## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## **HOUSE BILL**

No. 613

Session of 1997

INTRODUCED BY M. N. WRIGHT, GEIST, ALLEN, ITKIN, LAUGHLIN, READSHAW, THOMAS, HALUSKA, SCRIMENTI, CAWLEY, CORRIGAN, TRELLO, MELIO AND HENNESSEY, FEBRUARY 14, 1997

AS AMENDED ON THIRD CONSIDERATION, HOUSE OF REPRESENTATIVES, MARCH 9, 1998

## AN ACT

Amending the act of April 12, 1951 (P.L.90, No.21), entitled, as reenacted, "An act relating to alcoholic liquors, alcohol and 2 3 malt and brewed beverages; amending, revising, consolidating 4 and changing the laws relating thereto; regulating and 5 restricting the manufacture, purchase, sale, possession, consumption, importation, transportation, furnishing, holding 6 7 in bond, holding in storage, traffic in and use of alcoholic 8 liquors, alcohol and malt and brewed beverages and the 9 persons engaged or employed therein; defining the powers and duties of the Pennsylvania Liquor Control Board; providing 10 11 for the establishment and operation of State liquor stores, 12 for the payment of certain license fees to the respective municipalities and townships, for the abatement of certain 13 nuisances and, in certain cases, for search and seizure 14 15 without warrant; prescribing penalties and forfeitures; providing for local option, and repealing existing laws," 16 17 defining "catering hall"; providing for the issuance of 18 restaurant liquor licenses to catering halls; and ELIMINATING 19 THE REQUIREMENT THAT CERTAIN LICENSEES OBTAIN BONDS; AND 20 further providing FOR SPECIAL OCCASION PERMITS, FOR 21 PERFORMING ARTS FACILITY LICENSES, FOR RESTRICTIONS ON SALES 22 BY LIQUOR LICENSEES, FOR WHOLESALE STORAGE OF MALT OR BREWED 23 BEVERAGES, FOR INCORPORATED UNITS OF NATIONAL VETERANS' ORGANIZATIONS, for transfers AND RENEWALS of certain 24 25 licenses, FOR ADULT ENTERTAINMENT PERMITS, FOR AMUSEMENT 26 PERMITS, FOR UNLAWFUL ACTS RELATIVE TO LIQUOR, MALT AND 27 BREWED BEVERAGES AND LICENSEES AND FOR USE OF THE STATE 28 STORES FUND.

- 29 The General Assembly of the Commonwealth of Pennsylvania
- 30 hereby enacts as follows:

- 1 Section 1. Section 102 of the act of April 12, 1951 (P.L.90,
- 2 No.21), known as the Liquor Code, reenacted and amended June 29,
- 3 1987 (P.L.32, No.14), is amended by adding a definition to read:
- 4 Section 102. Definitions.--The following words or phrases,
- 5 unless the context clearly indicates otherwise, shall have the
- 6 meanings ascribed to them in this section:
- 7 \* \* \*
- 8 "Catering hall" shall mean a reputable place operated by
- 9 responsible persons of good reputation and exclusively used to
- 10 serve food prepared on the premises for the accommodation of
- 11 groups who are using the facility by prior arrangement, made at
- 12 <u>least twenty-four hours in advance of an event, and which is</u>
- 13 paid for by such groups.
- 14 \* \* \*
- 15 Section 2. Section 401 of the act is amended by adding a
- 16 subsection to read:
- 17 Section 401. Authority to Issue Liquor Licenses to Hotels,
- 18 Restaurants and Clubs. --\* \* \*
- 19 (c) Except as otherwise provided in this section, a catering
- 20 <u>hall as defined in this article shall be treated as a restaurant</u>
- 21 for all purposes of this act, except that a catering hall shall
- 22 not be required to be accessible to the general public and shall
- 23 not be authorized to sell any malt or brewed beverages for
- 24 consumption off the premises.
- 25 SECTION 3. SECTION 403(A) OF THE ACT, AMENDED APRIL 29, 1994 <---
- 26 (P.L.212, NO.30), IS AMENDED TO READ:
- 27 SECTION 403. APPLICATIONS FOR HOTEL, RESTAURANT AND CLUB
- 28 LIQUOR LICENSES.--(A) EVERY APPLICANT FOR A HOTEL LIQUOR
- 29 LICENSE, RESTAURANT LIQUOR LICENSE OR CLUB LIQUOR LICENSE OR FOR
- 30 THE TRANSFER OF AN EXISTING LICENSE TO ANOTHER PREMISES NOT THEN

- 1 LICENSED SHALL FILE A WRITTEN APPLICATION WITH THE BOARD IN SUCH
- 2 FORM AND CONTAINING SUCH INFORMATION AS THE BOARD SHALL FROM
- 3 TIME TO TIME PRESCRIBE, WHICH SHALL BE ACCOMPANIED BY A FILING
- 4 FEE AND AN ANNUAL LICENSE FEE AS PRESCRIBED IN SECTION 614-A OF
- 5 THE ACT OF APRIL 9, 1929 (P.L.177, NO.175), KNOWN AS "THE
- 6 ADMINISTRATIVE CODE OF 1929[," AND THE BOND HEREINAFTER
- 7 SPECIFIED.]." EVERY SUCH APPLICATION SHALL CONTAIN A DESCRIPTION
- 8 OF THAT PART OF THE HOTEL, RESTAURANT OR CLUB FOR WHICH THE
- 9 APPLICANT DESIRES A LICENSE AND SHALL SET FORTH SUCH OTHER
- 10 MATERIAL INFORMATION, DESCRIPTION OR PLAN OF THAT PART OF THE
- 11 HOTEL, RESTAURANT OR CLUB WHERE IT IS PROPOSED TO KEEP AND SELL
- 12 LIQUOR AS MAY BE REQUIRED BY THE REGULATIONS OF THE BOARD. THE
- 13 DESCRIPTIONS, INFORMATION AND PLANS REFERRED TO IN THIS
- 14 SUBSECTION SHALL SHOW THE HOTEL, RESTAURANT, CLUB, OR THE
- 15 PROPOSED LOCATION FOR THE CONSTRUCTION OF A HOTEL, RESTAURANT OR
- 16 CLUB, AT THE TIME THE APPLICATION IS MADE, AND SHALL SHOW ANY
- 17 ALTERATIONS PROPOSED TO BE MADE THERETO, OR THE NEW BUILDING
- 18 PROPOSED TO BE CONSTRUCTED AFTER THE APPROVAL BY THE BOARD OF
- 19 THE APPLICATION FOR A LICENSE OR FOR THE TRANSFER OF AN EXISTING
- 20 LICENSE TO ANOTHER PREMISES NOT THEN LICENSED. NO PHYSICAL
- 21 ALTERATIONS, IMPROVEMENTS OR CHANGES SHALL BE REQUIRED TO BE
- 22 MADE TO ANY HOTEL, RESTAURANT OR CLUB, NOR SHALL ANY NEW
- 23 BUILDING FOR ANY SUCH PURPOSE, BE REQUIRED TO BE CONSTRUCTED
- 24 UNTIL APPROVAL OF THE APPLICATION FOR LICENSE OR FOR THE
- 25 TRANSFER OF AN EXISTING LICENSE TO ANOTHER PREMISES NOT THEN
- 26 LICENSED BY THE BOARD. AFTER APPROVAL OF THE APPLICATION, THE
- 27 LICENSEE SHALL MAKE THE PHYSICAL ALTERATIONS, IMPROVEMENTS AND
- 28 CHANGES TO THE LICENSED PREMISES, OR SHALL CONSTRUCT THE NEW
- 29 BUILDING IN THE MANNER SPECIFIED BY THE BOARD AT THE TIME OF
- 30 APPROVAL, AND THE LICENSEE SHALL NOT TRANSACT ANY BUSINESS UNDER

- 1 THE LICENSE UNTIL THE BOARD HAS APPROVED THE COMPLETED PHYSICAL
- 2 ALTERATIONS, IMPROVEMENTS AND CHANGES TO THE LICENSED PREMISES,
- 3 OR THE COMPLETED CONSTRUCTION OF THE NEW BUILDING AS CONFORMING
- 4 TO THE SPECIFICATIONS REQUIRED BY THE BOARD AT THE TIME OF
- 5 ISSUANCE OR TRANSFER OF THE LICENSE, AND IS SATISFIED THAT THE
- 6 ESTABLISHMENT IS A RESTAURANT, HOTEL OR CLUB AS DEFINED BY THIS
- 7 ACT. THE BOARD MAY REQUIRE THAT ALL SUCH ALTERATIONS OR
- 8 CONSTRUCTION OR CONFORMITY TO DEFINITION BE COMPLETED WITHIN SIX
- 9 MONTHS FROM THE TIME OF ISSUANCE OR TRANSFER OF THE LICENSE.
- 10 FAILURE TO COMPLY WITH THESE REQUIREMENTS SHALL BE CONSIDERED
- 11 CAUSE FOR REVOCATION OF THE LICENSE. NO SUCH LICENSE SHALL BE
- 12 TRANSFERABLE BETWEEN THE TIME OF ISSUANCE OR TRANSFER OF THE
- 13 LICENSE AND THE APPROVAL OF THE COMPLETED ALTERATIONS OR
- 14 CONSTRUCTION BY THE BOARD AND FULL COMPLIANCE BY THE LICENSEE
- 15 WITH THE REQUIREMENTS OF THIS ACT, EXCEPT IN THE CASE OF DEATH
- 16 OF THE LICENSEE PRIOR TO FULL COMPLIANCE WITH ALL OF THE
- 17 AFOREMENTIONED REQUIREMENTS, IN WHICH EVENT, THE LICENSE MAY BE
- 18 TRANSFERRED BY THE BOARD AS PROVIDED IN THIS ACT.
- 19 \* \* \*
- 20 SECTION 4. SECTION 404 OF THE ACT, AMENDED APRIL 29, 1994
- 21 (P.L.212, NO.30) AND OCTOBER 5, 1994 (P.L.522, NO.77), IS
- 22 AMENDED TO READ:
- 23 SECTION 404. ISSUANCE OF HOTEL, RESTAURANT AND CLUB LIQUOR
- 24 LICENSES.--UPON RECEIPT OF THE APPLICATION[,] AND THE PROPER
- 25 FEES [AND BOND,] AND UPON BEING SATISFIED OF THE TRUTH OF THE
- 26 STATEMENTS IN THE APPLICATION THAT THE APPLICANT IS THE ONLY
- 27 PERSON IN ANY MANNER PECUNIARILY INTERESTED IN THE BUSINESS SO
- 28 ASKED TO BE LICENSED AND THAT NO OTHER PERSON WILL BE IN ANY
- 29 MANNER PECUNIARILY INTERESTED THEREIN DURING THE CONTINUANCE OF
- 30 THE LICENSE, EXCEPT AS HEREINAFTER PERMITTED, AND THAT THE

- 1 APPLICANT IS A PERSON OF GOOD REPUTE, THAT THE PREMISES APPLIED
- 2 FOR MEET ALL THE REQUIREMENTS OF THIS ACT AND THE REGULATIONS OF
- 3 THE BOARD, THAT THE APPLICANT SEEKS A LICENSE FOR A HOTEL,
- 4 RESTAURANT OR CLUB, AS DEFINED IN THIS ACT, AND THAT THE
- 5 ISSUANCE OF SUCH LICENSE IS NOT PROHIBITED BY ANY OF THE
- 6 PROVISIONS OF THIS ACT, THE BOARD SHALL, IN THE CASE OF A HOTEL
- 7 OR RESTAURANT, GRANT AND ISSUE TO THE APPLICANT A LIQUOR
- 8 LICENSE, AND IN THE CASE OF A CLUB MAY, IN ITS DISCRETION, ISSUE
- 9 OR REFUSE A LICENSE: PROVIDED, HOWEVER, THAT IN THE CASE OF ANY
- 10 NEW LICENSE OR THE TRANSFER OF ANY LICENSE TO A NEW LOCATION THE
- 11 BOARD MAY, IN ITS DISCRETION, GRANT OR REFUSE SUCH NEW LICENSE
- 12 OR TRANSFER IF SUCH PLACE PROPOSED TO BE LICENSED IS WITHIN
- 13 THREE HUNDRED FEET OF ANY CHURCH, HOSPITAL, CHARITABLE
- 14 INSTITUTION, SCHOOL, OR PUBLIC PLAYGROUND, OR IF SUCH NEW
- 15 LICENSE OR TRANSFER IS APPLIED FOR A PLACE WHICH IS WITHIN TWO
- 16 HUNDRED FEET OF ANY OTHER PREMISES WHICH IS LICENSED BY THE
- 17 BOARD: AND PROVIDED FURTHER, THAT THE BOARD SHALL REFUSE ANY
- 18 APPLICATION FOR A NEW LICENSE OR THE TRANSFER OF ANY LICENSE TO
- 19 A NEW LOCATION IF, IN THE BOARD'S OPINION, SUCH NEW LICENSE OR
- 20 TRANSFER WOULD BE DETRIMENTAL TO THE WELFARE, HEALTH, PEACE AND
- 21 MORALS OF THE INHABITANTS OF THE NEIGHBORHOOD WITHIN A RADIUS OF
- 22 FIVE HUNDRED FEET OF THE PLACE PROPOSED TO BE LICENSED: AND
- 23 PROVIDED FURTHER, THAT PRIOR TO JULY 1, 1996, IN ANY LICENSE
- 24 DISTRICT IN A CITY OF THE FIRST CLASS, THE BOARD MAY, IN ITS
- 25 OPINION, REFUSE ANY APPLICATION FOR A NEW LICENSE OR FOR ANY
- 26 PERSON-TO-PERSON TRANSFER WHICH SHALL INCLUDE A CHANGE IN
- 27 STOCKHOLDERS INVOLVING TEN PER CENTUM OR MORE OF ALL OUTSTANDING
- 28 VOTING STOCK AND/OR LESS THAN TEN PER CENTUM OF ALL OUTSTANDING
- 29 VOTING STOCK WHEN SUCH CHANGE INVOLVES A MAJORITY OR CONTROLLING
- 30 INTEREST, OF ANY LICENSE IF THE LICENSED PREMISES IS OR WOULD BE

- 1 WITHIN THREE HUNDRED FEET OF ANY CHURCH, HOSPITAL, CHARITABLE
- 2 INSTITUTION, SCHOOL OR PUBLIC PLAYGROUND OR WITHIN TWO HUNDRED
- 3 FEET OF ANY OTHER PREMISES LICENSED BY THE BOARD AND IF, IN THE
- 4 OPINION OF THE BOARD, THE LICENSED PREMISES IS OR WOULD BE
- 5 DETRIMENTAL TO THE WELFARE, HEALTH, PEACE AND MORALS OF SUCH
- 6 CHURCH, HOSPITAL, SCHOOL, PUBLIC PLAYGROUND AND/OR THE
- 7 INHABITANTS OF THE NEIGHBORHOOD WITHIN A RADIUS OF FIVE HUNDRED
- 8 FEET OF THE LICENSED PREMISES. THIS AUTHORITY TO REFUSE A
- 9 PERSON-TO-PERSON TRANSFER IN A CITY OF THE FIRST CLASS IS IN
- 10 ADDITION TO AND NOT IN DEROGATION OF THE AUTHORITY OF THE BOARD
- 11 GENERALLY STATED FOR ALL AREAS OF THIS COMMONWEALTH: AND
- 12 PROVIDED FURTHER, THAT THE BOARD SHALL HAVE THE DISCRETION TO
- 13 REFUSE A LICENSE TO ANY PERSON OR TO ANY CORPORATION,
- 14 PARTNERSHIP OR ASSOCIATION IF SUCH PERSON, OR ANY OFFICER OR
- 15 DIRECTOR OF SUCH CORPORATION, OR ANY MEMBER OR PARTNER OF SUCH
- 16 PARTNERSHIP OR ASSOCIATION SHALL HAVE BEEN CONVICTED OR FOUND
- 17 GUILTY OF A FELONY WITHIN A PERIOD OF FIVE YEARS IMMEDIATELY
- 18 PRECEDING THE DATE OF APPLICATION FOR THE SAID LICENSE. THE
- 19 BOARD SHALL REFUSE ANY APPLICATION FOR A NEW LICENSE OR THE
- 20 TRANSFER OF ANY LICENSE TO A LOCATION WHERE THE SALE OF LIQUID
- 21 FUELS OR OIL IS CONDUCTED. UPON ANY OPENING IN ANY QUOTA, AN
- 22 APPLICATION FOR A NEW LICENSE SHALL ONLY BE FILED WITH THE BOARD
- 23 FOR A PERIOD OF SIX MONTHS FOLLOWING SAID OPENING.
- 24 SECTION 5. SECTION 405(E) OF THE ACT, AMENDED APRIL 29, 1994
- 25 (P.L.212, NO.30), IS AMENDED TO READ:
- 26 SECTION 405. LICENSE FEES.--\* \* \*
- 27 (E) EVERY APPLICATION FOR A RESTAURANT LIQUOR LICENSE FOR A
- 28 NONPRIMARY PARI-MUTUEL WAGERING LOCATION OR A RACETRACK SHALL BE
- 29 ACCOMPANIED BY AN APPLICANT'S FEE OF FIVE THOUSAND DOLLARS
- 30 (\$5,000) [AND A BOND IN THE PENAL SUM OF TWO THOUSAND DOLLARS

- 1 (\$2,000)] FOR THE FIRST YEAR OF A LICENSING PERIOD. THEREAFTER,
- 2 THE NONPRIMARY PARI-MUTUEL WAGERING LOCATION OR THE RACETRACK
- 3 SHALL BE SUBJECT TO THE ABOVE STATED FEES FOR RESTAURANT
- 4 LICENSES [AND THE FILING OF A BOND IN THE AMOUNT OF TWO THOUSAND
- 5 DOLLARS (\$2,000)] FOR EACH YEAR OF A LICENSING PERIOD.
- 6 SECTION 6. SECTION 406(A) OF THE ACT IS AMENDED BY ADDING A
- 7 CLAUSE TO READ:
- 8 SECTION 406. SALES BY LIQUOR LICENSEES; RESTRICTIONS.--(A)
- 9 \* \* \*
- 10 (7) NOTWITHSTANDING OTHER PROVISIONS TO THE CONTRARY, A
- 11 CATERING CLUB LICENSEE THAT IS A VOLUNTEER FIRE COMPANY MAY SELL
- 12 LIQUOR OR MALT OR BREWED BEVERAGES TO NONMEMBERS WHO PURCHASE
- 13 TICKETS IN ADVANCE OR AT THE DOOR FOR A CATERED FUNCTION.
- 14 \* \* \*
- 15 SECTION 7. SECTION 408(C) AND (D) OF THE ACT, AMENDED APRIL
- 16 29, 1994 (P.L.212, NO.30), ARE AMENDED TO READ:
- 17 SECTION 408. PUBLIC SERVICE LIQUOR LICENSES.--\* \* \*
- 18 (C) EVERY APPLICANT FOR A PUBLIC SERVICE LIQUOR LICENSE
- 19 SHALL [FILE WITH THE BOARD A SURETY BOND AS HEREINAFTER
- 20 PRESCRIBED, PAY TO THE BOARD FOR EACH OF THE MAXIMUM NUMBER OF
- 21 DINING, CLUB OR BUFFET CARS WHICH THE APPLICANT ESTIMATES IT
- 22 WILL HAVE IN OPERATION ON ANY ONE DAY AN ANNUAL FEE AS
- 23 PRESCRIBED IN SECTION 614-A OF THE ACT OF APRIL 9, 1929
- 24 (P.L.177, NO.175), KNOWN AS "THE ADMINISTRATIVE CODE OF 1929."
- 25 (D) UNLESS PREVIOUSLY REVOKED, EVERY LICENSE ISSUED BY THE
- 26 BOARD UNDER THIS SECTION SHALL EXPIRE IF THE ANNUAL FEE IS NOT
- 27 TIMELY PAID OR ON THE LAST DAY OF THE LICENSE PERIOD FOR WHICH
- 28 THE LICENSE IS ISSUED. LICENSES ISSUED UNDER THE PROVISIONS OF
- 29 THIS SECTION SHALL BE RENEWED AS HEREIN PROVIDED, UPON THE
- 30 FILING OF APPLICATIONS IN SUCH FORM AS THE BOARD SHALL

- 1 PRESCRIBE, BUT NO LICENSE SHALL BE RENEWED UNTIL THE APPLICANT
- 2 SHALL [FILE WITH THE BOARD A NEW SURETY BOND AND SHALL] PAY THE
- 3 REQUISITE LICENSE FEE.
- 4 \* \* \*
- 5 SECTION 8. SECTIONS 408.1(F), 408.2(F) AND 408.3(F) OF THE
- 6 ACT ARE AMENDED TO READ:
- 7 SECTION 408.1. TRADE SHOW AND CONVENTION LICENSES.--\* \* \*
- 8 [(F) THE PENAL SUM OF THE BOND WHICH SHALL BE FILED BY AN
- 9 APPLICANT FOR A TRADE SHOW AND CONVENTION LICENSE PURSUANT TO
- 10 SECTION 465 OF THIS ARTICLE SHALL BE TWO THOUSAND DOLLARS
- 11 (\$2,000) AND IN ADDITION THERETO HE SHALL FILE AN ADDITIONAL
- 12 BOND IN A SUM TO ASSURE PAYMENT OF ANY SUSPENSION OF LICENSE UP
- 13 TO ONE HUNDRED DAYS.]
- 14 \* \* \*
- 15 SECTION 408.2. CITY-OWNED STADIA.--\* \* \*
- 16 [(F) THE PENAL SUM OF THE BOND WHICH SHALL BE FILED BY AN
- 17 APPLICANT FOR A STADIUM LICENSE PURSUANT TO SECTION 465 OF THE
- 18 "LIQUOR CODE" SHALL BE TWO THOUSAND DOLLARS (\$2,000) AND IN
- 19 ADDITION THERETO HE SHALL FILE AN ADDITIONAL BOND IN A SUM TO
- 20 ASSURE PAYMENT OF ANY FINE IMPOSED BY THE BOARD UP TO ONE
- 21 THOUSAND DOLLARS (\$1,000).]
- 22 \* \* \*
- 23 SECTION 408.3. PERFORMING ARTS FACILITIES.--\* \* \*
- 24 [(F) THE PENAL SUM OF THE BOND WHICH SHALL BE FILED BY AN
- 25 APPLICANT FOR A PERFORMING ARTS FACILITY PURSUANT TO SECTION 465
- 26 OF THE "LIQUOR CODE" SHALL BE TWO THOUSAND DOLLARS (\$2,000).]
- 27 \* \* \*
- SECTION 9. SECTION 408.4(A), (C) AND (E) OF THE ACT, AMENDED
- 29 APRIL 29, 1994 (P.L.212, NO.30), OCTOBER 5, 1994 (P.L.522,
- 30 NO.77) AND DECEMBER 20, 1996 (P.L.1523, NO.199), ARE AMENDED AND

- 1 THE SECTION IS AMENDED BY ADDING A SUBSECTION TO READ:
- 2 SECTION 408.4. SPECIAL OCCASION PERMITS.--(A) UPON
- 3 APPLICATION OF ANY HOSPITAL, CHURCH, SYNAGOGUE, VOLUNTEER FIRE
- 4 COMPANY, VOLUNTEER AMBULANCE COMPANY, VOLUNTEER RESCUE SQUAD,
- 5 NONPROFIT AGRICULTURAL ASSOCIATION IN EXISTENCE FOR AT LEAST TEN
- 6 YEARS, BONA FIDE SPORTSMEN'S CLUB IN EXISTENCE FOR AT LEAST TEN
- 7 YEARS, NATIONALLY CHARTERED VETERANS' ORGANIZATION AND ANY
- 8 AFFILIATED LODGE OR SUBDIVISION OF SUCH ORGANIZATION, FRATERNAL
- 9 BENEFIT SOCIETY THAT IS LICENSED TO DO BUSINESS IN THIS
- 10 COMMONWEALTH AND ANY AFFILIATED LODGE OR SUBDIVISION OF SUCH
- 11 FRATERNAL BENEFIT SOCIETY, OR THE AUXILIARY OF ANY OF THE
- 12 FOREGOING, AND UPON PAYMENT OF THE PRESCRIBED FEE FOR SPECIAL
- 13 OCCASION PERMITS UNDER SECTION 614-A OF THE ACT OF APRIL 9, 1929
- 14 (P.L.177, NO.175), KNOWN AS "THE ADMINISTRATIVE CODE OF 1929,"
- 15 THE BOARD SHALL ISSUE A SPECIAL OCCASION PERMIT GOOD FOR A
- 16 PERIOD OF NOT MORE THAN FIVE CONSECUTIVE OR NONCONSECUTIVE DAYS:
- 17 PROVIDED, HOWEVER, THAT THE FIVE NONCONSECUTIVE DAYS SHALL BE
- 18 USED IN A THREE-MONTH PERIOD MEASURED FROM THE DATE OF THE FIRST
- 19 DAY. SPECIAL OCCASION PERMITS MAY ALSO BE ISSUED TO A MUSEUM
- 20 OPERATED BY A NONPROFIT CORPORATION [IN A CITY OF THE THIRD
- 21 CLASS OR TOWNSHIP OF THE FIRST CLASS OR], A NONPROFIT
- 22 CORPORATION ENGAGED IN THE PERFORMING ARTS [IN A CITY OF THE
- 23 THIRD CLASS OR IN AN INCORPORATED TOWN], OR AN ARTS COUNCIL FOR
- 24 A PERIOD OF NOT MORE THAN SIX NONCONSECUTIVE OR TEN CONSECUTIVE
- 25 DAYS AT THE PRESCRIBED FEE FOR SPECIAL OCCASION PERMITS UNDER
- 26 SECTION 614-A OF "THE ADMINISTRATIVE CODE OF 1929."
- 27 \* \* \*
- 28 (C) SUCH SPECIAL OCCASION PERMIT SHALL ONLY BE VALID FOR THE
- 29 NUMBER OF DAYS STATED IN THE PERMIT. ONLY ONE PERMIT MAY BE
- 30 ISSUED TO ANY PERMITTEE DURING THE YEAR. PROVIDED, THAT A MUSEUM

- 1 OPERATED BY A NONPROFIT CORPORATION [IN A CITY OF THE THIRD
- 2 CLASS OR TOWNSHIP OF THE FIRST CLASS AND], A NONPROFIT
- 3 CORPORATION ENGAGED IN THE PERFORMING ARTS [IN A CITY OF THE
- 4 THIRD CLASS], OR AN ARTS COUNCIL MAY BE ISSUED NO MORE THAN SIX
- 5 PERMITS DURING THE YEAR, EACH PERMIT BEING VALID FOR ONLY ONE
- 6 DAY, OR IN THE ALTERNATIVE, ONE PERMIT VALID FOR NO MORE THAN A
- 7 TOTAL OF TEN CONSECUTIVE DAYS PER YEAR[, WHICH MAY BE ISSUED
- 8 ONLY DURING THE MONTH OF AUGUST].
- 9 \* \* \*
- 10 (E) THE PROVISIONS OF THIS SECTION SHALL NOT BE APPLICABLE
- 11 TO ANY OF THE FOLLOWING:
- 12 (1) A LICENSEE NOW OR HEREAFTER POSSESSING A CATERER'S
- 13 LICENSE, [NOR TO ANY] OTHER THAN A VOLUNTEER FIRE COMPANY,
- 14 VOLUNTEER AMBULANCE COMPANY OR VOLUNTEER RESCUE SQUAD, WHICH
- 15 OWNS ITS OWN FACILITY.
- 16 (2) A PROFESSIONAL FUND RAISER.
- 17 \* \* \*
- 18 (G) FOR THE PURPOSES OF THIS SECTION "ARTS COUNCIL" MEANS A
- 19 TAX-EXEMPT ORGANIZATION WHICH PROMOTES THE VISUAL ARTS,
- 20 PERFORMING ARTS, OR BOTH, AND WHICH RECEIVES FUNDING UNDER THE
- 21 LOCAL ARTS SERVICES PROGRAM ADMINISTERED BY THE PENNSYLVANIA
- 22 COUNCIL ON THE ARTS.
- 23 SECTION 10. SECTIONS 408.6(A) AND (F), 408.7(F), 408.8(F),
- 24 408.10(F), 408.11(F), 409(B) AND 410(B) AND (C) OF THE ACT,
- 25 AMENDED OR ADDED APRIL 29, 1994 (P.L.212, NO.30) AND MAY 31,
- 26 1996 (P.L.312, NO.49), ARE AMENDED TO READ:
- 27 SECTION 408.6. PERFORMING ARTS FACILITIES IN SECOND CLASS A
- 28 CITIES, THIRD CLASS CITIES AND TOWNSHIPS OF THE SECOND CLASS
- 29 LOCATED IN FOURTH CLASS COUNTIES. -- (A) THE BOARD IS AUTHORIZED
- 30 TO ISSUE A RESTAURANT LIQUOR LICENSE TO A NONPROFIT CORPORATION

- 1 OR TO A CONCESSIONAIRE SELECTED BY SUCH NONPROFIT CORPORATION IN
- 2 ANY CITY OF THE SECOND CLASS A OR ANY CITY OF THE THIRD CLASS
- 3 FOR THE RETAIL SALE OF LIQUOR AND MALT OR BREWED BEVERAGES BY
- 4 THE GLASS, OPEN BOTTLES OR OTHER CONTAINER OR IN ANY MIXTURE FOR
- 5 CONSUMPTION ON ANY CITY-OWNED PREMISES UTILIZED AS A NONPROFIT
- 6 PERFORMING ARTS FACILITY OR ANY OTHER PREMISES UTILIZED AS A
- 7 NONPROFIT PERFORMING ARTS FACILITY WHERE THERE IS AN AVAILABLE
- 8 SEATING CAPACITY WITHIN THE PREMISES OF [SIX HUNDRED FIFTY] FIVE
- 9 HUNDRED OR MORE: PROVIDED, HOWEVER, THAT NO SALE OR CONSUMPTION
- 10 OF SUCH BEVERAGES SHALL TAKE PLACE ON ANY PORTIONS OF SUCH
- 11 PREMISES OTHER THAN SERVICE AREAS APPROVED BY THE BOARD.
- 12 \* \* \*
- 13 [(F) THE PENAL SUM OF THE BOND WHICH SHALL BE FILED BY AN
- 14 APPLICANT FOR A PERFORMING ARTS FACILITY PURSUANT TO SECTION 465
- 15 SHALL BE TWO THOUSAND DOLLARS (\$2,000) FOR EACH YEAR OF A
- 16 LICENSING PERIOD.]
- 17 \* \* \*
- 18 SECTION 408.7. PERFORMING ARTS FACILITIES IN FIRST AND
- 19 SECOND CLASS CITIES. --\* \* \*
- 20 [(F) THE PENAL SUM OF THE BOND WHICH SHALL BE FILED BY AN
- 21 APPLICANT FOR A PERFORMING ARTS FACILITY PURSUANT TO SECTION 465
- 22 SHALL BE TWO THOUSAND DOLLARS (\$2,000) FOR EACH YEAR OF A
- 23 LICENSING PERIOD.]
- 24 \* \* \*
- 25 SECTION 408.8. TRADE SHOWS AND CONVENTION LICENSES; CITIES
- 26 OF THE THIRD CLASS. --\* \* \*
- 27 [(F) THE PENAL SUM OF THE BOND WHICH SHALL BE FILED BY AN
- 28 APPLICANT FOR A TRADE SHOW OR CONVENTION FACILITY PURSUANT TO
- 29 SECTION 465 SHALL BE TWO THOUSAND DOLLARS (\$2,000) FOR EACH YEAR
- 30 OF A LICENSING PERIOD. 1

- 1 \* \* \*
- 2 SECTION 408.10. RECREATION FACILITIES.--\* \* \*
- 3 [(F) THE PENAL SUM OF THE BOND WHICH SHALL BE FILED BY AN
- 4 APPLICANT FOR A LICENSE ISSUED UNDER THIS SECTION, PURSUANT TO
- 5 SECTION 465, SHALL BE TWO THOUSAND DOLLARS (\$2,000) FOR EACH
- 6 YEAR OF A LICENSING PERIOD, AND IN ADDITION THERETO THE
- 7 APPLICANT SHALL FILE AN ADDITIONAL BOND IN A SUM TO ASSURE
- 8 PAYMENT OF ANY FINE IMPOSED BY THE BOARD UP TO ONE THOUSAND
- 9 DOLLARS (\$1,000).]
- 10 \* \* \*
- 11 SECTION 408.11. SEASONAL OUTDOOR CAFE.--\* \* \*
- 12 [(F) THE PENAL SUM OF THE BOND WHICH SHALL BE FILED BY AN
- 13 APPLICANT FOR A LICENSE ISSUED UNDER THIS SECTION, PURSUANT TO
- 14 SECTION 465, SHALL BE TWO THOUSAND DOLLARS (\$2,000).]
- 15 \* \* \*
- 16 SECTION 409. SACRAMENTAL WINE LICENSES; FEES; PRIVILEGES;
- 17 RESTRICTIONS.--\* \* \*
- 18 (B) EVERY APPLICANT FOR A SACRAMENTAL WINE LICENSE SHALL
- 19 FILE A WRITTEN APPLICATION WITH THE BOARD IN SUCH FORM AS THE
- 20 BOARD SHALL FROM TIME TO TIME PRESCRIBE, WHICH SHALL BE
- 21 ACCOMPANIED BY A FILING FEE AS PRESCRIBED IN SECTION 614-A OF
- 22 THE ACT OF APRIL 9, 1929 (P.L.177, NO.175), KNOWN AS "THE
- 23 ADMINISTRATIVE CODE OF 1929," AND A LICENSE FEE OF ONE HUNDRED
- 24 DOLLARS[, AND A BOND AS HEREINAFTER PRESCRIBED]. EVERY SUCH
- 25 APPLICATION SHALL CONTAIN A DESCRIPTION OF THE PREMISES FOR
- 26 WHICH THE APPLICANT DESIRES A LICENSE AND SHALL SET FORTH SUCH
- 27 OTHER MATERIAL INFORMATION AS MAY BE REQUIRED BY THE BOARD.
- 28 \* \* \*
- 29 SECTION 410. LIQUOR IMPORTERS' LICENSES; FEES; PRIVILEGES;
- 30 RESTRICTIONS.--\* \* \*

- 1 (B) EVERY APPLICANT FOR AN IMPORTER'S LICENSE SHALL FILE A
- 2 WRITTEN APPLICATION WITH THE BOARD IN SUCH FORM AS THE BOARD
- 3 SHALL FROM TIME TO TIME PRESCRIBE. THE FILING AND LICENSE FEES
- 4 SHALL BE AS PRESCRIBED IN SECTION 614-A OF THE ACT OF APRIL 9,
- 5 1929 (P.L.177, NO.175), KNOWN AS "THE ADMINISTRATIVE CODE OF
- 6 1929." [THE APPLICANT SHALL FILE A BOND AS HEREINAFTER
- 7 REQUIRED.] EVERY SUCH APPLICATION SHALL CONTAIN A DESCRIPTION OF
- 8 THE PRINCIPAL PLACE OF BUSINESS FOR WHICH THE APPLICANT DESIRES
- 9 A LICENSE AND SHALL SET FORTH SUCH OTHER MATERIAL INFORMATION AS
- 10 MAY BE REQUIRED BY THE BOARD.
- 11 (C) THE HOLDER OF AN IMPORTER'S LICENSE MAY HAVE INCLUDED IN
- 12 SUCH LICENSE ONE WAREHOUSE WHEREIN ONLY HIS LIQUOR MAY BE KEPT
- 13 AND STORED, LOCATED IN THE SAME MUNICIPALITY IN WHICH HIS
- 14 LICENSED PREMISES IS SITUATE, AND NOT ELSEWHERE, UNLESS SUCH
- 15 LICENSEE SECURES FROM THE BOARD A LICENSE FOR EACH ADDITIONAL
- 16 STORAGE WAREHOUSE DESIRED. THE BOARD IS AUTHORIZED AND EMPOWERED
- 17 TO ISSUE TO A HOLDER OF AN IMPORTER'S LICENSE A LICENSE FOR AN
- 18 ADDITIONAL STORAGE WAREHOUSE OR WAREHOUSES LOCATED IN THIS
- 19 COMMONWEALTH, PROVIDED SUCH LICENSED IMPORTER FILES WITH THE
- 20 BOARD A SEPARATE APPLICATION FOR EACH WAREHOUSE IN SUCH FORM AND
- 21 CONTAINING SUCH INFORMATION AS THE BOARD MAY FROM TIME TO TIME
- 22 REQUIRE. THE FILING AND LICENSE FEES SHALL BE AS PRESCRIBED IN
- 23 SECTION 614-A OF "THE ADMINISTRATIVE CODE OF 1929." [THE
- 24 APPLICANT SHALL FILE A BOND OF AN APPROVED SURETY COMPANY IN THE
- 25 AMOUNT OF TEN THOUSAND DOLLARS FOR EACH YEAR OF A LICENSING
- 26 PERIOD. SUCH BOND SHALL CONTAIN THE SAME PROVISIONS AND
- 27 CONDITIONS AS ARE REQUIRED IN THE OTHER LICENSE BONDS UNDER THIS
- 28 ARTICLE.]
- 29 \* \* \*
- 30 SECTION 11. SECTION 431(A) AND (B) OF THE ACT, AMENDED MAY

- 1 31, 1996 (P.L.312, NO.49), ARE AMENDED AND THE SECTION IS
- 2 AMENDED BY ADDING SUBSECTIONS TO READ:
- 3 SECTION 431. MALT AND BREWED BEVERAGES MANUFACTURERS',
- 4 DISTRIBUTORS' AND IMPORTING DISTRIBUTORS' LICENSES. -- (A) THE
- 5 BOARD SHALL ISSUE TO ANY PERSON A RESIDENT OF THIS COMMONWEALTH
- 6 OF GOOD REPUTE WHO APPLIES THEREFOR, AND PAYS THE LICENSE FEE
- 7 HEREINAFTER PRESCRIBED, [AND FILES THE BOND HEREINAFTER
- 8 REQUIRED, ] A MANUFACTURER'S LICENSE TO PRODUCE AND MANUFACTURE
- 9 MALT OR BREWED BEVERAGES, AND TO TRANSPORT, SELL AND DELIVER
- 10 MALT OR BREWED BEVERAGES [AT OR FROM ONE OR MORE PLACES OF
- 11 MANUFACTURE OR STORAGE, ] FROM THE PLACE OF MANUFACTURE ONLY IN
- 12 ORIGINAL CONTAINERS, IN QUANTITIES OF NOT LESS THAN A CASE OR
- 13 ORIGINAL CONTAINERS CONTAINING ONE HUNDRED TWENTY-EIGHT OUNCES
- 14 OR MORE WHICH MAY BE SOLD SEPARATELY ANYWHERE WITHIN THE
- 15 COMMONWEALTH. [LICENSES FOR PLACES OF STORAGE SHALL BE LIMITED
- 16 TO THOSE MAINTAINED BY MANUFACTURERS ON JULY EIGHTEENTH, ONE
- 17 THOUSAND NINE HUNDRED THIRTY-FIVE, AND THE BOARD SHALL ISSUE NO
- 18 LICENSES FOR PLACES OF STORAGE IN ADDITION TO THOSE MAINTAINED
- 19 ON JULY EIGHTEENTH, ONE THOUSAND NINE HUNDRED THIRTY-FIVE.] THE
- 20 APPLICATION FOR SUCH LICENSE SHALL BE IN SUCH FORM AND CONTAIN
- 21 SUCH INFORMATION AS THE BOARD SHALL REQUIRE. ALL SUCH LICENSES
- 22 SHALL BE GRANTED FOR A LICENSE PERIOD TO BE DETERMINED BY THE
- 23 BOARD. EVERY MANUFACTURER SHALL KEEP AT HIS OR ITS PRINCIPAL
- 24 PLACE OF BUSINESS, WITHIN THE COMMONWEALTH DAILY PERMANENT
- 25 RECORDS WHICH SHALL SHOW, (1) THE QUANTITIES OF RAW MATERIALS
- 26 RECEIVED AND USED IN THE MANUFACTURE OF MALT OR BREWED BEVERAGES
- 27 AND THE QUANTITIES OF MALT OR BREWED BEVERAGES MANUFACTURED AND
- 28 STORED, (2) THE SALES OF MALT OR BREWED BEVERAGES, (3) THE
- 29 QUANTITIES OF MALT OR BREWED BEVERAGES STORED FOR HIRE OR
- 30 TRANSPORTED FOR HIRE BY OR FOR THE LICENSEE, AND (4) THE NAMES

- 1 AND ADDRESSES OF THE PURCHASERS OR OTHER RECIPIENTS THEREOF.
- 2 EVERY PLACE LICENSED AS A MANUFACTURER SHALL BE SUBJECT TO
- 3 INSPECTION BY MEMBERS OF THE BOARD OR BY PERSONS DULY AUTHORIZED
- 4 AND DESIGNATED BY THE BOARD, AT ANY AND ALL TIMES OF THE DAY OR
- 5 NIGHT, AS THEY MAY DEEM NECESSARY, FOR THE DETECTION OF
- 6 VIOLATIONS OF THIS ACT OR OF THE RULES AND REGULATIONS OF THE
- 7 BOARD, OR FOR THE PURPOSE OF ASCERTAINING THE CORRECTNESS OF THE
- 8 RECORDS REQUIRED TO BE KEPT BY LICENSEES. THE BOOKS AND RECORDS
- 9 OF SUCH LICENSEES SHALL AT ALL TIMES BE OPEN TO INSPECTION BY
- 10 MEMBERS OF THE BOARD OR BY PERSONS DULY AUTHORIZED AND
- 11 DESIGNATED BY THE BOARD. MEMBERS OF THE BOARD AND ITS DULY
- 12 AUTHORIZED AGENTS SHALL HAVE THE RIGHT, WITHOUT HINDRANCE, TO
- 13 ENTER ANY PLACE WHICH IS SUBJECT TO INSPECTION HEREUNDER OR ANY
- 14 PLACE WHERE SUCH RECORDS ARE KEPT FOR THE PURPOSE OF MAKING SUCH
- 15 INSPECTIONS AND MAKING TRANSCRIPTS THEREOF. WHENEVER ANY CHECKS
- 16 ISSUED IN PAYMENT OF FILING AND/OR LICENSE FEES SHALL BE
- 17 RETURNED TO THE BOARD AS DISHONORED, THE BOARD SHALL CHARGE A
- 18 FEE OF FIVE DOLLARS (\$5.00) PER HUNDRED DOLLARS OR FRACTIONAL
- 19 PART THEREOF, PLUS ALL PROTEST FEES, TO THE MAKER OF SUCH CHECK
- 20 SUBMITTED TO THE BOARD. FAILURE TO MAKE FULL PAYMENT OR PAY THE
- 21 FACE AMOUNT OF THE CHECK IN FULL AND ALL CHARGES THEREON AS
- 22 HEREIN REQUIRED WITHIN TEN DAYS AFTER DEMAND HAS BEEN MADE BY
- 23 THE BOARD UPON THE MAKER OF THE CHECK OR UPON NOTIFICATION TO
- 24 THE BOARD BY THE DEPARTMENT OF REVENUE OR THE DEPARTMENT OF
- 25 LABOR AND INDUSTRY OF ITS OBJECTION, THE LICENSE OF SUCH PERSON
- 26 SHALL IMMEDIATELY BECOME INVALID AND SHALL REMAIN INVALID UNTIL
- 27 PAYMENT AND ALL CHARGES ARE RECEIVED BY THE BOARD.
- 28 (A.1) ANY OUT OF STATE MANUFACTURER WHOSE PRODUCTS ARE SOLD
- 29 AND DELIVERED WITHIN THIS COMMONWEALTH SHALL BE AUTHORIZED TO
- 30 RENT, LEASE OR OTHERWISE ACQUIRE SPACE FROM AN IMPORTING

- 1 DISTRIBUTOR OR BAILEE FOR HIRE AUTHORIZED BY THIS ACT AT NO MORE
- 2 THAN TWO DIFFERENT LOCATIONS FOR USE OF A SEGREGATED PORTION OF
- 3 A WAREHOUSE OR OTHER STORAGE FACILITY OWNED OR OPERATED BY THE
- 4 IMPORTING DISTRIBUTOR OR BAILEE FOR HIRE AT WHICH THE OUT OF
- 5 STATE MANUFACTURER MAY STORE AND SELL MALT OR BREWED BEVERAGES
- 6 TO ANY IMPORTING DISTRIBUTOR TO WHOM THE OUT OF STATE
- 7 MANUFACTURER HAS GRANTED DISTRIBUTION RIGHTS PURSUANT TO
- 8 SUBSECTION (B) OR TO ANY PURCHASER OUTSIDE THIS COMMONWEALTH FOR
- 9 DELIVERY OUTSIDE THIS COMMONWEALTH; OR TO SHIP TO ITS STORAGE
- 10 FACILITY OUTSIDE THIS COMMONWEALTH. SUCH MANUFACTURER MAY
- 11 COMPENSATE THE IMPORTING DISTRIBUTOR OR BAILEE FOR HIRE FOR ANY
- 12 RELATED STORAGE OR DELIVERY SERVICES. NOTHING IN THIS ACT
- 13 <u>AUTHORIZING STORAGE FACILITIES FOR OUT OF STATE MANUFACTURERS IS</u>
- 14 INTENDED TO MAKE ANY CHANGE IN THE MANNER MALT OR BREWED
- 15 BEVERAGES IS DISTRIBUTED THROUGH THE THREE-TIER SYSTEM.
- 16 (A.2) THE BOARD SHALL ISSUE TO A HOLDER OF A MANUFACTURER'S
- 17 LICENSE NO MORE THAN TWO STORAGE LICENSES TO COVER STORAGE
- 18 FACILITIES SEPARATE FROM THE LOCATION OF THE MANUFACTURING
- 19 FACILITY. A MANUFACTURER MAY USE ITS STORAGE FACILITIES TO
- 20 RECEIVE, STORE, SELL AND DISTRIBUTE MALT OR BREWED BEVERAGES IN
- 21 THE SAME MANNER AS IT CAN AT ITS PLACE OF MANUFACTURE. A
- 22 SEPARATE WRITTEN APPLICATION MUST BE FILED TO ACQUIRE STORAGE
- 23 LICENSES AND THE BOARD IS EMPOWERED TO ESTABLISH WHAT
- 24 INFORMATION MUST BE PROVIDED ON THAT APPLICATION. THE FILING AND
- 25 <u>LICENSE FEES SHALL BE PRESCRIBED IN SECTION 614-A OF THE ACT OF</u>
- 26 APRIL 9, 1929 (P.L.177, NO.175), KNOWN AS "THE ADMINISTRATIVE
- 27 CODE OF 1929." NOTHING IN THIS ACT AUTHORIZING OFF-SITE STORAGE
- 28 FACILITIES FOR MANUFACTURERS IS INTENDED TO MAKE ANY CHANGE IN
- 29 THE MANNER MALT OR BREWED BEVERAGES IS DISTRIBUTED THROUGH THE
- 30 THREE-TIER SYSTEM.

- 1 (B) THE BOARD SHALL ISSUE TO ANY REPUTABLE PERSON WHO
- 2 APPLIES THEREFOR, <u>AND</u> PAYS THE LICENSE FEE HEREINAFTER
- 3 PRESCRIBED, [AND FILES THE BOND HEREINAFTER REQUIRED,] A
- 4 DISTRIBUTOR'S OR IMPORTING DISTRIBUTOR'S LICENSE FOR THE PLACE
- 5 WHICH SUCH PERSON DESIRES TO MAINTAIN FOR THE SALE OF MALT OR
- 6 BREWED BEVERAGES, NOT FOR CONSUMPTION ON THE PREMISES WHERE
- 7 SOLD, AND IN QUANTITIES OF NOT LESS THAN A CASE OR ORIGINAL
- 8 CONTAINERS CONTAINING ONE HUNDRED TWENTY-EIGHT OUNCES OR MORE
- 9 WHICH MAY BE SOLD SEPARATELY AS PREPARED FOR THE MARKET BY THE
- 10 MANUFACTURER AT THE PLACE OF MANUFACTURE. THE BOARD SHALL HAVE
- 11 THE DISCRETION TO REFUSE A LICENSE TO ANY PERSON OR TO ANY
- 12 CORPORATION, PARTNERSHIP OR ASSOCIATION IF SUCH PERSON, OR ANY
- 13 OFFICER OR DIRECTOR OF SUCH CORPORATION, OR ANY MEMBER OR
- 14 PARTNER OF SUCH PARTNERSHIP OR ASSOCIATION SHALL HAVE BEEN
- 15 CONVICTED OR FOUND GUILTY OF A FELONY WITHIN A PERIOD OF FIVE
- 16 YEARS IMMEDIATELY PRECEDING THE DATE OF APPLICATION FOR THE SAID
- 17 LICENSE: AND PROVIDED FURTHER, THAT, IN THE CASE OF ANY NEW
- 18 LICENSE OR THE TRANSFER OF ANY LICENSE TO A NEW LOCATION, THE
- 19 BOARD MAY, IN ITS DISCRETION, GRANT OR REFUSE SUCH NEW LICENSE
- 20 OR TRANSFER IF SUCH PLACE PROPOSED TO BE LICENSED IS WITHIN
- 21 THREE HUNDRED FEET OF ANY CHURCH, HOSPITAL, CHARITABLE
- 22 INSTITUTION, SCHOOL OR PUBLIC PLAYGROUND, OR IF SUCH NEW LICENSE
- 23 OR TRANSFER IS APPLIED FOR A PLACE WHICH IS WITHIN TWO HUNDRED
- 24 FEET OF ANY OTHER PREMISES WHICH IS LICENSED BY THE BOARD: AND
- 25 PROVIDED FURTHER, THAT THE BOARD SHALL REFUSE ANY APPLICATION
- 26 FOR A NEW LICENSE OR THE TRANSFER OF ANY LICENSE TO A NEW
- 27 LOCATION IF, IN THE BOARD'S OPINION, SUCH NEW LICENSE OR
- 28 TRANSFER WOULD BE DETRIMENTAL TO THE WELFARE, HEALTH, PEACE AND
- 29 MORALS OF THE INHABITANTS OF THE NEIGHBORHOOD WITHIN A RADIUS OF
- 30 FIVE HUNDRED FEET OF THE PLACE PROPOSED TO BE LICENSED. THE

- 1 BOARD SHALL REFUSE ANY APPLICATION FOR A NEW LICENSE OR THE
- 2 TRANSFER OF ANY LICENSE TO A LOCATION WHERE THE SALE OF LIQUID
- 3 FUELS OR OIL IS CONDUCTED. THE BOARD SHALL REQUIRE NOTICE TO BE
- 4 POSTED ON THE PROPERTY OR PREMISES UPON WHICH THE LICENSEE OR
- 5 PROPOSED LICENSEE WILL ENGAGE IN SALES OF MALT OR BREWED
- 6 BEVERAGES. THIS NOTICE SHALL BE SIMILAR TO THE NOTICE REQUIRED
- 7 OF HOTEL, RESTAURANT AND CLUB LIQUOR LICENSEES.
- 8 EXCEPT AS HEREINAFTER PROVIDED, SUCH LICENSE SHALL AUTHORIZE
- 9 THE HOLDER THEREOF TO SELL OR DELIVER MALT OR BREWED BEVERAGES
- 10 IN QUANTITIES ABOVE SPECIFIED ANYWHERE WITHIN THE COMMONWEALTH
- 11 OF PENNSYLVANIA, WHICH, IN THE CASE OF DISTRIBUTORS, HAVE BEEN
- 12 PURCHASED ONLY FROM PERSONS LICENSED UNDER THIS ACT AS
- 13 MANUFACTURERS OR IMPORTING DISTRIBUTORS, AND IN THE CASE OF
- 14 IMPORTING DISTRIBUTORS, HAVE BEEN PURCHASED FROM IMPORTING
- 15 <u>DISTRIBUTORS AS PROVIDED IN THIS SUBSECTION</u> MANUFACTURERS OR
- 16 PERSONS OUTSIDE THIS COMMONWEALTH ENGAGED IN THE LEGAL SALE OF
- 17 MALT OR BREWED BEVERAGES OR FROM MANUFACTURERS OR IMPORTING
- 18 DISTRIBUTORS LICENSED UNDER THIS ARTICLE. IN THE CASE OF AN
- 19 IMPORTING DISTRIBUTOR, THE HOLDER OF SUCH A LICENSE SHALL BE
- 20 AUTHORIZED TO STORE MALT OR BREWED BEVERAGES OWNED BY AN OUT OF
- 21 STATE MANUFACTURER AT A SEGREGATED PORTION OF A WAREHOUSE OR
- 22 OTHER STORAGE FACILITY OPERATED BY THE IMPORTING DISTRIBUTOR,
- 23 AND DELIVER SUCH BEVERAGES TO ANOTHER IMPORTING DISTRIBUTOR WHO
- 24 HAS BEEN GRANTED DISTRIBUTION RIGHTS BY THE OUT OF STATE
- 25 MANUFACTURER AS PROVIDED HEREIN. THE IMPORTING DISTRIBUTOR SHALL
- 26 BE PERMITTED TO RECEIVE A FEE FROM THE OUT OF STATE MANUFACTURER
- 27 FOR ANY RELATED STORAGE OR DELIVERY SERVICES. IN THE CASE OF A
- 28 BAILEE FOR HIRE HIRED BY AN OUT OF STATE MANUFACTURER, THE
- 29 HOLDER OF SUCH A PERMIT SHALL BE AUTHORIZED TO RECEIVE, STORE,
- 30 CONFIGURE OR RECONFIGURE CASES OF OR REPACKAGE CASES OF MALT OR

- 1 BREWED BEVERAGES PRODUCED BY THAT OUT OF STATE MANUFACTURER FOR
- 2 SALE BY THAT MANUFACTURER TO IMPORTING DISTRIBUTORS TO WHOM THAT
- 3 OUT OF STATE MANUFACTURER HAS GIVEN DISTRIBUTION RIGHTS PURSUANT
- 4 TO THIS SUBSECTION OR TO PURCHASERS OUTSIDE THIS COMMONWEALTH
- 5 FOR DELIVERY OUTSIDE THIS COMMONWEALTH; OR TO SHIP TO THAT OUT
- 6 OF STATE MANUFACTURER'S STORAGE FACILITIES OUTSIDE THIS
- 7 COMMONWEALTH. THE BAILEE FOR HIRE SHALL BE PERMITTED TO RECEIVE
- 8 A FEE FROM THE OUT OF STATE MANUFACTURER FOR ANY RELATED STORAGE
- 9 OR DELIVERY SERVICES.
- 10 EACH OUT OF STATE MANUFACTURER OF MALT OR BREWED BEVERAGES
- 11 WHOSE PRODUCTS ARE SOLD AND DELIVERED IN THIS COMMONWEALTH SHALL
- 12 GIVE DISTRIBUTING RIGHTS FOR SUCH PRODUCTS IN DESIGNATED
- 13 GEOGRAPHICAL AREAS TO SPECIFIC IMPORTING DISTRIBUTORS, AND SUCH
- 14 IMPORTING DISTRIBUTOR SHALL NOT SELL OR DELIVER MALT OR BREWED
- 15 BEVERAGES MANUFACTURED BY THE OUT OF STATE MANUFACTURER TO ANY
- 16 PERSON ISSUED A LICENSE UNDER THE PROVISIONS OF THIS ACT WHOSE
- 17 LICENSED PREMISES ARE NOT LOCATED WITHIN THE GEOGRAPHICAL AREA
- 18 FOR WHICH HE HAS BEEN GIVEN DISTRIBUTING RIGHTS BY SUCH
- 19 MANUFACTURER. SHOULD A LICENSEE ACCEPT THE DELIVERY OF SUCH MALT
- 20 OR BREWED BEVERAGES IN VIOLATION OF THIS SECTION, SAID LICENSEE
- 21 SHALL BE SUBJECT TO A SUSPENSION OF HIS LICENSE FOR AT LEAST
- 22 THIRTY DAYS: PROVIDED, THAT THE IMPORTING DISTRIBUTOR HOLDING
- 23 SUCH DISTRIBUTING RIGHTS FOR SUCH PRODUCT SHALL NOT SELL OR
- 24 DELIVER THE SAME TO ANOTHER IMPORTING DISTRIBUTOR WITHOUT FIRST
- 25 HAVING ENTERED INTO A WRITTEN AGREEMENT WITH THE SAID SECONDARY
- 26 IMPORTING DISTRIBUTOR SETTING FORTH THE TERMS AND CONDITIONS
- 27 UNDER WHICH SUCH PRODUCTS ARE TO BE RESOLD WITHIN THE TERRITORY
- 28 GRANTED TO THE PRIMARY IMPORTING DISTRIBUTOR BY THE
- 29 MANUFACTURER.
- 30 WHEN A PENNSYLVANIA MANUFACTURER OF MALT OR BREWED BEVERAGES

- 1 LICENSED UNDER THIS ARTICLE NAMES OR CONSTITUTES A DISTRIBUTOR
- 2 OR IMPORTING DISTRIBUTOR AS THE PRIMARY OR ORIGINAL SUPPLIER OF
- 3 HIS PRODUCT, HE SHALL ALSO DESIGNATE THE SPECIFIC GEOGRAPHICAL
- 4 AREA FOR WHICH THE SAID DISTRIBUTOR OR IMPORTING DISTRIBUTOR IS
- 5 GIVEN DISTRIBUTING RIGHTS, AND SUCH DISTRIBUTOR OR IMPORTING
- 6 DISTRIBUTOR SHALL NOT SELL OR DELIVER THE PRODUCTS OF SUCH
- 7 MANUFACTURER TO ANY PERSON ISSUED A LICENSE UNDER THE PROVISIONS
- 8 OF THIS ACT WHOSE LICENSED PREMISES ARE NOT LOCATED WITHIN THE
- 9 GEOGRAPHICAL AREA FOR WHICH DISTRIBUTING RIGHTS HAVE BEEN GIVEN
- 10 TO THE DISTRIBUTOR AND IMPORTING DISTRIBUTOR BY THE SAID
- 11 MANUFACTURER: PROVIDED, THAT THE IMPORTING DISTRIBUTOR HOLDING
- 12 SUCH DISTRIBUTING RIGHTS FOR SUCH PRODUCT SHALL NOT SELL OR
- 13 DELIVER THE SAME TO ANOTHER IMPORTING DISTRIBUTOR WITHOUT FIRST
- 14 HAVING ENTERED INTO A WRITTEN AGREEMENT WITH THE SAID SECONDARY
- 15 IMPORTING DISTRIBUTOR SETTING FORTH THE TERMS AND CONDITIONS
- 16 UNDER WHICH SUCH PRODUCTS ARE TO BE RESOLD WITHIN THE TERRITORY
- 17 GRANTED TO THE PRIMARY IMPORTING DISTRIBUTOR BY THE
- 18 MANUFACTURER. NOTHING HEREIN CONTAINED SHALL BE CONSTRUED TO
- 19 PREVENT ANY MANUFACTURER FROM AUTHORIZING THE IMPORTING
- 20 DISTRIBUTOR HOLDING THE DISTRIBUTING RIGHTS FOR A DESIGNATED
- 21 GEOGRAPHICAL AREA FROM SELLING THE PRODUCTS OF SUCH MANUFACTURER
- 22 TO ANOTHER IMPORTING DISTRIBUTOR ALSO HOLDING DISTRIBUTING
- 23 RIGHTS FROM THE SAME MANUFACTURER FOR ANOTHER GEOGRAPHICAL AREA,
- 24 PROVIDING SUCH AUTHORITY BE CONTAINED IN WRITING AND A COPY
- 25 THEREOF BE GIVEN TO EACH OF THE IMPORTING DISTRIBUTORS SO
- 26 AFFECTED.
- 27 \* \* \*
- 28 SECTION 12. SECTIONS 433.1(B) AND 435 OF THE ACT, AMENDED
- 29 APRIL 29, 1994 (P.L.212, NO.30), ARE AMENDED TO READ:
- 30 SECTION 433.1. STADIUM OR ARENA PERMITS.--\* \* \*

- 1 (B) THE OWNER OR LESSEE OR A CONCESSIONAIRE OF ANY SUCH
- 2 PREMISES MAY MAKE APPLICATION FOR A PERMIT. THE AFORESAID
- 3 PERMITS SHALL BE ISSUED ONLY TO REPUTABLE INDIVIDUALS,
- 4 PARTNERSHIPS AND ASSOCIATIONS, WHO ARE OR WHOSE MEMBERS ARE
- 5 CITIZENS OF THE UNITED STATES AND HAVE FOR TWO YEARS PRIOR TO
- 6 THE DATE OF THEIR APPLICATIONS BEEN RESIDENTS OF THE
- 7 COMMONWEALTH OF PENNSYLVANIA, OR TO REPUTABLE CORPORATIONS
- 8 ORGANIZED OR DULY REGISTERED UNDER THE LAWS OF THE COMMONWEALTH
- 9 OF PENNSYLVANIA, ALL OF WHOSE OFFICERS AND DIRECTORS ARE
- 10 CITIZENS OF THE UNITED STATES. EACH APPLICANT SHALL FURNISH
- 11 PROOF SATISFACTORY TO THE BOARD THAT HE IS OF GOOD REPUTE AND
- 12 FINANCIALLY RESPONSIBLE AND THAT THE PREMISES UPON WHICH HE
- 13 PROPOSES TO DO BUSINESS IS A PROPER PLACE. AN APPLICANT UNDER
- 14 SUBSECTION (A)(2) FOR A PERMIT FOR A STADIUM OR ARENA OWNED BY
- 15 THE CITY IN A CITY OF THE THIRD CLASS WHICH SHALL HAVE A SEATING
- 16 CAPACITY OF AT LEAST FOUR THOUSAND BUT LESS THAN SIX THOUSAND
- 17 FIVE HUNDRED SHALL DESIGNATE ONE OR MORE AREAS OF THE LICENSED
- 18 PREMISES COMPRISING NOT LESS THAN FIFTEEN PERCENT (15%) OF ITS
- 19 SEATING CAPACITY IN WHICH THE SALE OF MALT AND BREWED BEVERAGES
- 20 SHALL NOT BE AUTHORIZED. THE APPLICANT SHALL SUBMIT SUCH OTHER
- 21 INFORMATION AS THE BOARD MAY REQUIRE. APPLICATIONS SHALL BE, IN
- 22 WRITING ON FORMS PRESCRIBED BY THE BOARD, AND SIGNED AND SWORN
- 23 TO BY THE APPLICANT. THE APPLICATION AND PERMIT FEES SHALL BE AS
- 24 PRESCRIBED IN SECTION 614-A OF THE ACT OF APRIL 9, 1929
- 25 (P.L.177, NO.175), KNOWN AS "THE ADMINISTRATIVE CODE OF 1929."
- 26 [A SURETY BOND IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1000)
- 27 SHALL BE FILED FOR EACH YEAR OF A LICENSING PERIOD CONDITIONED
- 28 THE SAME AS THE LICENSE BONDS REQUIRED BY THIS ACT FOR RETAIL
- 29 DISPENSER LICENSES.]
- 30 \* \* \*

- 1 SECTION 435. FILING OF APPLICATIONS FOR DISTRIBUTORS',
- 2 IMPORTING DISTRIBUTORS' AND RETAIL DISPENSERS' LICENSES; FILING
- 3 FEE.--EVERY PERSON INTENDING TO APPLY FOR A DISTRIBUTOR'S,
- 4 IMPORTING DISTRIBUTOR'S OR RETAIL DISPENSER'S LICENSE, AS
- 5 AFORESAID, IN ANY MUNICIPALITY OF THIS COMMONWEALTH, SHALL FILE
- 6 WITH THE BOARD HIS OR ITS APPLICATION. ALL SUCH APPLICATIONS
- 7 SHALL BE FILED AT A TIME TO BE FIXED BY THE BOARD. THE APPLICANT
- 8 SHALL FILE WITH THE BOARD FEES AS PRESCRIBED IN SECTION 614-A OF
- 9 THE ACT OF APRIL 9, 1929 (P.L.177, NO.175), KNOWN AS "THE
- 10 ADMINISTRATIVE CODE OF 1929." [THE APPLICANT SHALL FILE A BOND
- 11 AS HEREIN REQUIRED.]
- 12 SECTION 13. SECTION 441(A) OF THE ACT, AMENDED MAY 31, 1996
- 13 (P.L.312, NO.49), IS AMENDED TO READ:
- 14 SECTION 441. DISTRIBUTORS' AND IMPORTING DISTRIBUTORS'
- 15 RESTRICTIONS ON SALES, STORAGE, ETC.--(A) NO DISTRIBUTOR OR
- 16 IMPORTING DISTRIBUTOR SHALL PURCHASE, RECEIVE OR RESELL ANY MALT
- 17 OR BREWED BEVERAGES EXCEPT:
- 18 (1) IN THE ORIGINAL CONTAINERS AS PREPARED FOR THE MARKET BY
- 19 THE MANUFACTURER AT THE PLACE OF MANUFACTURE; [OR]
- 20 (2) IN THE CASE OF IDENTICAL CONTAINERS REPACKAGED IN THE
- 21 MANNER DESCRIBED BY SUBSECTION (F)[.]; OR
- 22 (3) AS PROVIDED IN SECTION 431(B).
- 23 \* \* \*
- 24 SECTION 14. SECTION 443(E) AND (F) OF THE ACT ARE AMENDED TO
- 25 READ:
- 26 SECTION 443. INTERLOCKING BUSINESS PROHIBITED.--\* \* \*
- 27 (E) EXCEPTING AS HEREINAFTER PROVIDED, NO MANUFACTURER OF
- 28 MALT OR BREWED BEVERAGES SHALL IN ANY WISE BE INTERESTED, EITHER
- 29 DIRECTLY OR INDIRECTLY, IN THE OWNERSHIP OR LEASEHOLD OF ANY
- 30 PROPERTY OR ANY MORTGAGE LIEN AGAINST THE SAME, FOR WHICH A

- 1 DISTRIBUTOR'S OR IMPORTING DISTRIBUTOR'S LICENSE IS GRANTED; NOR
- 2 SHALL ANY SUCH MANUFACTURER, EITHER DIRECTLY OR INDIRECTLY, LEND
- 3 ANY MONEYS, CREDIT, OR THEIR EQUIVALENT TO, OR GUARANTEE THE
- 4 PAYMENT OF ANY BOND, MORTGAGE, NOTE OR OTHER OBLIGATION OF, ANY
- 5 DISTRIBUTOR OR IMPORTING DISTRIBUTOR, IN EQUIPPING, FITTING OUT,
- 6 OR MAINTAINING AND CONDUCTING, EITHER IN WHOLE OR IN PART, AN
- 7 ESTABLISHMENT OR BUSINESS WHERE MALT OR BREWED BEVERAGES ARE
- 8 LICENSED FOR SALE BY A DISTRIBUTOR OR IMPORTING DISTRIBUTOR,
- 9 EXCEPTING ONLY THE USUAL CREDITS ALLOWED FOR THE RETURN OF
- 10 ORIGINAL CONTAINERS IN WHICH MALT OR BREWED BEVERAGES WERE
- 11 ORIGINALLY PACKAGED FOR THE MARKET BY THE MANUFACTURER AT THE
- 12 PLACE OF MANUFACTURE: PROVIDED, HOWEVER, THAT A HOLDER OF A
- 13 MANUFACTURER'S LICENSE UNDER SECTION 431(A) WHO IS ELIGIBLE TO
- 14 OPERATE A BREWERY PUB UNDER SECTION 446(2) OR A LIMITED WINERY
- 15 AS PROVIDED FOR UNDER SECTION 505.2 MAY ALSO HOLD AND OPERATE
- 16 UNDER A HOTEL LIQUOR LICENSE, A RESTAURANT LIQUOR LICENSE OR A
- 17 MALT AND BREWED BEVERAGES RETAIL LICENSE ON THE MANUFACTURER'S
- 18 OR LIMITED WINERY'S LICENSED PREMISES. THE HOTEL LIQUOR LICENSE
- 19 OR RESTAURANT LIQUOR LICENSE OR THE MALT AND BREWED BEVERAGES
- 20 RETAIL LICENSE SHALL BE ACQUIRED BY THE MANUFACTURER OR LIMITED
- 21 WINERY SUBJECT TO SECTION 461 AND SHALL SATISFY ALL REQUIREMENTS
- 22 FOR EACH RESPECTIVE LICENSE. NOTHING IN THIS SECTION SHALL BE
- 23 CONSTRUED TO PROHIBIT AN OUT OF STATE MANUFACTURER FROM ENGAGING
- 24 IN A TRANSACTION OR MAKING PAYMENTS AUTHORIZED BY SECTION
- 25 <u>431(A.1)</u>.
- 26 (F) NO DISTRIBUTOR, IMPORTING DISTRIBUTOR OR RETAIL
- 27 DISPENSER SHALL IN ANYWISE RECEIVE, EITHER DIRECTLY OR
- 28 INDIRECTLY, ANY CREDIT, LOAN, MONEYS OR THE EQUIVALENT THEREOF
- 29 FROM ANY OTHER LICENSEE, OR FROM ANY OFFICER, DIRECTOR OR FIRM
- 30 MEMBER OF ANY OTHER LICENSEE, OR FROM OR THROUGH A SUBSIDIARY OR

- 1 AFFILIATE OF ANOTHER LICENSEE, OR FROM ANY FIRM, ASSOCIATION OR
- 2 CORPORATION, EXCEPT BANKING INSTITUTIONS, IN WHICH ANOTHER
- 3 LICENSEE OR ANY OFFICER, DIRECTOR OR FIRM MEMBER OF ANOTHER
- 4 LICENSEE HAS A SUBSTANTIAL INTEREST OR EXERCISES A CONTROL OF
- 5 ITS BUSINESS POLICY, FOR EQUIPPING, FITTING OUT, PAYMENT OF
- 6 LICENSE FEE, MAINTAINING AND CONDUCTING, EITHER IN WHOLE OR IN
- 7 PART, AN ESTABLISHMENT OR BUSINESS OPERATED UNDER A
- 8 DISTRIBUTOR'S, IMPORTING DISTRIBUTOR'S OR RETAIL DISPENSER'S
- 9 LICENSE, EXCEPTING ONLY THE USUAL AND CUSTOMARY CREDITS ALLOWED
- 10 FOR THE RETURN OF ORIGINAL CONTAINERS IN WHICH MALT OR BREWED
- 11 BEVERAGES WERE PACKAGED FOR THE MARKET BY THE MANUFACTURER AT
- 12 THE PLACE OF MANUFACTURE: PROVIDED, HOWEVER, THAT A HOLDER OF A
- 13 MANUFACTURER'S LICENSE UNDER SECTION 431(A) WHO IS ELIGIBLE TO
- 14 OPERATE A BREWERY PUB UNDER SECTION 446(2) OR A LIMITED WINERY
- 15 AS PROVIDED FOR UNDER SECTION 505.2 MAY ALSO HOLD AND OPERATE
- 16 UNDER A HOTEL LIQUOR LICENSE, A RESTAURANT LIQUOR LICENSE OR A
- 17 MALT AND BREWED BEVERAGES RETAIL LICENSE ON THE MANUFACTURER'S
- 18 OR LIMITED WINERY'S LICENSED PREMISES. THE HOTEL LIQUOR LICENSE
- 19 OR RESTAURANT LIQUOR LICENSE OR THE MALT AND BREWED BEVERAGES
- 20 RETAIL LICENSE SHALL BE ACQUIRED BY THE MANUFACTURER OR LIMITED
- 21 WINERY SUBJECT TO SECTION 461 AND SHALL SATISFY ALL REQUIREMENTS
- 22 FOR EACH RESPECTIVE LICENSE. NOTHING IN THIS SECTION SHALL BE
- 23 CONSTRUED TO PROHIBIT AN IMPORTING DISTRIBUTOR FROM RECEIVING
- 24 PAYMENT FROM AN OUT OF STATE MANUFACTURER FOR ENGAGING IN A
- 25 TRANSACTION OR PERFORMING SERVICES AUTHORIZED BY SECTION 431(B)
- 26 OR 444(A.1).
- 27 \* \* \*
- 28 SECTION 15. SECTION 444(E) OF THE ACT IS AMENDED AND THE
- 29 SECTION IS AMENDED BY ADDING A SUBSECTION TO READ:
- 30 SECTION 444. MALT OR BREWED BEVERAGES MANUFACTURED OUTSIDE

- 1 THIS COMMONWEALTH. --\* \* \*
- 2 (A.1) ANY OUT OF STATE MANUFACTURER OF MALT OR BREWED
- 3 <u>BEVERAGES MAY APPOINT AN IMPORTING DISTRIBUTOR OR BAILEE FOR</u>
- 4 HIRE TO PERFORM THE SERVICES PRESCRIBED IN SECTION 431(B) AND
- 5 PROVIDE A FEE TO AN IMPORTING DISTRIBUTOR OR BAILEE FOR HIRE WHO
- 6 PERFORMS SUCH SERVICES.
- 7 \* \* \*
- 8 (E) UPON SUCH HEARING, WHETHER OR NOT AN APPEARANCE WAS MADE
- 9 BY SUCH OUTSIDE MANUFACTURER, IF SATISFIED THAT ANY SUCH
- 10 VIOLATION HAS OCCURRED, THE BOARD IS SPECIFICALLY EMPOWERED AND
- 11 DIRECTED TO ISSUE AN ORDER IMPOSING A FINE UPON SUCH OUTSIDE
- 12 MANUFACTURER OF NOT LESS THAN FIVE HUNDRED DOLLARS (\$500) OR
- 13 MORE THAN TEN THOUSAND DOLLARS (\$10,000), OR PROHIBITING THE
- 14 IMPORTATION OF MALT OR BREWED BEVERAGES MANUFACTURED BY SUCH
- 15 [OUTSIDE] <u>OUT OF STATE</u> MANUFACTURER INTO THIS COMMONWEALTH FOR A
- 16 PERIOD NOT EXCEEDING THREE YEARS, OR BOTH. SUCH FINE OR
- 17 PROHIBITION SHALL NOT GO INTO EFFECT UNTIL TWENTY DAYS HAVE
- 18 ELAPSED FROM THE DATE OF NOTICE OF ISSUANCE OF THE BOARD'S
- 19 ORDER.
- 20 \* \* \*
- 21 SECTION 16. SECTION 461.1 OF THE ACT, AMENDED JUNE 30, 1992
- 22 (P.L.327, NO.66), IS AMENDED TO READ:
- 23 SECTION 461.1. INCORPORATED UNITS OF NATIONAL VETERANS'
- 24 ORGANIZATIONS.--(A) THE BOARD SHALL HAVE THE AUTHORITY TO ISSUE
- 25 NEW LICENSES TO INCORPORATED UNITS OF NATIONAL VETERANS'
- 26 ORGANIZATIONS, AS DEFINED HEREIN, IN MUNICIPALITIES WHERE THE
- 27 NUMBER OF LICENSES EXCEEDS THE LIMITATION PRESCRIBED BY SECTION
- 28 461.
- 29 (B) THE TERM "NATIONAL VETERANS' ORGANIZATION" SHALL MEAN
- 30 ANY VETERANS' ORGANIZATION HAVING A NATIONAL CHARTER.

- 1 THE TERM "INCORPORATED UNIT OF A NATIONAL VETERANS'
- 2 ORGANIZATION" SHALL MEAN ANY INCORPORATED POST, BRANCH, CAMP,
- 3 DETACHMENT, LODGE OR OTHER SUBORDINATE UNIT OF A NATIONAL
- 4 VETERANS' ORGANIZATION HAVING ONE HUNDRED OR MORE PAID UP
- 5 MEMBERS AND ORGANIZED FOR A PERIOD OF AT LEAST ONE YEAR PRIOR TO
- 6 FILING THE APPLICATION FOR A LICENSE. THE TERM DOES NOT INCLUDE
- 7 AUXILIARIES, "SONS OF" OR OTHER SIMILAR ORGANIZATION.
- 8 THE TERM "AFFILIATED ORGANIZATION" SHALL MEAN HOME
- 9 ASSOCIATIONS, HOME CORPORATIONS, AUXILIARIES, "SONS OF" OR
- 10 <u>SIMILAR ORGANIZATIONS WHICH ARE DIRECTLY AFFILIATED WITH AN</u>
- 11 <u>INCORPORATED UNIT OR A NATIONAL VETERANS' ORGANIZATION. AN</u>
- 12 AFFILIATED ORGANIZATION MUST MEET THE DEFINITION OF A CLUB SET
- 13 FORTH IN SECTION 102, EXCEPT THAT:
- 14 (1) IF INCORPORATED, THE AFFILIATED ORGANIZATION NEED NOT
- 15 HAVE BEEN IN CONTINUOUS EXISTENCE FOR AT LEAST ONE YEAR PRIOR TO
- 16 ITS APPLICATION; OR
- 17 (2) IF UNINCORPORATED, THE AFFILIATED ORGANIZATION NEED NOT
- 18 HAVE BEEN IN CONTINUOUS EXISTENCE FOR AT LEAST TEN YEARS PRIOR
- 19 TO ITS APPLICATION.
- 20 (C) WHEN THE CHARTER OF AN INCORPORATED UNIT OF A NATIONAL
- 21 VETERANS' ORGANIZATION IS SUSPENDED OR REVOKED, THE [RETAIL]
- 22 CLUB LICENSE OF THE ORGANIZATION SHALL ALSO BE SUSPENDED OR
- 23 [REVOKED] RESCINDED. THE [RETAIL] CLUB LICENSE OF AN
- 24 INCORPORATED UNIT OF A NATIONAL VETERANS' ORGANIZATION IS NOT
- 25 TRANSFERABLE TO ANY OTHER ORGANIZATION OR PERSON[.], EXCEPT AS
- 26 PROVIDED IN THIS SECTION.
- 27 (D) AN INCORPORATED UNIT OF A NATIONAL VETERANS'
- 28 ORGANIZATION MAY TRANSFER ITS CLUB LICENSE TO ITS AFFILIATED
- 29 ORGANIZATION AS LONG AS, IN ADDITION TO FULFILLING ALL THE
- 30 REQUIREMENTS PERTAINING TO THE TRANSFER OF CLUB LICENSES, THE

- 1 STATE DEPARTMENT OF THE NATIONAL VETERANS' ORGANIZATION PROVIDES
- 2 THE BOARD WITH WRITTEN APPROVAL FOR SUCH A TRANSFER. THE LICENSE
- 3 SHALL BE SUSPENDED OR RESCINDED UPON THE SUSPENSION OR
- 4 REVOCATION OF THE CHARTER OF THE AFFILIATED INCORPORATED UNIT OF
- 5 THE NATIONAL VETERANS' ORGANIZATION. THE LICENSE SHALL ALSO BE
- 6 RESCINDED UPON REQUEST OF THE STATE DEPARTMENT OF THE NATIONAL
- 7 VETERANS' ORGANIZATION OR IF THE AFFILIATED ORGANIZATION'S
- 8 AFFILIATION WITH THE INCORPORATED UNIT OF THE NATIONAL VETERANS'
- 9 ORGANIZATION IS SEVERED.
- 10 (E) ONLY ONE CLUB LICENSE MAY BE ISSUED TO THE INCORPORATED
- 11 UNIT OF THE NATIONAL VETERANS' ORGANIZATION, AND THE BOARD MAY
- 12 NOT ISSUE A LICENSE TO AN INCORPORATED UNIT OF A NATIONAL
- 13 VETERANS' ORGANIZATION IF ANY OF THE UNIT'S AFFILIATED
- 14 ORGANIZATIONS HOLDS A CLUB LICENSE.
- (F) FOR PURPOSES OF THIS SECTION, A MUNICIPALITY WHICH
- 16 PERMITS THE ISSUANCE OF CLUB LIQUOR LICENSES TO INCORPORATED
- 17 UNITS OF NATIONAL VETERANS' ORGANIZATIONS ALSO PERMITS THE
- 18 TRANSFER OF SUCH LICENSES TO AN AFFILIATED ORGANIZATION OF THE
- 19 INCORPORATED UNIT OF THE NATIONAL VETERANS' ORGANIZATION.
- 20 (G) AN INCORPORATED UNIT OF A NATIONAL VETERANS' ASSOCIATION
- 21 OR AN AFFILIATED ORGANIZATION WHICH HAS ITS LICENSE SUSPENDED OR
- 22 RESCINDED OR ITS REQUEST FOR TRANSFER DENIED UNDER THIS SECTION
- 23 MAY REQUEST A HEARING BEFORE A HEARING EXAMINER UNDER SECTION
- 24 464. THE BOARD MAY NOT CONSIDER THE PROPRIETY OF THE STATE
- 25 DEPARTMENT OF THE NATIONAL VETERANS' ORGANIZATION'S DECISION TO
- 26 SUSPEND THE CHARTER, REVOKE THE CHARTER OR REFUSE TO APPROVE THE
- 27 TRANSFER. THE WRITTEN REQUEST FROM THE STATE DEPARTMENT OF THE
- 28 NATIONAL VETERANS' ORGANIZATION, STANDING ALONE, IS ADMISSIBLE
- 29 EVIDENCE AT THE BOARD HEARING. AN APPEAL OF THE BOARD'S DECISION
- 30 MAY BE TAKEN UNDER SECTION 464, EXCEPT THAT THE APPEAL SHALL NOT

- 1 ACT AS A SUPERSEDEAS OF THE BOARD'S DECISION.
- 2 Section 3 17. Section 468(a) and (c) of the act are amended <---
- 3 to read:
- 4 Section 468. Licenses Not Assignable; Transfers.--(a) (1)
- 5 Licenses issued under this article may not be assigned. The
- 6 board, upon payment of the transfer filing fee [and the
- 7 execution of a new bond], is hereby authorized to transfer any
- 8 license issued by it under the provisions of this article from
- 9 one person to another or from one place to another, or both,
- 10 within the same municipality, and if the applicant is a unit of
- 11 a nonprofit nationally chartered club, the board is hereby
- 12 authorized to transfer such license to a place in any other
- 13 municipality within the same county if the sale of liquor or
- 14 malt and brewed beverages are legal in such other municipality
- 15 as the board may determine. Prior to the approval of an
- 16 application for transfer by a unit of a nonprofit nationally
- 17 chartered club the board shall make an affirmative finding, upon
- 18 proof submitted by the applicant, and after investigation by the
- 19 board, that at the time the application for transfer is made the
- 20 club continues to hold a valid national charter and continues to
- 21 function in fact as a club as defined in section 102. The board,
- 22 in its discretion, may transfer an existing restaurant retail
- 23 dispenser or club license from one municipality to another in
- 24 the same county regardless of the quota limitations provided for
- 25 in this act, if sales of liquor or malt and brewed beverages are
- 26 legal in such other municipality and if the restaurant retail
- 27 dispenser or club lost the use of the building in which it was
- 28 located due to governmental exercise of the right of eminent
- 29 domain and no other suitable building can be found in the first
- 30 municipality.

- 1 (2) (i) The board, in its discretion, may transfer an
- 2 <u>existing restaurant liquor license or a retail dispenser license</u>
- 3 from one municipality to another municipality of the same county
- 4 or in a contiquous county regardless of the quota limitations
- 5 provided for in this act, if:
- 6 (A) sales of liquor or malt and brewed beverages are legal
- 7 in such other municipality;
- 8 (B) the location in the same county or a contiguous county
- 9 <u>is an indoor bowling center; and</u>
- 10 (C) the restaurant liquor license or a retail dispenser
- 11 <u>license is currently located in an area which has been</u>
- 12 <u>designated as blighted</u>.
- (ii) for purposes of this subsection, a property shall be
- 14 determined to be blighted if it is any of the following:
- 15 (A) real property within or outside a certified
- 16 redevelopment area determined to be blighted property under the
- 17 act of May 24, 1945 (P.L.991, No.385), known as the "Urban
- 18 Redevelopment Law";
- 19 (B) any property declared to be blighted by a Pennsylvania
- 20 <u>local government or its agency; or</u>
- 21 (C) any property which is located within a redevelopment
- 22 area, when one of the stated purposes of designation as a
- 23 redevelopment area is to remove blight, designated by a local
- 24 government or its agencies under the "Urban Redevelopment Law."
- 25 (iii) A restaurant liquor license or a retail dispenser
- 26 <u>license which is transferred to an indoor bowling center may not</u>
- 27 be transferred again for five years unless that transfer is in
- 28 conjunction with the sale of the bowling business. In the case
- 29 of distributor and importing distributor licenses, the board may
- 30 transfer any such license from its place in a municipality to a

- 1 place in any other municipality within the same county, or from
- 2 one place to another place within the same municipality, or
- 3 exchange a distributor license for an importing distributor
- 4 license or an importing distributor license for a distributor
- 5 license, if the building for which the license is to be issued
- 6 has, in the case of an importing distributor license, an area
- 7 under one roof of two thousand five hundred square feet and, in
- 8 the case of a distributor license, an area under one roof of one
- 9 thousand square feet: And provided, That, in the case of all
- 10 transfers of distributor or importing distributor licenses,
- 11 whether from a place within the same municipality to another
- 12 place within the same municipality or from a place in a
- 13 municipality to a place in any other municipality within the
- 14 same county, and, in the case of an exchange of a distributor
- 15 license for an importing distributor license or an importing
- 16 distributor license for a distributor license, the premises to
- 17 be affected by the transfer or exchange shall contain an office
- 18 separate and apart from the remainder of the premises to be
- 19 licensed for the purpose of keeping records, required by the
- 20 board, adequate toilet facilities for employes of the licensee
- 21 and an entrance on a public thoroughfare: Provided, however,
- 22 That in the event that the majority of the voting electors of a
- 23 municipality, at an election held under the provisions of any
- 24 law so empowering them to do, shall vote against the issuance of
- 25 distributor or importing distributor licenses in such
- 26 municipality, the board is hereby authorized to transfer any
- 27 such distributor or importing distributor license from its place
- 28 in such municipality to a place in any other municipality within
- 29 the same county, upon application prior to the expiration of any
- 30 such license and upon payment of the transfer filing fee [and

- 1 the execution of a new bond]; but no transfer shall be made to a
- 2 person who would not have been eligible to receive the license
- 3 originally nor for the transaction of business at a place for
- 4 which the license could not lawfully have been issued
- 5 originally, nor, except as herein provided, to a place as to
- 6 which a license has been revoked.
- 7 (3) No license shall be transferred to any place or property
- 8 upon which is located as a business the sale of liquid fuels and
- 9 oil. Except in cases of emergency such as death, serious
- 10 illness, or circumstances beyond the control of the licensee, as
- 11 the board may determine such circumstances to justify its
- 12 action, transfers of licenses may be made only at times fixed by
- 13 the board. In the case of the death of a licensee, the board may
- 14 transfer the license to the surviving spouse or personal
- 15 representative or to a person designated by him. From any
- 16 refusal to grant a transfer or upon the grant of any transfer,
- 17 the party aggrieved shall have the right of appeal to the proper
- 18 court in the manner hereinbefore provided.
- 19 \* \* \*
- 20 (c) (1) The term "nonprofit nationally chartered club" shall
- 21 mean any club which does not contemplate pecuniary gain or
- 22 profit, incidental or otherwise, having a national charter.
- 23 (2) The term "unit of a nonprofit nationally chartered club"
- 24 shall mean any post, branch, lodge or other subordinate unit of
- 25 a nonprofit nationally chartered club.
- 26 (3) The term "indoor bowling center" shall mean an enclosed
- 27 facility of at least fourteen thousand square feet with a
- 28 minimum of eighteen bowling lanes and which has as its primary
- 29 focus the offering of bowling as a recreational activity to the
- 30 general public.

- 1 \* \* \*
- 2 Section 4. This act shall take effect immediately.
- 3 SECTION 18. SECTIONS 469 AND 470 OF THE ACT, AMENDED APRIL <--

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- 4 29, 1994 (P.L.212, NO.30), ARE AMENDED TO READ:
- 5 SECTION 469. APPLICATIONS FOR TRANSFERS; FEES.--(A) EVERY
- 6 APPLICANT FOR A TRANSFER OF A LICENSE UNDER THE PROVISIONS OF
- 7 THIS ARTICLE SHALL FILE A WRITTEN APPLICATION WITH THE BOARD,
- 8 TOGETHER WITH A FILING FEE AS PRESCRIBED IN SECTION 614-A OF THE
- 9 ACT OF APRIL 9, 1929 (P.L.177, NO.175), KNOWN AS "THE
- 10 ADMINISTRATIVE CODE OF 1929." [EACH SUCH APPLICANT SHALL ALSO
- 11 FILE AN APPROVED BOND FOR EACH YEAR OF A LICENSING PERIOD AS
- 12 REQUIRED ON ORIGINAL APPLICATIONS FOR SUCH LICENSES.]
- 13 (B) WHENEVER ANY LICENSE IS TRANSFERRED, NO LICENSE OR OTHER
- 14 FEES SHALL BE REQUIRED FROM THE PERSONS TO WHOM SUCH TRANSFER IS
- 15 MADE FOR THE PORTION OF THE LICENSE PERIOD FOR WHICH THE LICENSE
- 16 FEE HAS BEEN PAID BY THE TRANSFEROR, EXCEPT FOR TRANSFER FEES
- 17 PROVIDED IN SECTION 614-A OF "THE ADMINISTRATIVE CODE OF 1929."
- 18 SECTION 470. RENEWAL OF LICENSES; TEMPORARY PROVISIONS FOR
- 19 LICENSEES IN ARMED SERVICE. -- (A) ALL APPLICATIONS FOR RENEWAL
- 20 OF LICENSES UNDER THE PROVISIONS OF THIS ARTICLE SHALL BE FILED
- 21 WITH [A NEW BOND,] TAX CLEARANCE FROM THE DEPARTMENT OF REVENUE
- 22 AND THE DEPARTMENT OF LABOR AND INDUSTRY AND REQUISITE LICENSE
- 23 AND FILING FEES AT LEAST SIXTY DAYS BEFORE THE EXPIRATION DATE
- 24 OF SAME: PROVIDED, HOWEVER, THAT THE BOARD, IN ITS DISCRETION,
- 25 MAY ACCEPT A RENEWAL APPLICATION FILED LESS THAN SIXTY DAYS
- 26 BEFORE THE EXPIRATION DATE OF THE LICENSE WITH THE REQUIRED
- 27 [BOND AND] FEES, UPON REASONABLE CAUSE SHOWN AND THE PAYMENT OF
- 28 AN ADDITIONAL FILING FEE OF ONE HUNDRED DOLLARS (\$100.00) FOR
- 29 LATE FILING: AND PROVIDED FURTHER, THAT EXCEPT WHERE THE FAILURE
- 30 TO FILE A RENEWAL APPLICATION ON OR BEFORE THE EXPIRATION DATE

- 1 HAS CREATED A LICENSE QUOTA VACANCY AFTER SAID EXPIRATION DATE
- 2 WHICH HAS BEEN FILLED BY THE ISSUANCE OF A NEW LICENSE, AFTER
- 3 SUCH EXPIRATION DATE, BUT BEFORE THE BOARD HAS RECEIVED A
- 4 RENEWAL APPLICATION WITHIN THE TIME PRESCRIBED HEREIN THE BOARD,
- 5 IN ITS DISCRETION, MAY, AFTER HEARING, ACCEPT A RENEWAL
- 6 APPLICATION FILED WITHIN TEN MONTHS AFTER THE EXPIRATION DATE OF
- 7 THE LICENSE WITH THE REQUIRED [BOND AND] FEES UPON THE PAYMENT
- 8 OF AN ADDITIONAL FILING FEE OF TWO HUNDRED FIFTY DOLLARS
- 9 (\$250.00) FOR LATE FILING. WHERE ANY SUCH RENEWAL APPLICATION IS
- 10 FILED LESS THAN SIXTY DAYS BEFORE THE EXPIRATION DATE, OR
- 11 SUBSEQUENT TO THE EXPIRATION DATE, NO LICENSE SHALL ISSUE UPON
- 12 THE FILING OF THE RENEWAL APPLICATION UNTIL THE MATTER IS
- 13 FINALLY DETERMINED BY THE BOARD AND IF AN APPEAL IS TAKEN FROM
- 14 THE BOARD'S ACTION THE COURTS SHALL NOT ORDER THE ISSUANCE OF
- 15 THE RENEWAL LICENSE UNTIL FINAL DETERMINATION OF THE MATTER BY
- 16 THE COURTS. A RENEWAL APPLICATION WILL NOT BE CONSIDERED FILED
- 17 UNLESS ACCOMPANIED BY [A NEW BOND AND] THE REQUISITE FILING AND
- 18 LICENSE FEES AND ANY ADDITIONAL FILING FEE REQUIRED BY THIS
- 19 SECTION. UNLESS THE BOARD SHALL HAVE GIVEN TEN DAYS' PREVIOUS
- 20 NOTICE TO THE APPLICANT OF OBJECTIONS TO THE RENEWAL OF HIS
- 21 LICENSE, BASED UPON VIOLATION BY THE LICENSEE OR HIS SERVANTS,
- 22 AGENTS OR EMPLOYES OF ANY OF THE LAWS OF THE COMMONWEALTH OR
- 23 REGULATIONS OF THE BOARD RELATING TO THE MANUFACTURE,
- 24 TRANSPORTATION, USE, STORAGE, IMPORTATION, POSSESSION OR SALE OF
- 25 LIQUORS, ALCOHOL OR MALT OR BREWED BEVERAGES, OR THE CONDUCT OF
- 26 A LICENSED ESTABLISHMENT, OR UNLESS THE APPLICANT HAS BY HIS OWN
- 27 ACT BECOME A PERSON OF ILL REPUTE, OR UNLESS THE PREMISES DO NOT
- 28 MEET THE REQUIREMENTS OF THIS ACT OR THE REGULATIONS OF THE
- 29 BOARD, THE LICENSE OF A LICENSEE SHALL BE RENEWED.
- 30 (A.1) THE DIRECTOR OF THE BUREAU OF LICENSING MAY OBJECT TO

- 1 A PROPERLY FILED LICENSE APPLICATION:
- 2 (1) IF THE LICENSEE, ITS SHAREHOLDERS, DIRECTORS, OFFICERS,
- 3 ASSOCIATION MEMBERS, SERVANTS, AGENTS OR EMPLOYES HAVE VIOLATED
- 4 ANY OF THE LAWS OF THIS COMMONWEALTH OR ANY OF THE REGULATIONS
- 5 OF THE BOARD;
- 6 (2) IF THE LICENSEE HAS ONE OR MORE ADJUDICATED CITATIONS;
- 7 (3) IF THE LICENSED PREMISES NO LONGER MEETS THE
- 8 REQUIREMENTS OF THIS ACT OR THE BOARD'S REGULATIONS; OR
- 9 <u>(4) DUE TO THE MANNER IN WHICH THE LICENSED PREMISES IS</u>
- 10 BEING OPERATED, THE BOARD CAN CONSIDER ACTIVITY OCCURRING ON OR
- 11 ABOUT THE LICENSED PREMISES OR IN AREAS UNDER LICENSEE'S
- 12 CONTROL, IF THERE IS A RELATIONSHIP BETWEEN THE ACTIVITY OUTSIDE
- 13 THE PREMISES AND THE MANNER IN WHICH THE LICENSED PREMISES IS
- 14 OPERATED. THE BOARD MAY TAKE INTO CONSIDERATION WHETHER THE
- 15 LICENSEE HAS TAKEN ANY SUBSTANTIAL STEPS TO ADDRESS THE ACTIVITY
- 16 OCCURRING ON OR ABOUT THE PREMISES.
- 17 (A.2) THE BOARD SHALL ONLY REFUSE TO RENEW A LICENSE
- 18 APPLICATION IF THE BUREAU OF LICENSING GIVES THE APPLICANT AT
- 19 LEAST TEN DAYS' NOTICE, STATING THE BASIS FOR THE OBJECTION;
- 20 OTHERWISE, THE BOARD MUST RENEW THE LICENSE AFTER RECEIVING A
- 21 PROPERLY FILED RENEWAL APPLICATION.
- 22 (B) IN CASES WHERE A LICENSEE OR HIS SERVANTS, AGENTS OR
- 23 EMPLOYES ARE ARRESTED, CHARGED WITH VIOLATING ANY OF THE LAWS OF
- 24 THIS COMMONWEALTH RELATING TO LIQUOR, ALCOHOL OR MALT OR BREWED
- 25 BEVERAGES, AND WHERE THE BOARD HAS ON FILE IN SUCH CASES REPORTS
- 26 OF ENFORCEMENT OFFICERS OR INVESTIGATORS OF THE ENFORCEMENT
- 27 BUREAU OR FROM OTHER SOURCES THAT A LICENSEE OR HIS SERVANTS,
- 28 AGENTS OR EMPLOYES HAVE VIOLATED ANY OF THE AFOREMENTIONED LAWS
- 29 AND A PROCEEDING TO REVOKE SUCH LICENSEE'S LICENSE IS OR IS
- 30 ABOUT TO BE INSTITUTED, AND SUCH ARREST OCCURS OR REPORT OF

- 1 VIOLATIONS IS RECEIVED OR REVOCATION PROCEEDING INSTITUTED OR
- 2 ABOUT TO BE INSTITUTED DURING THE TIME A RENEWAL APPLICATION OF
- 3 SUCH LICENSE IS PENDING BEFORE THE BOARD, THE BOARD MAY, IN ITS
- 4 DISCRETION, RENEW THE LICENSE, NOTWITHSTANDING SUCH ALLEGED
- 5 VIOLATIONS, BUT SUCH RENEWAL LICENSE MAY BE REVOKED IF AND WHEN
- 6 THE LICENSEE OR ANY OF HIS SERVANTS, AGENTS OR EMPLOYES ARE
- 7 CONVICTED OF OR PLEAD GUILTY TO VIOLATIONS UNDER THE PREVIOUS
- 8 LICENSE, AS AFORESAID, OR IF AND WHEN SUCH PREVIOUS LICENSE IS
- 9 FOR ANY REASON REVOKED.
- 10 IN THE EVENT SUCH RENEWAL LICENSE IS REVOKED BY THE BOARD,
- 11 NEITHER THE LICENSE FEE PAID FOR SUCH LICENSE NOR ANY PART
- 12 THEREOF SHALL BE RETURNED TO THE LICENSEE[, BUT THE LICENSE BOND
- 13 FILED WITH THE APPLICATION FOR SUCH RENEWAL OF LICENSE SHALL NOT
- 14 BE FORFEITED].
- 15 SECTION 19. SECTION 471(B) OF THE ACT IS AMENDED TO READ:
- 16 SECTION 471. REVOCATION AND SUSPENSION OF LICENSES; FINES.--
- 17 \* \* \*
- 18 (B) HEARING ON SUCH CITATIONS SHALL BE HELD IN THE SAME
- 19 MANNER AS PROVIDED HEREIN FOR HEARINGS ON APPLICATIONS FOR
- 20 LICENSE. UPON SUCH HEARING, IF SATISFIED THAT ANY SUCH VIOLATION
- 21 HAS OCCURRED OR FOR OTHER SUFFICIENT CAUSE, THE ADMINISTRATIVE
- 22 LAW JUDGE SHALL IMMEDIATELY SUSPEND OR REVOKE THE LICENSE, OR
- 23 IMPOSE A FINE OF NOT LESS THAN FIFTY DOLLARS (\$50) NOR MORE THAN
- 24 ONE THOUSAND DOLLARS (\$1,000), OR BOTH, NOTIFYING THE LICENSEE
- 25 BY REGISTERED LETTER ADDRESSED TO HIS LICENSED PREMISES. IF THE
- 26 LICENSEE HAS BEEN CITED AND FOUND TO HAVE VIOLATED SECTION
- 27 493(1) INSOFAR AS IT RELATES TO SALES TO MINORS, SECTION 493(10)
- 28 INSOFAR AS IT RELATES TO LEWD, IMMORAL OR IMPROPER ENTERTAINMENT
- 29 OR SECTION 493(14), (16) OR (21), OR HAS BEEN FOUND TO BE A
- 30 PUBLIC NUISANCE PURSUANT TO SECTION 611, OR IF THE OWNER OR

- 1 OPERATOR OF THE LICENSED PREMISES OR ANY AUTHORIZED AGENT OF THE
- 2 OWNER OR OPERATOR HAS BEEN CONVICTED OF ANY VIOLATION OF THE ACT
- 3 OF APRIL 14, 1972 (P.L.233, NO.64), KNOWN AS "THE CONTROLLED
- 4 SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT, OR OF 18 PA.C.S. §
- 5 5902 (RELATING TO PROSTITUTION AND RELATED OFFENSES) OR 6301
- 6 (RELATING TO CORRUPTION OF MINORS), AT OR RELATING TO THE
- 7 LICENSED PREMISES, THE ADMINISTRATIVE LAW JUDGE SHALL
- 8 IMMEDIATELY SUSPEND OR REVOKE THE LICENSE, OR IMPOSE A FINE OF
- 9 NOT LESS THAN ONE THOUSAND DOLLARS (\$1,000) NOR MORE THAN FIVE
- 10 THOUSAND DOLLARS (\$5,000), OR BOTH. THE ADMINISTRATIVE LAW JUDGE
- 11 SHALL NOTIFY THE LICENSEE BY REGISTERED MAIL, ADDRESSED TO THE
- 12 LICENSED PREMISES, OF SUCH SUSPENSION, REVOCATION OR FINE. [THE
- 13 INCREASED CIVIL PENALTY IMPOSED BY THIS SUBSECTION SHALL NOT BE
- 14 USED TO REQUIRE ANY LICENSEE TO INCREASE THE AMOUNT OF THE BOND
- 15 REQUIRED BY THIS ACT.] IN THE EVENT THE FINE IS NOT PAID WITHIN
- 16 TWENTY DAYS OF THE ADJUDICATION, THE ADMINISTRATIVE LAW JUDGE
- 17 SHALL SUSPEND OR REVOKE THE LICENSE, NOTIFYING THE LICENSEE BY
- 18 REGISTERED MAIL ADDRESSED TO THE LICENSED PREMISES. SUSPENSIONS
- 19 AND REVOCATIONS SHALL NOT GO INTO EFFECT UNTIL THIRTY DAYS HAVE
- 20 ELAPSED FROM THE DATE OF THE ADJUDICATION DURING WHICH TIME THE
- 21 LICENSEE MAY TAKE AN APPEAL AS PROVIDED FOR IN THIS ACT. [WHEN A
- 22 LICENSE IS REVOKED, THE LICENSEE'S BOND MAY BE FORFEITED.] ANY
- 23 LICENSEE WHOSE LICENSE IS REVOKED SHALL BE INELIGIBLE TO HAVE A
- 24 LICENSE UNDER THIS ACT UNTIL THE EXPIRATION OF THREE YEARS FROM
- 25 THE DATE SUCH LICENSE WAS REVOKED. IN THE EVENT A LICENSE IS
- 26 REVOKED, NO LICENSE SHALL BE GRANTED FOR THE PREMISES OR
- 27 TRANSFERRED TO THE PREMISES IN WHICH THE SAID LICENSE WAS
- 28 CONDUCTED FOR A PERIOD OF AT LEAST ONE YEAR AFTER THE DATE OF
- 29 THE REVOCATION OF THE LICENSE CONDUCTED IN THE SAID PREMISES,
- 30 EXCEPT IN CASES WHERE THE LICENSEE OR A MEMBER OF HIS IMMEDIATE

- 1 FAMILY IS NOT THE OWNER OF THE PREMISES, IN WHICH CASE THE BOARD
- 2 MAY, IN ITS DISCRETION, ISSUE OR TRANSFER A LICENSE WITHIN THE
- 3 SAID YEAR. IN THE EVENT THE BUREAU OR THE PERSON WHO WAS FINED
- 4 OR WHOSE LICENSE WAS SUSPENDED OR REVOKED SHALL FEEL AGGRIEVED
- 5 BY THE ADJUDICATION OF THE ADMINISTRATIVE LAW JUDGE, THERE SHALL
- 6 BE A RIGHT TO APPEAL TO THE BOARD. THE APPEAL SHALL BE BASED
- 7 SOLELY ON THE RECORD BEFORE THE ADMINISTRATIVE LAW JUDGE. THE
- 8 BOARD SHALL AFFIRM THE DECISION OF THE ADMINISTRATIVE LAW JUDGE
- 9 IF IT IS BASED ON SUBSTANTIAL EVIDENCE; OTHERWISE, THE BOARD
- 10 SHALL REVERSE THE DECISION OF THE ADMINISTRATIVE LAW JUDGE. IN
- 11 THE EVENT THE BUREAU OR THE PERSON WHO WAS FINED OR WHOSE
- 12 LICENSE WAS SUSPENDED OR REVOKED SHALL FEEL AGGRIEVED BY THE
- 13 DECISION OF THE BOARD, THERE SHALL BE A RIGHT TO APPEAL TO THE
- 14 COURT OF COMMON PLEAS IN THE SAME MANNER AS HEREIN PROVIDED FOR
- 15 APPEALS FROM REFUSALS TO GRANT LICENSES. EACH OF THE APPEALS
- 16 SHALL ACT AS A SUPERSEDEAS UNLESS, UPON SUFFICIENT CAUSE SHOWN,
- 17 THE REVIEWING AUTHORITY SHALL DETERMINE OTHERWISE; HOWEVER, IF
- 18 THE LICENSEE HAS BEEN CITED AND FOUND TO HAVE VIOLATED SECTION
- 19 493(1) INSOFAR AS IT RELATES TO SALES TO MINORS, SECTION 493(10)
- 20 INSOFAR AS IT RELATES TO LEWD, IMMORAL OR IMPROPER ENTERTAINMENT
- 21 OR SECTION 493(14), (16) OR (21), OR HAS BEEN FOUND TO BE A
- 22 PUBLIC NUISANCE PURSUANT TO SECTION 611, OR IF THE OWNER OR
- 23 OPERATOR OF THE LICENSED PREMISES OR ANY AUTHORIZED AGENT OF THE
- 24 OWNER OR OPERATOR HAS BEEN CONVICTED OF ANY VIOLATION OF "THE
- 25 CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT, " OR OF 18
- 26 PA.C.S. § 5902 OR 6301, AT OR RELATING TO THE LICENSED PREMISES,
- 27 ITS APPEAL SHALL NOT ACT AS A SUPERSEDEAS UNLESS THE REVIEWING
- 28 AUTHORITY DETERMINES OTHERWISE UPON SUFFICIENT CAUSE SHOWN. IN
- 29 ANY HEARING ON AN APPLICATION FOR A SUPERSEDEAS UNDER THIS
- 30 SECTION, THE REVIEWING AUTHORITY MAY CONSIDER, IN ADDITION TO

- 1 OTHER RELEVANT EVIDENCE, DOCUMENTARY EVIDENCE, INCLUDING RECORDS
- 2 OF THE BUREAU, SHOWING THE PRIOR HISTORY OF CITATIONS, FINES,
- 3 SUSPENSIONS OR REVOCATIONS AGAINST THE LICENSEE; AND THE
- 4 REVIEWING AUTHORITY MAY ALSO CONSIDER, IN ADDITION TO OTHER
- 5 RELEVANT EVIDENCE, EVIDENCE OF ANY RECURRENCE OF THE UNLAWFUL
- 6 ACTIVITY OCCURRING BETWEEN THE DATE OF THE CITATION WHICH IS THE
- 7 SUBJECT OF THE APPEAL AND THE DATE OF THE HEARING. NO PENALTY
- 8 PROVIDED BY THIS SECTION SHALL BE IMPOSED FOR ANY VIOLATIONS
- 9 PROVIDED FOR IN THIS ACT UNLESS THE BUREAU NOTIFIES THE LICENSEE
- 10 OF ITS NATURE WITHIN THIRTY DAYS OF THE COMPLETION OF THE
- 11 INVESTIGATION.
- 12 \* \* \*
- 13 SECTION 20. SECTION 478 OF THE ACT, ADDED OCTOBER 5, 1994
- 14 (P.L.522, NO.77), IS AMENDED TO READ:
- 15 SECTION 478. RENEWAL OF AMUSEMENT PERMIT. -- (A) UPON THE
- 16 ANNUAL REVIEW OF THE OPERATING HISTORY OF A LICENSEE PRIOR TO
- 17 THE VALIDATION PERIOD OR THE PERIODIC RENEWAL OF THE LICENSE,
- 18 THE DIRECTOR OF THE BUREAU OF LICENSING SHALL HAVE THE AUTHORITY
- 19 TO STATE OBJECTION TO THE RENEWAL OF THE AMUSEMENT PERMIT AS
- 20 REQUIRED BY SECTION 493(10). SUCH OBJECTION SHALL BE BASED UPON
- 21 THE OPERATING HISTORY, AND NOTICE SHALL BE PROVIDED TO THE
- 22 LICENSEE IN WRITING, BY CERTIFIED MAIL, AT THE ADDRESS LISTED ON
- 23 THE LICENSE. UPON THE COMPLETION OF ANY HEARING CONDUCTED
- 24 CONCERNING THE RENEWAL OF THE AMUSEMENT PERMIT PURSUANT TO
- 25 SECTION 464, THE BOARD MAY, IN ITS OPINION, REFUSE TO RENEW THE
- 26 AMUSEMENT PERMIT.
- 27 (A.1) EVERY LICENSEE, EXCEPT CLUBS, THAT WISHES TO HAVE
- 28 ADULT ENTERTAINMENT SHALL BE REQUIRED TO OBTAIN AN AMUSEMENT
- 29 PERMIT REQUIRED BY SECTION 493(10) AND AN ADULT ENTERTAINMENT
- 30 PERMIT REQUIRED BY THIS SUBSECTION. ADULT ENTERTAINMENT

- 1 INCLUDES, BUT IS NOT LIMITED TO: GO-GO DANCING, STRIPTEASE
- 2 DANCING, MUD WRESTLING AND JELLO WRESTLING AND IS SUBJECT TO THE
- 3 RESTRICTIONS IN SECTION 493(10). THE FEE FOR THE ADULT
- 4 ENTERTAINMENT PERMIT SHALL BE TWO THOUSAND DOLLARS (\$2,000) PER
- 5 YEAR AND SHALL BE RENEWED AND/OR VALIDATED IN THE SAME MANNER AS
- 6 AMUSEMENT PERMITS. PROTESTS MAY BE FILED AGAINST THE ISSUANCE OF
- 7 THE ADULT ENTERTAINMENT PERMITS BY ANY CHURCH, HOSPITAL,
- 8 CHARITABLE INSTITUTION, SCHOOL OR PUBLIC PLAYGROUND WITHIN THREE
- 9 HUNDRED FEET, ANY OTHER PREMISES LICENSED BY THE BOARD WITHIN
- 10 TWO HUNDRED FEET, RESIDENTS WITHIN FIVE HUNDRED FEET AND/OR THE
- 11 MUNICIPALITY IN WHICH THE PREMISES IS LOCATED. THE PROCEDURES
- 12 FOR PROTESTS SHALL BE THE SAME AS THOSE FOR PROTESTS OF TRANSFER
- 13 APPLICATIONS. A HEARING WILL BE HELD UPON THE FILING OF A VALID
- 14 PROTEST. POSTING OF THE APPLICATION SHALL BE REQUIRED AND
- 15 CONDUCTED IN THE MANNER DESCRIBED IN THE BOARD'S REGULATIONS FOR
- 16 NOTICE POSTING. THE DIRECTOR OF THE BUREAU OF LICENSING SHALL
- 17 HAVE THE AUTHORITY TO OBJECT TO THE ISSUANCE OR RENEWAL OF SUCH
- 18 PERMIT BASED UPON LICENSEE'S OPERATING HISTORY, AND NOTICE SHALL
- 19 BE PROVIDED TO THE LICENSEE IN WRITING BY CERTIFIED MAIL AT THE
- 20 ADDRESS PROVIDED. UPON COMPLETION OF ANY HEARING CONDUCTED
- 21 CONCERNING THE INITIAL GRANTING OF AN ADULT ENTERTAINMENT PERMIT
- 22 PURSUANT TO SECTION 464, THE BOARD MAY, IN ITS DESCRETION, GRANT
- 23 OR REFUSE SUCH PERMIT IF THE APPLICANT'S PREMISES ARE LOCATED
- 24 WITHIN THREE HUNDRED FEET OF ANY CHURCH, HOSPITAL, CHARITABLE
- 25 INSTITUTION, SCHOOL OR PUBLIC PLAYGROUND OR WITHIN TWO HUNDRED
- 26 FEET OF ANY OTHER PREMISES LICENSED BY THE BOARD. THE BOARD
- 27 SHALL REFUSE TO ISSUE OR RENEW SUCH PERMIT IF, IN THE BOARD'S
- 28 OPINION, IT WOULD BE DETRIMENTAL TO THE WELFARE, HEALTH, PEACE
- 29 AND MORALS OF THE RESIDENTS WITHIN A RADIUS OF FIVE HUNDRED FEET
- 30 OF THE PREMISES.

- 1 (B) [IN CASES WHERE THE BOARD REFUSES TO RENEW THE AMUSEMENT
- 2 PERMIT OF ANY LICENSEE, THE LICENSEE OR THE APPLICANT OR MANAGER
- 3 OR PERSON WITH A MAJORITY OR CONTROLLING INTEREST OF EITHER IN
- 4 THE OPERATION OF THIS OR ANY OTHER LICENSE MAY NOT AGAIN BE
- 5 ELIGIBLE TO RECEIVE A NEW PERMIT FROM THE BOARD UNTIL THE
- 6 EXPIRATION OF A PERIOD OF UP TO TWO YEARS FROM THE FINAL
- 7 ADJUDICATION ON SUCH MATTER BASED UPON BOARD OPINION.] IN CASES
- 8 WHERE THE BOARD REFUSES TO RENEW THE AMUSEMENT OR ADULT
- 9 ENTERTAINMENT PERMIT OF ANY LICENSEE, THE LICENSEE OR THE
- 10 APPLICANT OR MANAGER OR PERSON WITH A MAJORITY OR CONTROLLING
- 11 <u>INTEREST OF EITHER IN THE OPERATION OF THIS OR ANY OTHER LICENSE</u>
- 12 MAY NOT AGAIN BE ELIGIBLE TO RECEIVE A NEW PERMIT FROM THE BOARD
- 13 UNTIL THE EXPIRATION OF A PERIOD OF UP TO TWO YEARS FROM THE
- 14 FINAL ADJUDICATION ON SUCH MATTER BASED UPON BOARD OPINION.
- 15 (C) ANY APPEAL TO COURT FILED BY A LICENSEE PURSUANT TO
- 16 SECTION 464 CONCERNING THE RENEWAL OF A PERMIT SHALL ACT AS
- 17 SUPERSEDEAS UNLESS UPON SUFFICIENT CAUSE SHOWN THE REVIEWING
- 18 AUTHORITY DETERMINES OTHERWISE. UPON THE FILING OF A MOTION BY
- 19 THE BOARD TO VACATE SUPERSEDEAS, THE REVIEWING AUTHORITY SHALL
- 20 RULE ON THE MOTION FORTHWITH.
- 21 SECTION 21. SECTIONS 492(8) AND 493(10) OF THE ACT, AMENDED
- 22 APRIL 29, 1994 (P.L.212, NO.30), ARE AMENDED TO READ:
- 23 SECTION 492. UNLAWFUL ACTS RELATIVE TO MALT OR BREWED
- 24 BEVERAGES AND LICENSEES. --
- 25 IT SHALL BE UNLAWFUL--
- 26 \* \* \*
- 27 (8) TRANSPORTATION OF MALT OR BREWED BEVERAGES. FOR ANY
- 28 PERSON, TO TRANSPORT MALT OR BREWED BEVERAGES EXCEPT IN THE
- 29 ORIGINAL CONTAINERS, OR TO TRANSPORT MALT OR BREWED BEVERAGES
- 30 FOR ANOTHER WHO IS ENGAGED IN SELLING EITHER LIQUOR OR MALT OR

- 1 BREWED BEVERAGES, UNLESS SUCH PERSON SHALL HOLD (A) A LICENSE TO
- 2 TRANSPORT FOR HIRE, ALCOHOL, LIQUOR AND MALT OR BREWED
- 3 BEVERAGES, AS HEREINAFTER PROVIDED IN THIS ACT, OR (B) SHALL
- 4 HOLD A PERMIT ISSUED BY THE BOARD AND SHALL HAVE PAID TO THE
- 5 BOARD SUCH PERMIT FEE, AS PRESCRIBED IN SECTION 614-A OF THE ACT
- 6 OF APRIL 9, 1929 (P.L.177, NO.175), KNOWN AS "THE ADMINISTRATIVE
- 7 CODE OF 1929," [AND SHALL HAVE FILED WITH THE BOARD A BOND IN
- 8 THE PENAL SUM OF NOT MORE THAN TWO THOUSAND DOLLARS (\$2000) FOR
- 9 EACH YEAR OF A LICENSING PERIOD, AS MAY BE FIXED BY THE RULES
- 10 AND REGULATIONS OF THE BOARD, ANY OTHER LAW TO THE CONTRARY
- 11 NOTWITHSTANDING.
- 12 \* \* \*
- 13 SECTION 493. UNLAWFUL ACTS RELATIVE TO LIQUOR, MALT AND
- 14 BREWED BEVERAGES AND LICENSEES. -- THE TERM "LICENSEE, " WHEN USED
- 15 IN THIS SECTION, SHALL MEAN THOSE PERSONS LICENSED UNDER THE
- 16 PROVISIONS OF ARTICLE IV, UNLESS THE CONTEXT CLEARLY INDICATES
- 17 OTHERWISE.
- 18 IT SHALL BE UNLAWFUL--
- 19 \* \* \*
- 20 (10) ENTERTAINMENT ON LICENSED PREMISES (EXCEPT CLUBS);
- 21 PERMITS; FEES. FOR ANY LICENSEE, HIS SERVANTS, AGENTS OR
- 22 EMPLOYES, EXCEPT CLUB LICENSEES, TO PERMIT IN ANY LICENSED
- 23 PREMISES OR IN ANY PLACE OPERATED IN CONNECTION THEREWITH,
- 24 DANCING, THEATRICALS OR FLOOR SHOWS OF ANY SORT, OR MOVING
- 25 PICTURES OTHER THAN TELEVISION, OR SUCH AS ARE EXHIBITED THROUGH
- 26 MACHINES OPERATED BY PATRONS BY THE DEPOSIT OF COINS, WHICH
- 27 PROJECT PICTURES ON A SCREEN NOT EXCEEDING IN SIZE TWENTY-FOUR
- 28 BY THIRTY INCHES AND WHICH FORMS PART OF THE MACHINE, UNLESS THE
- 29 LICENSEE SHALL FIRST HAVE OBTAINED FROM THE BOARD A SPECIAL
- 30 PERMIT TO PROVIDE SUCH ENTERTAINMENT, OR FOR ANY LICENSEE, UNDER

- 1 ANY CIRCUMSTANCES, TO PERMIT IN ANY LICENSED PREMISES ANY LEWD,
- 2 IMMORAL OR IMPROPER ENTERTAINMENT, REGARDLESS OF WHETHER A
- 3 PERMIT TO PROVIDE ENTERTAINMENT HAS BEEN OBTAINED OR NOT. THE
- 4 BOARD SHALL HAVE POWER TO PROVIDE FOR THE ISSUE OF SUCH SPECIAL
- 5 PERMITS, AND TO COLLECT AN ANNUAL FEE FOR SUCH PERMITS AS
- 6 PRESCRIBED IN SECTION 614-A OF THE ACT OF APRIL 9, 1929
- 7 (P.L.177, NO.175), KNOWN AS "THE ADMINISTRATIVE CODE OF 1929."
- 8 ALL SUCH FEES SHALL BE PAID INTO THE STATE STORES FUND. NO SUCH
- 9 PERMIT SHALL BE ISSUED IN ANY MUNICIPALITY WHICH, BY ORDINANCE,
- 10 PROHIBITS AMUSEMENTS IN LICENSED PLACES. ANY VIOLATION OF THIS
- 11 CLAUSE SHALL, IN ADDITION TO THE PENALTY HEREIN PROVIDED,
- 12 SUBJECT THE LICENSEE TO SUSPENSION OR REVOCATION OF HIS PERMIT
- 13 AND HIS LICENSE. FOR THE PURPOSE OF THIS CLAUSE "LEWD,"
- 14 "IMMORAL" OR "IMPROPER ENTERTAINMENT" SHALL MEAN:
- 15 (I) EMPLOYMENT OR USE OF ANY PERSON WHILE SUCH PERSON IS
- 16 UNCLOTHED OR IN SUCH ATTIRE, COSTUME OR CLOTHING AS TO EXPOSE TO
- 17 VIEW ANY PORTION OF THE FEMALE BREAST BELOW THE TOP OF THE
- 18 AREOLA OR OF ANY PORTION OF THE PUBIC HAIR, ANUS, CLEFT OF THE
- 19 BUTTOCKS, VULVA OR GENITALS.
- 20 (II) EMPLOYMENT OR USE OF ANY PERSON WHO TOUCHES, CARESSES
- 21 OR FONDLES THE BREAST, BUTTOCKS, ANUS OR GENITALS OF ANY OTHER
- 22 PERSON, OR WHO IS SO TOUCHED, CARESSED OR FONDLED BY ANOTHER
- 23 PERSON.
- 24 (III) EMPLOYMENT OR USE OF ANY PERSON TO WEAR OR USE ANY
- 25 <u>DEVICE OR COVERING, EXPOSED TO VIEW WHICH SIMULATES THE BREAST,</u>
- 26 GENITALS, ANUS, PUBIC HAIR OR ANY PORTION THEREOF.
- 27 (IV) EMPLOYMENT OR USE OF ANY PERSON TO PERFORM ACTS OF OR
- 28 ACTS WHICH SIMULATE SEXUAL INTERCOURSE, MASTURBATION, SODOMY,
- 29 BESTIALITY, ORAL COPULATION, FLAGELLATION OR ANY SEXUAL ACTS
- 30 WHICH ARE PROHIBITED BY LAW.

- 1 (V) THE SHOWING OF FILMS, STILL PICTURES, ELECTRONIC
- 2 REPRODUCTIONS, OR OTHER VISUAL REPRODUCTIONS DEPICTING:
- 3 (A) ACTS OR SIMULATED ACTS OF SEXUAL INTERCOURSE,
- 4 MASTURBATION, SODOMY, BESTIALITY, ORAL COPULATION, FLAGELLATION
- 5 OR ANY SEXUAL ACTS WHICH ARE PROHIBITED BY LAW.
- 6 (B) ANY PERSON BEING TOUCHED, CARESSED OR FONDLED ON THE
- 7 BREASTS, BUTTOCKS, ANUS OR THE GENITALS.
- 8 (C) SCENES WHEREIN A PERSON DISPLAYS THE VULVA OR THE ANUS
- 9 OR THE GENITALS.
- 10 (D) SCENES WHEREIN ARTIFICIAL DEVICES OR INANIMATE OBJECTS
- 11 ARE EMPLOYED TO PORTRAY ANY OF THE PROHIBITED ACTIVITIES
- 12 <u>DESCRIBED IN THIS CLAUSE</u>.
- 13 SECTION 22. SECTIONS 504, 505 AND 514 OF THE ACT ARE AMENDED
- 14 TO READ:
- 15 SECTION 504. APPLICATIONS; FILING FEES.--(A) EVERY
- 16 APPLICANT FOR A LICENSE UNDER THIS ARTICLE SHALL FILE WITH THE
- 17 BOARD A WRITTEN APPLICATION IN SUCH FORM AS THE BOARD SHALL FROM
- 18 TIME TO TIME REQUIRE. EVERY SUCH APPLICATION SHALL BE
- 19 ACCOMPANIED BY A FILING FEE OF TWENTY DOLLARS (\$20), THE
- 20 PRESCRIBED LICENSE FEE [AND THE BOND HEREINAFTER SPECIFIED,] AND
- 21 SHALL SET FORTH:
- 22 (1) THE LEGAL NAMES OF THE APPLICANT AND OF THE OWNER OF THE
- 23 PLACE WHERE BUSINESS UNDER THE LICENSE WILL BE CARRIED ON, WITH
- 24 THEIR RESIDENCE ADDRESSES BY STREET AND NUMBER, IF A
- 25 PARTNERSHIP, OF EACH SEPARATE PARTNER, AND IF A CORPORATION, OF
- 26 EACH INDIVIDUAL OFFICER THEREOF.
- 27 (2) THE EXACT LOCATION OF SAID PLACE OF BUSINESS AND OF
- 28 EVERY PLACE TO BE OCCUPIED OR USED IN CONNECTION WITH SUCH
- 29 BUSINESS, THE PRODUCTIVE CAPACITY OF EACH PLANT WHERE ANY
- 30 ALCOHOL OR LIQUOR IS TO BE MANUFACTURED, PRODUCED, DISTILLED,

- 1 RECTIFIED, BLENDED, DEVELOPED OR USED IN THE PROCESS OF
- 2 MANUFACTURE, DENATURED, REDISTILLED, RECOVERED, REUSED, THE
- 3 CAPACITY OF EVERY WAREHOUSE OR OTHER PLACE WHERE SUCH ALCOHOL OR
- 4 LIQUOR OR MALT OR BREWED BEVERAGE IS TO BE HELD IN BOND OR
- 5 STORED FOR HIRE OR THE EQUIPMENT TO BE USED WHERE A
- 6 TRANSPORTATION BUSINESS IS TO BE CARRIED ON UNDER THE LICENSE.
- 7 (3) THAT EACH AND EVERY ONE OF THE APPLICANTS IS A CITIZEN
- 8 OF THE UNITED STATES OF AMERICA.
- 9 (4) SUCH OTHER RELEVANT INFORMATION AS THE BOARD SHALL FROM
- 10 TIME TO TIME REQUIRE BY RULE OR REGULATION.
- 11 (B) EACH APPLICATION MUST BE VERIFIED BY AFFIDAVIT OF THE
- 12 APPLICANT MADE BEFORE ANY OFFICER LEGALLY QUALIFIED TO
- 13 ADMINISTER OATHS, AND IF ANY FALSE STATEMENT IS WILFULLY MADE IN
- 14 ANY PART OF SAID APPLICATION, THE APPLICANT OR APPLICANTS SHALL
- 15 BE DEEMED GUILTY OF A MISDEMEANOR AND, UPON CONVICTION, SHALL BE
- 16 SUBJECT TO THE PENALTIES PROVIDED BY THIS ARTICLE.
- 17 SECTION 505. LICENSES ISSUED.--UPON RECEIPT OF THE
- 18 APPLICATION IN THE FORM HEREIN PROVIDED[,] AND THE PROPER FEES
- 19 [AND AN APPROVED BOND AS HEREIN DESIGNATED], THE BOARD MAY GRANT
- 20 TO SUCH APPLICANT A LICENSE TO ENGAGE IN, (A) THE OPERATION OF A
- 21 LIMITED WINERY OR A WINERY; OR, (B) THE MANUFACTURING,
- 22 PRODUCING, DISTILLING, DEVELOPING, OR USING IN THE PROCESS OF
- 23 MANUFACTURING, DENATURING, REDISTILLING, RECOVERING, RECTIFYING,
- 24 BLENDING AND REUSING OF ALCOHOL AND LIQUOR; OR, (C) THE HOLDING
- 25 IN BOND OF ALCOHOL AND LIQUOR; OR, (D) THE HOLDING IN STORAGE,
- 26 AS BAILEE FOR HIRE, OF ALCOHOL, LIQUOR AND MALT OR BREWED
- 27 BEVERAGES; OR, (E) THE TRANSPORTING FOR HIRE OF ALCOHOL, LIQUOR
- 28 AND MALT OR BREWED BEVERAGES.
- 29 SECTION 514. SUSPENSION AND REVOCATION OF LICENSES.--(A)
- 30 UPON LEARNING OF ANY VIOLATION OF THIS ACT OR OF ANY RULE OR

- 1 REGULATION PROMULGATED BY THE BOARD UNDER THE AUTHORITY OF THIS
- 2 ACT, OR ANY VIOLATION OF ANY LAWS OF THIS COMMONWEALTH OR OF THE
- 3 UNITED STATES OF AMERICA RELATING TO THE TAX PAYMENT OF ALCOHOL,
- 4 LIQUOR OR MALT OR BREWED BEVERAGES BY THE HOLDER OF A LICENSE
- 5 ISSUED UNDER THE PROVISIONS OF THIS ARTICLE, OR UPON OTHER
- 6 SUFFICIENT CAUSE, THE ENFORCEMENT BUREAU MAY, WITHIN ONE YEAR
- 7 FROM THE DATE OF SUCH VIOLATION OR CAUSE APPEARING, CITE SUCH
- 8 LICENSEE TO APPEAR BEFORE AN ADMINISTRATIVE LAW JUDGE NOT LESS
- 9 THAN TEN (10) NOR MORE THAN SIXTY (60) DAYS FROM THE DATE OF
- 10 SENDING SUCH LICENSEE, BY REGISTERED MAIL, A NOTICE ADDRESSED TO
- 11 HIS LICENSED PREMISES, TO SHOW CAUSE WHY THE LICENSE SHOULD NOT
- 12 BE SUSPENDED OR REVOKED. HEARINGS ON SUCH CITATIONS SHALL BE
- 13 HELD IN THE SAME MANNER AS PROVIDED HEREIN FOR HEARINGS ON
- 14 APPLICATIONS FOR LICENSE. AND UPON SUCH HEARING, IF SATISFIED
- 15 THAT ANY SUCH VIOLATION HAS OCCURRED OR FOR OTHER SUFFICIENT
- 16 CAUSE, THE ADMINISTRATIVE LAW JUDGE SHALL IMMEDIATELY SUSPEND OR
- 17 REVOKE SUCH LICENSE, NOTIFYING THE LICENSEE THEREOF BY
- 18 REGISTERED LETTER ADDRESSED TO HIS LICENSED PREMISES, OR TO THE
- 19 ADDRESS GIVEN IN HIS APPLICATION WHERE NO LICENSED PREMISES IS
- 20 MAINTAINED IN PENNSYLVANIA.
- 21 (B) [WHEN A LICENSE IS REVOKED, THE LICENSEE'S BOND MAY BE
- 22 FORFEITED. ANY LICENSEE WHOSE LICENSE IS REVOKED SHALL BE
- 23 INELIGIBLE TO HAVE A LICENSE UNDER THIS ACT OR UNDER ANY OTHER
- 24 ACT RELATING TO ALCOHOL, LIQUOR OR MALT OR BREWED BEVERAGES
- 25 UNTIL THE EXPIRATION OF THREE (3) YEARS FROM THE DATE SUCH
- 26 LICENSE WAS REVOKED. IN THE EVENT OF A REVOCATION, NO LICENSE
- 27 SHALL BE GRANTED FOR THE PREMISES OR TRANSFERRED TO THE PREMISES
- 28 IN WHICH SAID LICENSE WAS CONDUCTED FOR A PERIOD OF AT LEAST ONE
- 29 (1) YEAR AFTER THE DATE OF THE REVOCATION OF THE LICENSE
- 30 CONDUCTED IN THE SAID PREMISES, EXCEPT IN CASES WHERE THE

- 1 LICENSEE OR A MEMBER OF HIS IMMEDIATE FAMILY IS NOT THE OWNER OF
- 2 THE PREMISES, IN WHICH CASE THE BOARD MAY, IN ITS DISCRETION,
- 3 ISSUE OR TRANSFER A LICENSE WITHIN SAID YEAR. SUCH HEARING
- 4 BEFORE AND ADJUDICATION BY AN ADMINISTRATIVE LAW JUDGE SHALL BE
- 5 IN ACCORDANCE WITH 2 PA.C.S. CH. 5 SUBCH. A (RELATING TO
- 6 PRACTICE AND PROCEDURE OF COMMONWEALTH AGENCIES).
- 7 SECTION 23. SECTION 517 OF THE ACT, AMENDED APRIL 29, 1994
- 8 (P.L.212, NO.30), IS AMENDED TO READ:
- 9 SECTION 517. EXPIRATION OF LICENSES; RENEWALS.--ALL LICENSES
- 10 ISSUED UNDER THIS ARTICLE SHALL EXPIRE AT THE CLOSE OF THE
- 11 LICENSE PERIOD, BUT NEW LICENSES FOR THE SUCCEEDING LICENSE
- 12 PERIOD SHALL BE ISSUED UPON WRITTEN APPLICATION THEREFOR, DULY
- 13 VERIFIED BY AFFIDAVIT, STATING THAT THE FACTS IN THE ORIGINAL
- 14 APPLICATION ARE UNCHANGED, AND UPON PAYMENT OF THE FEE AS
- 15 HEREINAFTER PROVIDED [AND THE FURNISHING OF A NEW BOND], WITHOUT
- 16 THE FILING OF FURTHER STATEMENTS OR THE FURNISHING OF ANY
- 17 FURTHER INFORMATION UNLESS SPECIFICALLY REQUESTED BY THE BOARD:
- 18 PROVIDED, HOWEVER, THAT ANY SUCH LICENSE ISSUED TO A CORPORATION
- 19 SHALL EXPIRE THIRTY (30) DAYS AFTER ANY CHANGE IN THE OFFICERS
- 20 OF SUCH CORPORATION, UNLESS THE NAME AND ADDRESS OF EACH SUCH
- 21 NEW OFFICER OF SUCH CORPORATION SHALL, WITHIN THAT PERIOD, BE
- 22 REPORTED TO THE BOARD BY CERTIFICATE, DULY VERIFIED.
- 23 APPLICATIONS FOR RENEWALS MUST BE MADE NOT LESS THAN THIRTY (30)
- 24 NOR MORE THAN SIXTY (60) DAYS BEFORE THE EXPIRATION OF THE
- 25 LICENSE PERIOD. ALL APPLICATIONS FOR RENEWAL RECEIVED OTHERWISE
- 26 SHALL BE TREATED AS ORIGINAL APPLICATIONS.
- 27 SECTION 24. SECTION 802(G) OF THE ACT, AMENDED JULY 11, 1996
- 28 (P.L.654, NO.111), IS AMENDED TO READ:
- 29 SECTION 802. MONEYS PAID INTO THE STATE STORES FUND FOR USE
- 30 OF THE COMMONWEALTH.--\* \* \*

- 1 (G) THE SUM OF [FIVE MILLION DOLLARS (\$5,000,000)] <u>SEVENTEEN</u>
- 2 <u>MILLION DOLLARS (\$17,000,000)</u> SHALL BE TRANSFERRED FROM THE
- 3 STATE STORES FUND IN ACCORDANCE WITH SUBSECTION (F) TO THE
- 4 CHILDREN'S HEALTH FUND FOR HEALTH CARE FOR INDIGENT CHILDREN
- 5 ESTABLISHED BY SECTION 1296 OF THE ACT OF MARCH 4, 1971 (P.L.6,
- 6 NO.2), KNOWN AS THE "TAX REFORM CODE OF 1971," TO CARRY OUT THE
- 7 PROVISIONS OF THE ACT OF DECEMBER 2, 1992 (P.L.741, NO.113),
- 8 KNOWN AS THE "CHILDREN'S HEALTH CARE ACT," FOR THE FISCAL YEAR
- 9 [JULY 1, 1996, TO JUNE 30, 1997] <u>JULY 1, 1997, TO JUNE 30, 1998.</u>
- 10 FUNDS TRANSFERRED UNDER THIS SUBSECTION SHALL NOT BE SUBJECT TO
- 11 THE LIMITATION SET FORTH IN SECTION 3101 OF THE "CHILDREN'S
- 12 HEALTH CARE ACT."
- 13 SECTION 25. THIS ACT SHALL TAKE EFFECT IMMEDIATELY.