

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

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**WEDNESDAY, JANUARY 15, 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

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

A. Motion to approve previous Board Meeting Minutes of the December 18, 2024 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 December 18, 2024 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.

No public comments were offered.

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**NEW BUSINESS**

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

(1) **3001 Castor, LLC** Resolution of Appeal Pending in the Court  
3001 Castor Avenue of Common Pleas of Philadelphia County  
Philadelphia, PA 19134-6303  
License No. R-9527  
LID 56341

**Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Clarke

**Board Decision:** Unanimously agreed (2-0 vote) to resolve the pending appeal by reinstating the license upon the licensee’s filing of all outstanding renewal and validation applications and relevant fees, a notice of change of corporate structure, and any necessary applications and fees to extend the safekeeping period.

(2) **Hearing Examiner Regina Blewitt Aposhian** Second Year Contract Extension Option

**Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Clarke

**Board Decision:** Unanimously agreed (2-0 vote) to not exercise the second-year contract extension option due to Hearing Examiner Aphosian’s current unavailability to continue providing her services. However, the Board would be in support of entertaining future requests from Mrs. Blewitt Aposhian to reengage her services should she become available.

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

(1) **Bald Eagle Fuel & Tire, Inc.** Extension of License – Restaurant  
**t/a Snappy’s**  
R-4034 (LID No. 81786) Case No. 24-9045  
14543 Clearfield Shawville Highway  
Lawrence Township  
Clearfield, Clearfield County

**Motion Made:** Board Member Vulakovich

Chairman Clarke inquired if anyone from the audience wished to speak on behalf of Bald Eagle Fuel & Tire, Inc. Attorney Francis X. O’Brien addressed the Board on the entity’s behalf.

Mr. O’Brien stated that the location in question operates as a convenience store, not a grocery store with aisles of shelving, and that the entire premises

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are visible from any point within the facility. He clarified that the products offered for sale are primarily those sought for convenience. Additionally, he stated that the separation between licensed and unlicensed areas, referred to as the "Chinese wall," complicates store operations, but emphasized that the setup adheres to legal standards and best practices, as in a prior scenario that was approved by the Board involving a "dog play park".

Chairman Clarke clarified that the operation is limited by the "Chinese wall," not by the types of products sold.

Mr. O'Brien agreed with Chairman Clarke stating that the site is not supermarket in size and there are not a broad span of products offered other than those that are part of daily life, such as milk and bread, that are available only as a convenience to its patrons.

Chairman Clarke noted that the matter had been thoroughly discussed, including a review of diagrams of the premises, and there were concerns regarding moving forward.

Member Vulakovich pointed out that other convenience stores are licensed in a manner where shelving is used to separate licensed and unlicensed areas, and approving this request would create a different standard for Bald Eagle Fuel & Tire.

Mr. O'Brien responded that he was not seeking special treatment, but rather requested that the Board recognize that granting this request would not negatively affect public health or safety.

Member Vulakovich stated that approving the request would create an inconsistency in how other licensed stores are treated, and it was not an approach he was willing to pursue.

**Seconded:** Chairman Clarke

**Board Decision:** Unanimously agreed (2-0 vote) to refuse the request to extend the license premises as proposed.

(2) **Capital Wine & Spirits Company, LLC**  
**t/a Breakthru Beverage Pennsylvania**  
BA-47960 (LID No. 107589)  
129 Hartman Road  
North Wales, Montgomery County

Request to Sell Other Items – Broker  
Company Permit

**Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Clarke

**Board Decision:** Unanimously agreed (2-0 vote) to approve the request to conduct another business on the licensed premises.

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- (3) **Capital Wine & Spirits Company, LLC** Request to Sell Other Items –  
I-716 (LID No. 49405) Importer  
129 Hartman Road  
Montgomery Township  
North Wales, Montgomery County

**Motion Made:** Board Member Vulakovich

**Seconded:** Chairman Clarke

**Board Decision:** Unanimously agreed (2-0 vote) to approve the request to conduct another business on the licensed premises.

- (4) **Capital Wine & Spirits Company, LLC** Request to Sell Other Items -  
I-46601 (LID No. 105427) Importer  
129 Hartman Road  
North Wales, Montgomery County

**Motion Made:** Board Member Vulakovich

**Seconded:** Chairman Clarke

**Board Decision:** Unanimously agreed (2-0 vote) to approve the request to conduct another business on the licensed premises.

- (5) **Capital Wine & Spirits Company, LLC** Request to Sell Other Items –  
**t/a Breakthru Beverage PA** Importer’s Warehouse  
IZ-46600 (LID No. 105200)  
600A Seco Road  
Monroeville, Allegheny County

**Motion Made:** Board Member Vulakovich

**Seconded:** Chairman Clarke

**Board Decision:** Unanimously agreed (2-0 vote) to approve the request to conduct another business on the licensed premises.

- (6) **Galli Beer Distributing Co., Inc.** Request to be Engaged in Another  
**t/a Galli Beer Distributing Company** Business – Importing Distributor  
ID-808 (LID No. 8630)  
800 Anderson Street  
New Kensington, Westmoreland County

**Motion Made:** Board Member Vulakovich

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

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**Seconded:** Chairman Clarke

**Board Decision:** Unanimously agreed (2-0 vote) to refuse the request to engage in another business on the licensed premises and to sell and deliver other items to licensees.

- (7) **The Giant Company, LLC** Appointment of Manager –  
R-35594 (LID No. 86292) Case No. 24-9062 Restaurant  
700 Nutt Road  
Phoenixville, Chester County **HOLD – 10/30/24 SESSION**  
**Conditional Licensing Agreement**

**Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Clarke

**Board Decision:** Unanimously agreed (2-0 vote) to approve appointment of manager with a conditional licensing agreement.

- (8) **Juliack, Inc.** Renewal – Hotel  
**t/a McArdles Pub & Inn**  
H-2385 (LID No. 48153) Case No. 24-9006  
1634 Moselem Springs Road  
Richmond Township  
Hamburg, Berks County

**Motion Made:** Board Member Vulakovich

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

**Seconded:** Chairman Clarke

**Board Decision:** Unanimously agreed (2-0 vote) to refuse the renewal for failure to obtain tax clearance.

- (9) **Matelot, LLC** Renewal – Brewery  
**t/a Matelot**  
G-52087 (LID No. 108717) Case No. 24-9030  
2155 Castor Avenue  
Philadelphia, Philadelphia County

**Motion Made:** Board Member Vulakovich

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

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**Seconded:** Chairman Clarke

**Board Decision:** Unanimously agreed (2-0 vote) to refuse the renewal for failure to obtain tax clearance.

**(10) The Sawmill Group, LLC** Appointment of Manager –  
**t/a The Sawmill Restaurant** Restaurant  
R-20089 (LID No. 106303) Case No. 24-9080  
32873 Route 66  
Farmington Township  
Leeper, Clarion County

**Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Clarke

**Board Decision:** Unanimously agreed (2-0 vote) to hold for a conditional licensing agreement.

**(11) TA Operating, LLC** Extension of License & Requests for  
**t/a IHOP/TravelCenters of America** Interior Connections with Other  
R-42677 (LID No. 98073) Businesses & to Sell Other Items on  
4050 Depot Road the Licensed Premises – Restaurant  
Harborcreek Township  
Erie, Erie County

**Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Clarke

**Board Decision:** Unanimously agreed (2-0 vote) to approve the request to extend the licensed premises and the interior connection with another business. Further the request to sell other items was approved to the extent that they are already covered under Advisory Notice Number 28. But, the request was refused as to all other items.

**(12) 1836 Saloon, Inc.** Renewal – District 9  
R-20211 (LID No. 72929) Case No. 2023-72929  
2605 Milford Road **HOLD 10/16/24 SESSION**  
Smithfield Township **Conditional Licensing Agreement**  
Marshalls Creek, Monroe County

**Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Clarke

**Board Decision:** Unanimously agreed (2-0 vote) to approve the renewal with a conditional licensing agreement.

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- (13) **5136 Torresdale, LLC** Renewal – District 10  
R-89 (LID No. 65640) Case No. 2023-65640  
2116 East Tioga Street  
Philadelphia, Philadelphia County
- Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Clarke
- Board Decision:** Unanimously agreed (2-0 vote) to hold for a conditional licensing agreement.
- (14) **Alina, Inc.** Renewal- District 11  
R-10927 (LID No. 83912) Case No. 2023-83912  
60 East Baltimore Avenue  
Clifton Heights, Delaware County
- Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Clarke
- Board Decision:** Unanimously agreed (2-0 vote) to hold for a conditional licensing agreement.
- (15) **Back Street Tiki Bar & Grille LLC** Renewal – District 9  
**t/a Back Streets Tiki Bar & Grille**  
R-14559 (LID No. 97674) Case No. 2023-97674 **HOLD 10/16/24 SESSION**  
2225 Jackson Street **Conditional Licensing Agreement**  
Scranton, Lackawanna County
- Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Clarke
- Board Decision:** Unanimously agreed (2-0 vote) to approve the renewal with a conditional licensing agreement.
- (16) **Blue Town Tavern, Inc.** Renewal – District 7  
**t/a Blue Town Tavern**  
R-4754 (LID No. 72854) Case No. 2023-72854 **HOLD 9/11/24 SESSION**  
5609 Route 66  
Redbank Township  
New Bethlehem, Clarion County
- Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Clarke
- Board Decision:** Unanimously agreed (2-0 vote) to approve the renewal with a conditional licensing agreement.

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- (17) **CDRP, Inc.** Renewal – District 7  
**t/a Infusion Nite Club & Grill**  
R-14817 (LID No. 93912) Case No. 2023-93912 **HOLD 9/11/24 SESSION**  
518-522 Main Street  
Clarion, Clarion County
- Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Clarke
- Board Decision:** Unanimously agreed (2-0 vote) to approve the renewal with a conditional licensing agreement.
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- (18) **Gino’s Grille, LLC** Renewal – District 3  
**t/a Gino’s Grille**  
R-14135 (LID No. 84721) Case No. 2023-84721 **HOLD 11/13/24 SESSION**  
2233 Lancaster Pike  
Cumru Township **Conditional Licensing Agreement**  
Shillington, Berks County
- Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Clarke
- Board Decision:** Unanimously agreed (2-0 vote) to approve the renewal with a conditional licensing agreement.
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- (19) **Jacobrea, LLC** Renewal – District 9  
R-15283 (LID No. 86407) Case No. 2023-86407 **HOLD 10/30/24 SESSION**  
636 Main Street  
Stroudsburg, Monroe County **Conditional Licensing Agreement**
- Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Clarke
- Board Decision:** Unanimously agreed (2-0 vote) to approve the renewal with a conditional licensing agreement.
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- (20) **Kskells Carnegie Management, LLC** Renewal – District 5  
R-5529 (LID No. 101873) Case No. 2023-101873 **HOLD 2/28/24 SESSION**  
1201 Washington Avenue Extension  
Scott Township **Conditional Licensing Agreement**  
Carnegie, Allegheny County



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**Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Clarke

**Board Decision:** Unanimously agreed (2-0 vote) to approve the renewal with a conditional licensing agreement.

- (21) **Lucky 2U, LLC** Renewal – District 10  
R-575 (LID No. 70594) Case No. 2024-70594  
6101 Harley Avenue **Conditional Licensing Agreement**  
Philadelphia, Philadelphia County

**Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Clarke

**Board Decision:** Unanimously agreed (2-0 vote) to approve the renewal with a conditional licensing agreement.

- (22) **Off The Wall Tavern, Inc.** Renewal – District 7  
**t/a Off The Wall Tavern**  
R-14988 (LID No. 65424) Case No. 2023-65424 **HOLD 11/13/24 SESSION**  
1137 East 11th Street  
Erie, Erie County **Conditional Licensing Agreement**

**Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Clarke

**Board Decision:** Unanimously agreed (2-0 vote) to approve the renewal with a conditional licensing agreement.

- (23) **On The Road Convenience Store, Inc.** Renewal – District 9  
D-3542 (LID No. 85211) Case No. 2023-85211  
111 Pennsylvania Avenue  
Matamoras, Pike County

**Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Clarke

**Board Decision:** Unanimously agreed (2-0 vote) to hold for a conditional licensing agreement.

- (24) **Pocono Enterprise Co.** Renewal – District 3  
R-14072 (LID No. 72244) Case No. 2023-72244 **HOLD 3/20/24 SESSION**  
316-318 South Main Street  
Shenandoah, Schuylkill County

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**Motion Made:** Board Member Vulakovich

Chairman Clarke asked if anyone in the audience wished to speak on behalf of Pocono Enterprise Co. There was no response.

**Seconded:** Chairman Clarke

**Board Decision:** Unanimously agreed (2-0 vote) to refuse renewal.

**(25) Michael L. Thomas  
t/a Club 54**

R-14045 (LID No. 52721) Case No. 2023-52721  
100-102 West Centre Street  
Mahanoy City, Schuylkill County

Renewal – District 3

**HOLD 3/20/24 SESSION**

**Motion Made:** Board Member Vulakovich

Chairman Clarke asked if anyone in the audience wished to speak on behalf of Michael L. Thomas. There was no response.

**Seconded:** Chairman Clarke

**Board Decision:** Unanimously agreed (2-0 vote) to refuse renewal.

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

Personnel Actions

There were 21 personnel actions presented for consideration.

- (1) **Shakera Bates – Affirm Removal**
- (2) **Mya Davis – Affirm Removal**
- (3) **Megan Delcroix – Removal**
- (4) **Ashley Dixon – Affirm Removal**
- (5) **David Dobrowolski – Affirm Removal**
- (6) **Michael Gordon – Demotion**
- (7) **Brandon Holloman – Affirm Removal**
- (8) **Candace Johnson - Removal**
- (9) **Syharrah Landis – Affirm Removal**

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- (10) **Dorese Maple – Affirm Removal**
- (11) **Jared Mott – Affirm Removal**
- (12) **Niesha Perez – Removal**
- (13) **Melanie Redman – Affirm Removal**
- (14) **Tymeer Richburg – Affirm Removal**
- (15) **Erika Savage – Affirm Removal**
- (16) **Ashanay Smith - Removal**
- (17) **Chadd Stewart – Affirm Removal**
- (18) **Christopher Sucki – Removal**
- (19) **Alex Wilson – Removal**
- (20) **Valarie Winslow - Removal**
- (21) **Shanay Young – Affirm 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.

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

Procurement Actions:

- (1) **HP 660 G11 Laptops & Accessories** – This is the second laptop order for Fiscal year 24-25. These laptops are for normal lifecycle replacements of older laptops that are at the end of their lifespan. We replace the laptops before they start losing data and causing loss of work for the people using them. Along with the laptops, this order will include HP E24 G5 FHD Monitors, HP Thunderbolt Dock 120W G4 (ProBook, Elitebook, Elite X2), HP Wired 320MK Combo USB Mouse & Keyboard and HP 15.6” top Load Case (ProBook, EliteBook, ZBookG4, X360G3, EliteX2G4).

Procured via DGS Contract #4400017908 – VENDOR: **HP Inc. - \$148,400.00 estimated cost** (100 @ \$1,484.00 each).

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- (2) **Waste & Corrugated Cardboard Removal Renewal** – This request is to continue with hand pick-up service to remove waste and corrugated cardboard for approximately 160 FWGS stores in Philadelphia, Bucks, Chester, Delaware, and Montgomery counties.

Procured via BPA #63020779 Option Year – VENDOR: **Modern Recycling Services, LLC** - TERM: One year for period 3/1/2025 through 2/28/2026 - **\$797,240.00 estimated cost.**

- (3) **Philadelphia Police Department Services Renewal** – Provide uniformed police officers, driving distinctively-marked Philadelphia Police Department patrol cars, to randomly drive by and enter specific PLCB Fine Wine & Good Spirits stores throughout Philadelphia on a daily basis in order to have a more effective and meaningful crime deterrent environment.

Procured via PO 63019484 90-Day Extension – VENDOR: **Philadelphia City** – TERM: 90-days for the period 1/1/2025 through 3/31/2025 - **\$387,233.26 estimated cost.**

- (4) **SUSE Subscription and Support Renewal** – This is for the Software Subscription and Support Renewal for several SUSE packages. This allows the LCB to obtain any patches or updates to the software as well as the ability to open tickets with support. These items are required for us to continue to use the software.

Procured via DGS Contract # 4400020751 – VENDOR: **Insight Public Sector** – TERM: 02/01/2025 through 01/31/2026 - **\$412,951.71 estimated cost.**

- (5) **Amendment for Production Support and Associated Services for Oracle Cloud Enterprise Resource Planning (ERP) and Oracle Applications** – This amendment would allow for application development work and changes to some of the positions. This will allow for IT resources to be more flexible and respond better to the various business areas while they continue to learn the new system.

Procured via PO 80050710 to RFP Contract 20220912 – VENDOR: **Deloitte Consulting LLP** - **\$317,600.00 estimated cost.**

Inter-Agency Charges:

- (1) **Department of General Services (DGS) Vehicle Leases (Job 35)** – The billing of \$53,412.06 for October/2024 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.

**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.

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

None

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

**VENDOR – ITEM NAME**

**BOARD ACTION REQUESTED**

Various  
Various  
Various

1. Regular New Items Accepted
2. Regular New Items Accepted Revision
3. Regular PA New Items Accepted
4. Regular Recommended Delist

**1. Regular New Items Accepted**

**BRAND NAME AND SIZE**

**REASON**

**Bronco Wine Company**

Quail Oak Sauvignon Blanc 750ml

16

**Delicato Family Wines**

Box Wize Sauvignon Blanc 3L

16

**Fetzer Vineyards**

Bonterra Organic Pinot Gris 750 mL

5

Bonterra Organic Pinot Noir 750 mL

5

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 New Items Accepted Revisions

<u>BRAND NAME AND SIZE</u>	<u>REASON</u>
<u>Delicato Family Wines</u> Schmitt Sohne Blue Bottle Sweet Riesling 750 mL	3
<b>NOTE: This item was sent to board 12-18-24 with incorrect size</b>	
<u>Sazerac Company Inc</u> 99 Whipped Liqueur 750 mL	3
<b>NOTE: This item was sent to Board 12-18-24 with incorrect unit cost and retail</b>	
<u>Southern Glazers Wine and Spirits of PA</u> The Pale Rose by Sacha Lichine 750 mL	13
<b>NOTE: This item was sent to board on 12-18-24 with incorrect retail</b>	

RECOMMENDED ACTION: We recommend the Board approve this action

## 3. Regular PA New Items Accepted

<u>BRAND NAME AND SIZE</u>	<u>REASON</u>
<u>WSC LLC DBA Navy Hill</u> Navy Hill Tequila Soda Blood Orange 4x355 mL Cans	16
Navy Hill Tequila Soda Grapefruit 4x355 mL Cans	16
Navy Hill Tequila Soda Lime 4x355 mL Cans	16
Navy Hill Tequila Soda Variety Pack 6x355 mL Cans	16
<u>Nomad Distilling Co</u> Nomad Distilling Miner's Root Beer Cocktail 4x355 mL Cans	16
<u>Oxbow Rum Distillery</u> False Rve Small Batch Spiced Rum 750 mL	16
Oxbow Barrel Aged Straight Rum 750 mL	16
Oxbow Rhum Louisiana 750 mL	16
Oxbow Small Batch Rum 750 mL	16
<u>Triage Distilling</u> Shifty Hard Seltzer Variety Pack 8x355 mL Cans	16
Shifty Rose Lemonade Vodka Cocktail 4x355 mL Cans	16
Triage Premium Select Gin 1 L	16

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Triage Premium Select Rum 1 L	16
Triage Premium Select Vodka 1 L	16

RECOMMENDED ACTION: We recommend the Board approve this action

#### 4. Regular Recommended Delist

<u>BRAND NAME AND SIZE</u>	<u>CODE</u>
<b><u>Capital Wine and Spirits</u></b>	
Arado Rose Mendoza 750 mL	97058
<b><u>The Wine Group</u></b>	
Creative Juice Chardonnay 1.5L	98850
Creative Juice Merlot 1.5L	98851
Cupcake Cava 750 mL	97008
Outspoken Sparkling Rose Can 375 mL	549

EFFECTIVE DATE: The transference to closeout will become effective February 15, 2025

**Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Clarke

**Board Decision:** Unanimously agreed (2-0 vote) to approve the recommended product actions received from the Bureau of Product Management.

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

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

	<u>July 31, 2024</u>	<u>July 31, 2023</u>
<b><u>ASSETS</u></b>		
Current assets:		
Cash	\$ 48,867,457	\$ 92,690,190
Investments - short term	237,656,098	233,220,321
Accounts and claims receivable, net	1,662,859	6,358,179
Due from other funds - Note 9	-	-
Merchandise inventories, net	220,502,309	190,942,692
Operating supplies	475,570	733,756
Prepaid expenses	<u>2,302,652</u>	<u>2,101,779</u>
Total current assets	<u>511,466,945</u>	<u>526,046,917</u>
Non-current assets:		
Non-depreciable capital assets:		
Land	322,973	322,973
Depreciable or amortizable capital assets:		
Building	10,837,326	10,923,350
Leasehold improvements	209,134	209,134
Machinery and equipment	45,232,646	57,380,966
Intangible - internally generated software	82,269,138	70,250,070
Intangible - right to use leases - Note 10	454,723,492	399,942,660
Intangible - right to use IT subscriptions - Note 11	20,835,288	16,554,170
Less: accumulated depreciation or amortization	<u>321,240,654</u>	<u>259,562,415</u>
Net depreciable or amortizable capital assets	<u>292,866,370</u>	<u>295,697,935</u>
Total non-current capital assets	<u>293,189,343</u>	<u>296,020,908</u>
Total assets	<u>\$ 804,656,288</u>	<u>\$ 822,067,825</u>
Total deferred outflows of resources - Notes 5, 6	\$ 194,022,674	\$ 259,824,628
<b><u>LIABILITIES</u></b>		
Current liabilities:		
Trade accounts payable	\$ 290,016,971	\$ 298,125,992
Other accounts payable	24,057,889	19,462,094
Accrued expenses	29,990,594	26,035,886
OPEB - Note 6	-	-
Self-insurance, workers' compensation - Note 7	4,767,807	4,795,551
Due to other funds - Note 9	8,220,903	5,357,548
Due to fiduciary funds - Note 9	4,518,775	3,880,885
Due to other governments - Note 9	1,330,510	1,101,424
Right to use liabilities - Note 10	63,633,423	61,520,393
Total current liabilities	<u>426,536,872</u>	<u>420,279,773</u>
Non-current liabilities:		
OPEB - Note 6	315,931,000	407,797,000
Self-insurance, workers' compensation - Note 7	42,729,790	43,795,622
Net pension liability - Note 5	539,434,115	570,640,930
Compensated absences - Note 1	26,266,236	24,484,695
Right to use liabilities - Note 10	177,692,657	180,512,075
Total non-current liabilities	<u>1,102,053,798</u>	<u>1,227,230,322</u>
Total liabilities	<u>\$ 1,528,590,670</u>	<u>\$ 1,647,510,095</u>
Total deferred inflows of resources - Notes 5, 6	\$ 204,925,967	\$ 215,489,926
<b><u>NET POSITION</u></b>		
Net investment in capital assets	\$ 51,863,263	\$ 53,988,440
Deficit	<u>(786,700,938)</u>	<u>(835,096,008)</u>
Total net position	<u>\$ (734,837,675)</u>	<u>\$ (781,107,568)</u>



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

**Commonwealth of Pennsylvania**  
**Pennsylvania Liquor Control Board**  
**State Stores Fund**  
**Comparative Statements of Revenues, Expenses, and Changes in Net Position**  
**For the Month Ending July 31, 2024 and July 31, 2023**  
**(Unaudited)**

	<u>2024-25</u>	<u>2023-24</u>
Sales net of taxes	\$ 203,682,473	\$ 196,120,658
Cost of goods sold	<u>(137,609,745)</u>	<u>(132,287,966)</u>
Gross profit from sales	66,072,728	63,832,692
Operating (expenses):		
Wholesale	(2,647,538)	(2,140,114)
Retail	(37,465,867)	(31,457,666)
E-Commerce	(198,537)	(251,299)
Regulatory	(1,411,455)	(1,117,362)
Enterprise	(7,845,494)	(8,209,296)
Commonwealth provided services - Note 2	<u>(1,601,830)</u>	<u>(1,605,736)</u>
Total	<u>(51,170,721)</u>	<u>(44,781,473)</u>
Operating profit/(loss)	14,902,007	19,051,219
Other operating revenues (expenses):		
Enforcement fines	15,937	1,289
License fees	2,366,860	2,218,922
Miscellaneous income	<u>168,562</u>	<u>202,539</u>
Total	<u>2,551,359</u>	<u>2,422,750</u>
Total operating income/(loss)	17,453,366	21,473,969
Miscellaneous revenues (expenses):		
Interest income (expense)	655,008	934,801
Other	<u>82,924</u>	<u>-</u>
Total	<u>737,932</u>	<u>934,801</u>
Income/(Loss) before operating transfers	18,191,298	22,408,770
Operating transfers out:		
PSP enforcement - Note 3	(3,815,168)	(2,158,894)
<b>Net Income/(Loss) from operations</b>	<b><u>14,376,130</u></b>	<b><u>20,249,876</u></b>
Statutory Transfers:		
General fund - Note 4	-	-
Drug and alcohol programs - Note 4	-	-
Total	<u>-</u>	<u>-</u>
Change in net position	14,376,130	20,249,876
Total net position - beginning	<u>(749,213,805)</u>	<u>(801,357,444)</u>
Total net position - ending	<u>\$ (734,837,675)</u>	<u>\$ (781,107,568)</u>
Liquor tax	35,051,655	36,492,634
State Sales Tax	13,890,479	14,321,311
Local Tax	910,149	959,160
Taxes remitted to Dept.of Revenue PTD	<u>\$ 49,852,283</u>	<u>\$ 51,773,105</u>

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**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, February 5, 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 Board Member Vulakovich and seconded by Chairman Clarke, the meeting was adjourned.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Member

ATTEST:

\_\_\_\_\_  
Secretary