PENNSYLVANIA LIQUOR CONTROL BOARD

MEETING AGENDA

WEDNESDAY, SEPTEMBER 17, 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

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

Details for the Microsoft Teams meeting on September 17, 2025 can be found on the PLCB public website.

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

A. Motion to approve previous Board Meeting Minutes of the August 27, 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.

PUBLIC COMMENT

The Board has reserved 10 minutes for public comment.

NEW BUSINESS

(1) City of Harrisburg Case No. 25-NE-13 Municipal Petition for Exemption from Liquor Code Statute Regarding Amplified Sound

From the Bureau of Licensing Tisha Albert, Director of Regulatory Affairs

Andrew Stuffick, Director, Bureau of Licensing

(1) 49 Falone, Inc.

E-4897 (LID No. 59386) Case No. 24-9184 47-49 North Chester Pike Glenolden, Delaware County Request for Hearing to Extend Safekeeping Period – Eating Place Malt Beverage

(2) CHR Corp.

R-36097 (LID No. 89838) Case No. 25-9032 1520 Pennsylvania Avenue York, York County Extension of License & Requests for Interior Connections with Another Business & to Conduct Another Business on the Licensed Premises – Restaurant

(3) CHR Corp.

(LID No. 127781) Case No. 25-9028 50 Grumbacher Road Suites 50-16 and 50-20 Manchester Township York, York County (New Importer – I) New Importer, Limited Distilleries & Limited Distillery Additional Board-Approved Location & Requests for Interior Connections with Other Businesses – Importer, Limited Distillery & Limited Distillery Additional Board-Approved Location

CHR Corp.

(see attached list for addresses of 64 new applications) (New Limited Distillery – AL)

CHR Corp.

(LID No. 127783) Case No. 25-9028
50 Grumbacher Road
Suites 50-16 and 50-20
Manchester Township
York, York County
(64 AL-BAL's will be at this 1 location)
(New Limited Distillery Additional Board-Approved Location – BAL)

(4) DeAngelis Bar, Inc.

R-15470 (LID No. 33402) Case No. 24-9115 2300 Duss Avenue Ambridge, Beaver County Appointment of Manager – Restaurant

HOLD 5/14/25 SESSION

(5) Hamilton-Maloy VFW Post 595 Canteen, Inc.

CC-2617 (LID No. 50307) Case No. 24-9142 401 Shipley Street Everson, Fayette County Renewal with Notice of Change in Officers – Catering Club

HOLD 7/16/25 SESSION

Conditional Licensing Agreement

(6) O'Fowley's, Inc.

R-15349 (LID No. 52270) Case No. 24-9061 200 State Road Bristol Township Croydon, Bucks County Appointment of Manager – Restaurant

HOLD 2/5/25 SESSION

(7) Quick Courier Service, Inc. t/a Quick Courier Service

J-59691 (LID No. 126644)
5185 Campus Drive
Suite 100
Whitemarsh Township
Plymouth Meeting, Montgomery County

Extension of License & Requests for Interior Connections with Another Business & to Conduct Another Business on the Licensed Premises – Bailee for Hire Storage

(8) 515 Main Street Management, LLC t/a 515 Main

R-8246 (LID No. 102870) Case No. 2024-102870 513-517 Main Street Bethlehem, Northampton County Renewal – District 4

HOLD 6/4/25 SESSION

Conditional Licensing Agreement

(9) HR02, LLC

t/a Choice Tobacco Discount Outlet R-12956 (LID No. 109545) Case No. 2025-109545 5129 Brightwood Road Bethel Park, Allegheny County Renewal – District 5

Conditional Licensing Agreement

(10) Lin's Willits Inc. E-144 (LID No. 68639) Case No. 2024-68639 3217 Willits Road Philadelphia, Philadelphia County Renewal – District 10

(11) Yo Deli, Inc. R-2410 (LID No. 66445) Case No. 2024-66445 Renewal – District 10

900 West Huntingdon Street Philadelphia, Philadelphia County

Conditional Licensing Agreement

From the Bureau of Human Resources Jason Lutcavage, Director of Administration

Jennifer Haas, Director, Bureau of Human Resources

Personnel Actions

Procurement Actions:

(1) Extension for Contract 20220912 for Services with Deloitte Consulting, LLP, for Production Support and Associated Services for Oracle Cloud Enterprise Resource Planning (ERP) and Oracle Applications – Engagement to have Deloitte Consulting, LLP, continue to perform the ERP "hypercare" duties (i.e. post-go-live production support and maintenance and associated knowledge transfer) after Oracle's roll-off.

Procured via PO 80050710 Option 3-Month Extension to RFP Contract 20220912. VENDOR: **Deloitte Consulting LLP** – TERM: Three (3) months for the period 11/01/2025 through 01/31/2026 – **estimated cost \$375,000.00.**

Inter-Agency Charges:

- (1) State Employee's Defined Contribution Plan Billing of \$186,131.40 for FY 2025-26 for Defined Contribution Plan costs from the State Employees Retirement System (SERS). Act 23 of 2020 allows SERS to assess charges to cover the administrative costs for the newly defined contribution (DC) re-tirement plans. The LCB's billing is \$56,812.76 or (-23.4%) lower than last year's billing \$242,944.16.
- (2) Department of General Services (DGS) Vehicle Leases (Job 35) The billing of \$56,461.45 for May/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 Leases (Job 35) – The billing of \$57,508.12 for June/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.

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

- (1) #0933 4950 Old York Road, Holicong Amendment
- (2) #3301 160 Main Street, Brookville Amendment
- (3) 3806 475 3-A West Penn Avenue, Cleona Amendment
- (4) 6302 40 East Pike Street, Canonsburg Amendment
- (5) 6307 2038 Smith Township Road, Ste. 2, Burgettstown Amendment

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

These items went to Board for the public meeting without pricing

1. Regular Recommended Delist

BRAND NAME AND SIZE	<u>CODE</u>
M and M Wine Cellar LLC Luva Bella Passion Blackberry 750 mL	97689
Luva Bella Passion Peach 750 mL	97690
Luva Bella Passion Tropical Rose 750 mL	97691
Mingo Creek Craft Distillers Liberty Pole Spirits Old Fashioned Cocktail 375 mL	100034828
The Wine Group Big House Wine Co Birdman Pinot Grigio 3 L	6620

Vivino Selections Inc

Intuition Cotes du Rhone Red 750 mL	96097
Oblivion Zinfandel 750 mL	97964
Wellsley Farms Cabernet Sauvignon 750 mL	97667
Wellsley Farms Prosecco DOC Treviso Extra Dry 750 mL	97668

W J Deutsch Sons LTD

Yellow Tail Fresh Twist Peach and Mango White 750 mL

96377

EFFECTIVE DATE: The transference to closeout will become effective October 17, 2025

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

None

OTHER ISSUES

2026 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.

2026 PLCB Board Meeting Schedule

January 14, 2026

February 4, 2026

February 25, 2026

March 11, 2026

April 1, 2026

April 22, 2026

May 13, 2026

June 3, 2026

June 24, 2026

July 15, 2026

August 5, 2026

August 26, 2026

September 16, 2026

October 7, 2026

October 28, 2026

November 18, 2026

December 16, 2026

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, October 1, 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.