirits Rum 80 Proof 750 mL 1004

**Robert Mazza Inc**

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South Shore Wine Company Pet Nat Riesling 750 mL	97605
South Shore Wine Company Sparkling Riesling 750 mL	97608
South Shore Wine Company Sparkling Chardonnay 750 mL	97607

**Social Still LLC**

Social Still Gin 80 Proof 750 mL	9996
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**Tall Pines Distillery Inc**

Tall Pines Distillery Bananas Foster Moonshine 750 mL	98057
Tall Pines Distillery Peach Moonshine 750 mL	98060

**Webb Winery LLC**

Webb Winery William White Blend 750 mL	98492
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EFFECTIVE DATE: The transference to closeout will become effective June 30, 2025

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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)**

	<b>April 30, 2025</b>	<b>April 30, 2024</b>
<b><u>ASSETS</u></b>		
Current assets:		
Cash	\$ 35,219,533	\$ 61,036,873
Investments - short term	152,961,896	188,999,932
Accounts and claims receivable, net	1,385,147	6,404,826
Due from other funds - Note 9	-	-
Merchandise inventories, net	239,393,591	198,219,245
Operating supplies	766,033	1,240,476
Prepaid expenses	1,968,647	2,043,734
Total current assets	<u>431,694,847</u>	<u>457,945,086</u>
Non-current assets:		
Non-depreciable capital assets:		
Land	-	322,973
Depreciable or amortizable capital assets:		
Building	2,365,799	10,940,265
Leasehold improvements	209,134	209,134
Machinery and equipment	43,815,059	51,337,589
Intangible - internally generated software	74,049,785	82,252,936
Intangible - right to use leases - Note 10	494,711,433	444,178,061
Intangible - right to use IT subscriptions - Note 11	25,801,471	16,337,949
Less: accumulated depreciation or amortization	<u>363,922,852</u>	<u>302,505,598</u>
Net depreciable or amortizable capital assets	<u>277,029,829</u>	<u>302,750,336</u>
Total non-current capital assets	<u>277,029,829</u>	<u>303,073,309</u>
Total assets	<u>\$ 708,724,676</u>	<u>\$ 761,018,395</u>
Total deferred outflows of resources - Notes 5, 6	\$ 200,373,974	\$ 248,485,528
<b><u>LIABILITIES</u></b>		
Current liabilities:		
Trade accounts payable	\$ 300,778,916	\$ 288,575,021
Other accounts payable	19,448,566	13,465,670
Accrued expenses	24,838,172	23,316,316
OPEB - Note 6	-	-
Self-insurance, workers' compensation - Note 7	4,767,807	4,795,551
Due to other funds - Note 9	9,956,718	9,257,474
Due to fiduciary funds - Note 9	3,295,152	3,052,147
Due to other governments - Note 9	949,768	856,044
Right to use liabilities - Note 10	<u>62,136,398</u>	<u>62,228,158</u>
Total current liabilities	<u>426,171,497</u>	<u>405,546,381</u>
Non-current liabilities:		
OPEB - Note 6	302,656,000	333,844,000
Self-insurance, workers' compensation - Note 7	47,229,790	48,295,622
Net pension liability - Note 5	554,278,715	583,930,330
Compensated absences - Note 1	26,266,236	24,484,695
Right to use liabilities - Note 10	<u>172,020,785</u>	<u>175,196,050</u>
Total non-current liabilities	<u>1,102,451,526</u>	<u>1,165,750,697</u>
Total liabilities	<u>\$ 1,528,623,023</u>	<u>\$ 1,571,297,078</u>
Total deferred inflows of resources - Notes 5, 6	\$ 189,043,667	\$ 227,284,426
<b><u>NET POSITION</u></b>		
Net investment in capital assets	\$ 42,872,646	\$ 65,649,101
Deficit	<u>(851,440,686)</u>	<u>(854,726,682)</u>
Total net position	<u>\$ (808,568,040)</u>	<u>\$ (789,077,581)</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 Month Ending April 30, 2025 and April 30, 2024**  
**(Unaudited)**

	<u>2024-25</u>	<u>2023-24</u>
Sales net of taxes	\$ 198,044,617	\$ 196,914,640
Cost of goods sold	<u>(140,440,648)</u>	<u>(132,367,532)</u>
Gross profit from sales	57,603,969	64,547,108
Operating (expenses):		
Wholesale	(2,571,122)	(2,119,187)
Retail	(38,924,887)	(34,838,275)
E-Commerce	(525,886)	(221,607)
Regulatory	(1,353,147)	(1,260,656)
Enterprise	(8,767,033)	(8,786,238)
Commonwealth provided services - Note 2	<u>(2,062,737)</u>	<u>(1,385,738)</u>
Total	(54,204,812)	(48,611,701)
Operating profit/(loss)	3,399,157	15,935,407
Other operating revenues (expenses):		
Enforcement fines	157,466	25,438
License fees	3,104,873	2,841,904
Miscellaneous income	<u>159,190</u>	<u>212,420</u>
Total	3,421,529	3,079,762
Total operating income/(loss)	6,820,686	19,015,169
Miscellaneous revenues (expenses):		
Interest income (expense)	370,326	499,656
Other	<u>(68,412)</u>	<u>-</u>
Total	301,914	499,656
Income/(Loss) before operating transfers	7,122,600	19,514,825
Operating transfers out:		
PSP enforcement - Note 3	(3,020,300)	(2,375,478)
<b>Net Income/(Loss) from operations</b>	<b>4,102,300</b>	<b>17,139,347</b>
Statutory Transfers:		
General fund - Note 4	-	-
Drug and alcohol programs - Note 4	-	-
Department of Agriculture - Note 4	-	-
Total	<u>-</u>	<u>-</u>
Change in net position	4,102,300	17,139,347
Total net position - beginning	<u>(812,670,340)</u>	<u>(806,216,928)</u>
Total net position - ending	<u>\$ (808,568,040)</u>	<u>\$ (789,077,581)</u>
Liquor Tax	34,684,438	34,608,192
State Sales Tax	13,735,523	13,715,651
Local Tax	930,534	924,657
Taxes remitted to Dept.of Revenue YTD	<u>\$ 49,350,495</u>	<u>\$ 49,248,500</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 Ten Months Ending April 30, 2025 and April 30, 2024  
(Unaudited)**

	<u>2024-25</u>	<u>2023-24</u>
Sales net of taxes	\$ 2,112,599,123	\$ 2,117,997,651
Cost of goods sold	<u>(1,456,491,268)</u>	<u>(1,438,933,081)</u>
Gross profit from sales	656,107,855	679,064,570
Operating (expenses):		
Wholesale	(28,273,724)	(25,500,106)
Retail	(383,671,258)	(347,263,394)
E-Commerce	(2,351,118)	(1,997,234)
Regulatory	(14,003,838)	(12,167,818)
Enterprise	(91,028,153)	(91,871,885)
Commonwealth provided services - Note 2	<u>(19,969,521)</u>	<u>(15,817,694)</u>
Total	<u>(539,297,612)</u>	<u>(494,618,131)</u>
Operating profit/(loss)	116,810,243	184,446,439
Other operating revenues (expenses):		
Enforcement fines	1,102,337	984,959
License fees	34,365,197	27,967,975
Miscellaneous income	<u>1,698,221</u>	<u>2,024,071</u>
Total	<u>37,165,755</u>	<u>30,977,005</u>
Total operating income/(loss)	153,975,998	215,423,444
Miscellaneous revenues (expenses):		
Interest income (expense)	5,985,084	9,835,624
Other	<u>(502,382)</u>	<u>17,008</u>
Total	<u>5,482,702</u>	<u>9,852,632</u>
Income/(Loss) before operating transfers	159,458,700	225,276,076
Operating transfers out:		
PSP enforcement - Note 3	(30,712,935)	(27,896,213)
<b>Net Income/(Loss) from operations</b>	<b><u>128,745,765</u></b>	<b><u>197,379,863</u></b>
Statutory Transfers:		
General fund - Note 4	(185,100,000)	(185,100,000)
Drug and alcohol programs - Note 4	-	-
Department of Agriculture - Note 4	(3,000,000)	-
Total	<u>(188,100,000)</u>	<u>(185,100,000)</u>
Change in net position	(59,354,235)	12,279,863
Total net position - beginning	<u>(749,213,805)</u>	<u>(801,357,444)</u>
Total net position - ending	<u><u>\$ (808,568,040)</u></u>	<u><u>\$ (789,077,581)</u></u>
Liquor Tax	370,956,315	372,819,049
State Sales Tax	146,886,745	147,316,816
Local Tax	9,564,631	9,905,689
Taxes remitted to Dept.of Revenue YTD	<u>\$ 527,407,691</u>	<u>\$ 530,041,554</u>

Note: This agenda is complete at the time of issuance but other issues may be added and others stricken without further notice.

## OTHER ISSUES

### ***Transfer to General Fund Fiscal Year 2024-25.....Rodrigo Diaz, Executive Director***

The Office of Budget requests a transfer of four million, thirteen thousand, one hundred and eighty-two dollars (\$4,013,182.00) in the month of June 2025 from the State Stores Fund to the General Fund. Act 39 of 2016 requires the funds received in the State Stores fund for Wine Expanded Permits (WEP) application and renewal fees for WEP purchases for off-premises consumption be transferred annually to the General Fund.

### ***Transfer to General Fund Fiscal Year 2024-25.....Rodrigo Diaz, Executive Director***

The Office of Budget requests a transfer of five million, five hundred and thirteen thousand, eight hundred and twenty-two dollars (\$5,513,822.00) in the month of June 2025 from the State Stores Fund to the General Fund. Act 86 of 2024 requires the funds received in the State Stores fund for Ready-To-Drink Cocktails (RTDC) application and renewal fees for RTDC purchases for off-premises consumption be transferred annually to the General Fund

### ***Transfer to Department of Agriculture Fiscal Year 2024-25.....Rodrigo Diaz, Executive Director***

The transfer of the prescribed remaining grant amount of seven hundred and thirty-seven thousand, four hundred and seventy-six dollars (\$737,476.00) will be processed as authorized in Expenditure Symbol Notification Number 24-013.

## PUBLIC COMMENT

The Board has reserved 10 minutes for public comment.

## NEXT BOARD MEETING

**The next meeting of the PLCB will be a formal meeting on Wednesday, July 16, 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

## **Informational Statements to be included in the Public Meeting Agenda**

### **For ALJ Cases:**

These cases are appeals taken from adjudications rendered by an Administrative Law Judge (ALJ) in citation proceedings initiated by the Pennsylvania State Police, Bureau of Liquor Control Enforcement in accordance with section 471 of the Liquor Code, 47 P.S. § 4-471.

In all of these matters, an administrative hearing has already been held before an ALJ during which the parties were given the opportunity to present sworn testimony and other evidence, as well as to make legal arguments, in support of their respective positions.

The Board must affirm the ALJ unless the ALJ's decision is an error of law, an abuse of discretion or is not supported by substantial evidence. In some instances where noted, it may also be necessary for the Board to remand the matter back to the ALJ for additional action to be taken. In that the Board is acting in its quasi-judicial (appellate) capacity, deliberations on these matters may have already occurred during authorized executive sessions.

The reasoning for any final decision by the Board on these matters will be set forth in a publicly issued written opinion which will be released immediately after the Board session. Any party aggrieved by the Board's decision has the right to pursue an appeal to the applicable county court of common pleas in accordance with the Liquor Code.

### **For Application Matters such as New Licenses, Transfers of Existing License, or Extension of Premises:**

In all of these matters, an administrative hearing - open to the public - has already been held before a Board-assigned hearing examiner. All interested parties, including the applicant, the Bureau of Licensing, and valid protesters and/or intervenors, were given the opportunity to present sworn testimony and other evidence, as well as to make legal arguments, in support of their respective positions. The Board has reviewed the administrative record created before the hearing examiner along with any briefs submitted by the parties, as well as the recommendations made by the assigned hearing examiner and the Board's legal counsel. In that the Board is acting in its quasi-judicial capacity, deliberations on these matters may have already taken place during authorized executive sessions.

In each case, the Board may either vote to approve the application outright, vote to approve the application subject to a conditional licensing agreement setting forth specific conditions agreed upon by the parties and which are reasonably intended to address specific concerns made part of the record, or vote to refuse the application its entirety. For any case in which the Board would like additional time to review the record prior to making its decision, the Board reserves the right to place a hold on such matter in which case "official action" will not be taken until a future Board meeting.

Any party aggrieved by the Board's decision has the right to pursue an appeal to the applicable county court of common pleas in accordance with the Liquor Code, or, in certain circumstances, directly to the Commonwealth Court. In the event that an appeal is filed, the Board, as required by the Liquor Code, will file a written opinion setting forth the specific reasoning for its decision.

**For License Renewal Cases:**

These cases involve applications for renewal of licenses to which the Bureau of Licensing has raised objections. In all of these matters, an administrative hearing - open to the public - has already been held before a Board-assigned hearing examiner. The parties were given the opportunity to present sworn testimony and other evidence, as well as make legal arguments. The Board has reviewed the administrative record created before the hearing examiner along with any briefs submitted by the parties, as well as the recommendations made by the assigned hearing examiner and the Board's legal counsel. In that the Board is acting in its quasi-judicial capacity, deliberations on these matters may have already taken place during authorized executive sessions.

In each case, the Board may either vote to approve renewal of the license outright, vote to approve renewal of the license subject to a conditional licensing agreement setting forth specific conditions agreed upon by the parties and which are reasonably intended to address the operational issues of the licensee, or vote to refuse renewal of the license in its entirety. For any case in which the Board would like additional time to review the record prior to making its decision, the Board reserves the right to place a hold on such matter in which case "official action" will not be taken until a future Board meeting.

An applicant aggrieved by the Board's decision has the right to pursue an appeal to the applicable county court of common pleas in accordance with the Liquor Code. In the event that an appeal is filed, the Board, as required by the Liquor Code, will file a written opinion setting for the specific reasoning for its decision.

**For Noise Exemption Cases:**

These matters involve municipal petitions for exemptions from the Liquor Code provisions dealing with amplified sound. In all of these matters, an administrative hearing – open to the public - has already been held before a Board-assigned hearing examiner during which the parties were given the opportunity to present sworn testimony and other evidence, as well as to make legal arguments, in support of their respective positions.

The Board has reviewed the administrative record created before the hearing examiner along with any briefs submitted by the parties, as well as the recommendations made by the assigned hearing examiner and the Board's legal counsel. In that the Board is acting in its quasi-judicial capacity, deliberations on these matters may have already taken place during authorized executive sessions.

In each case, the Board may either vote to approve the municipal petition for noise exemption outright, vote to limit its approval to a more defined area of the municipality than what is being requested, or vote to refuse the petition in its entirety. The Board must act upon a municipal petition for noise exemptions within 60 days of receiving such petition.

Any party aggrieved by the Board's decision has the right to pursue an appeal to the applicable county court of common pleas in accordance with the Liquor Code. In the event that an appeal is filed, the Board will file a written opinion setting for the specific reasoning for its decision as required by the Liquor Code.



**For All Matters in Which the Board is Acting in its Quasi-Judicial Capacity**

No additional testimony or evidence may be presented by the parties during the Board's public meeting. While the Board reserves the right to allow comments to be made by the public concerning any particular case, this is being done so with the understanding that such comments are not the equivalent of sworn testimony and, thus, will not be given any weight by the Board when rendering its decision. Additionally, the Board is not required to respond to any public comments offered, nor is it required to answer any questions concerning these matters.