THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 484

Session of 1985

INTRODUCED BY ANGSTADT, E. Z. TAYLOR, SCHULER, POTT, VROON, BUSH, GRUPPO, NAHILL, BARLEY, STUBAN, HERMAN, PERZEL, BUNT, SAURMAN, SEMMEL, WASS, CESSAR, SCHEETZ, BOOK, FLICK, HERSHEY, FARGO, HAGARTY AND PISTELLA, FEBRUARY 27, 1985

REFERRED TO COMMITTEE ON LIQUOR CONTROL, FEBRUARY 27, 1985

AN ACT

- Amending the act of April 12, 1951 (P.L.90, No.21), entitled "An act relating to alcoholic liquors, alcohol and malt and 2 3 brewed beverages; amending, revising, consolidating and changing the laws relating thereto; regulating and restricting the manufacture, purchase, sale, possession, 5 6 consumption, importation, transportation, furnishing, holding 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 10 duties of the Pennsylvania Liquor Control Board; providing 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 14 nuisances and, in certain cases, for search and seizure 15 without warrant; prescribing penalties and forfeitures; providing for local option, and repealing existing laws," 16 17 imposing enforcement powers and duties on the Attorney 18 General; and making an editorial change. 19 The General Assembly of the Commonwealth of Pennsylvania 20 hereby enacts as follows: 21 Section 1. The title of the act of April 12, 1951 (P.L.90, 22 No.21), known as the Liquor Code, is amended to read: 23 AN ACT Relating to alcoholic liquors, alcohol and malt and brewed
- 25 beverages; amending, revising, consolidating and changing the

- 1 laws relating thereto; regulating and restricting the
- 2 manufacture, purchase, sale, possession, consumption,
- importation, transportation, furnishing, holding in bond,
- 4 holding in storage, traffic in and use of alcoholic liquors,
- 5 alcohol and malt and brewed beverages and the persons engaged
- 6 or employed therein; defining the powers and duties of the
- 7 Pennsylvania Liquor Control Board and the Attorney General;
- 8 providing for the establishment and operation of State liquor
- 9 stores for the payment of certain license fees to the
- 10 respective municipalities and townships, for the abatement of
- 11 certain nuisances and, in certain cases, for search and
- seizure without warrant; prescribing penalties and
- forfeitures; providing for local option, and repealing
- 14 existing laws.
- 15 Section 2. Section 207 of the act, amended May 25, 1956
- 16 (1955 P.L.1743, No.583), January 13, 1966 (1965 P.L.1301,
- 17 No.518), June 17, 1971 (P.L.180, No.22) and July 27, 1973
- 18 (P.L.247, No.70), is amended to read:
- 19 Section 207. General Powers of Board.--Under this act, the
- 20 board shall have the power and its duty shall be:
- 21 (a) To buy, import or have in its possession for sale, and
- 22 sell liquor and alcohol in the manner set forth in this act:
- 23 Provided, however, That all purchases shall be made subject to
- 24 the approval of the State Treasurer, or his designated deputy.
- 25 (b) To control the manufacture, possession, sale,
- 26 consumption, importation, use, storage, transportation and
- 27 delivery of liquor, alcohol and malt or brewed beverages in
- 28 accordance with the provisions of this act, and to fix the
- 29 wholesale and retail prices at which liquors and alcohol shall
- 30 be sold at Pennsylvania Liquor Stores: Provided, That in fixing

- 1 the sale prices, the board shall not give any preference or make
- 2 any discrimination as to classes, brands or otherwise, except to
- 3 the extent and for the length of time necessary to sell such
- 4 classes or brands in compliance with any Federal action freezing
- 5 or otherwise controlling the price of said classes or brands, or
- 6 except where special sales are deemed necessary to move
- 7 unsaleable merchandise, or except where the addition of a
- 8 service or handling charge to the fixed sales price of any
- 9 merchandise in the same comparable price bracket, regardless of
- 10 class, brand or otherwise, is, in the opinion of the board,
- 11 required for the efficient operation of the State store system.
- 12 The board shall require each Pennsylvania manufacturer and each
- 13 nonresident manufacturer of liquors, other than wine, selling
- 14 such liquors to the board, which are not manufactured in this
- 15 Commonwealth, to make application for and be granted a permit by
- 16 the board before such liquors not manufactured in this
- 17 Commonwealth shall be purchased from such manufacturer. Each
- 18 such manufacturer shall pay for such permit a fee which, in the
- 19 case of a manufacturer of this Commonwealth, shall be equal to
- 20 that required to be paid, if any, by a manufacturer or
- 21 wholesaler of the state, territory or country of origin of the
- 22 liquors, for selling liquors manufactured in Pennsylvania, and
- 23 in the case of a nonresident manufacturer, shall be equal to
- 24 that required to be paid, if any, in such state, territory or
- 25 country by Pennsylvania manufacturers doing business in such
- 26 state, territory or country. In the event that any such
- 27 manufacturer shall, in the opinion of the board, sell or attempt
- 28 to sell liquors to the board through another person for the
- 29 purpose of evading this provision relating to permits, the board
- 30 shall require such person, before purchasing liquors from him or

- 1 it, to take out a permit and pay the same fee as hereinbefore
- 2 required to be paid by such manufacturer. All permit fees so
- 3 collected shall be paid into the State Stores Fund. The board
- 4 shall not purchase any alcohol or liquor fermented, distilled,
- 5 rectified, compounded or bottled in any state, territory or
- 6 country, the laws of which result in prohibiting the importation
- 7 therein of alcohol or liquor, fermented, distilled, rectified,
- 8 compounded or bottled in Pennsylvania.
- 9 (c) To determine the municipalities within which
- 10 Pennsylvania Liquor Stores shall be established and the
- 11 locations of the stores within such municipalities.
- 12 (d) To grant, issue, suspend and revoke all licenses and
- 13 permits authorized to be issued under this act and the
- 14 regulations of the board and impose fines on licensees licensed
- 15 under this act.
- 16 (e) Through the Department of [Property and Supplies]
- 17 General Services as agent, to lease and furnish and equip such
- 18 buildings, rooms and other accommodations as shall be required
- 19 for the operation of this act.
- 20 (f) To appoint, fix the compensation and define the powers
- 21 and duties of such managers, officers, inspectors, examiners,
- 22 clerks and other employes as shall be required for the operation
- 23 of this act, subject to the provisions of The Administrative
- 24 Code of 1929 and the Civil Service Act.
- 25 (g) To determine the nature, form and capacity of all
- 26 packages and original containers to be used for containing
- 27 liquor, alcohol or malt or brewed beverages.
- 28 (h) Without in any way limiting or being limited by the
- 29 foregoing except law enforcement, to do all such things and
- 30 perform all such acts as are deemed necessary or advisable for

- 1 the purpose of carrying into effect the provisions of this act
- 2 and the regulations made thereunder.
- 3 (i) From time to time, to make such regulations not
- 4 inconsistent with this act as it may deem necessary for the
- 5 efficient administration of this act. The board shall cause such
- 6 regulations to be published and disseminated throughout the
- 7 Commonwealth in such manner as it shall deem necessary and
- 8 advisable or as may be provided by law. Such regulations adopted
- 9 by the board shall have the same force as if they formed a part
- 10 of this act.
- 11 [(j) To investigate, whenever any person complains, or when
- 12 the board is aware that there is reasonable grounds to believe
- 13 liquor or malt or brewed beverage is being sold on premises not
- 14 licensed under the provisions of this act. If the investigation
- 15 produces evidence of the unlawful sale of liquor or malt or
- 16 brewed beverage or of any other violation of the provisions of
- 17 this act, the board shall cause the prosecution of the person or
- 18 persons believed to have been criminally liable for the unlawful
- 19 acts. Any equipment or appurtenances actually used in the
- 20 commission of the unlawful acts may be confiscated upon
- 21 direction of the board. The confiscation by or under the
- 22 direction of the board shall not, in any manner, divest or
- 23 impair the rights or interest of any bona fide lien holder in
- 24 the equipment or appurtenances, who had no knowledge that the
- 25 same was being used in violation of this act.]
- 26 Section 3. Section 209 of the act, amended July 31, 1968
- 27 (P.L.799, No.243), is amended to read:
- 28 Section 209. <u>Law Enforcement;</u> Officers and Investigators of
- 29 the [Board] Attorney General to be Peace Officers; Powers.--(a)
- 30 The Attorney General shall be responsible to enforce the

- 1 provisions of sections 491, 492, 493 and 494 of this act. Any
- 2 equipment or appurtenances actually used in the commission of
- 3 the unlawful acts may be confiscated upon direction of the
- 4 Attorney General. The confiscation by or under the direction of
- 5 the Attorney General shall not, in any manner, divest or impair
- 6 the rights or interest of any bona fide lien holder in the
- 7 equipment or appurtenances, who had no knowledge that the same
- 8 was being used in violation of this act.
- 9 (b) Such employes of the [board] Attorney General as are
- 10 designated "enforcement officers" or "investigators" are hereby
- 11 declared to be peace officers and are hereby given police power
- 12 and authority throughout the Commonwealth to arrest on view,
- 13 except in private homes, without warrant, any person actually
- 14 engaged in the unlawful sale, importation, manufacture or
- 15 transportation, or having unlawful possession of liquor, alcohol
- 16 or malt or brewed beverages, contrary to the provisions of this
- 17 act or any other law of this Commonwealth. Such officers and
- 18 investigators shall have power and authority, upon reasonable
- 19 and probable cause, to search for and to seize without warrant
- 20 or process, except in private homes, any liquor, alcohol and
- 21 malt or brewed beverages unlawfully possessed, manufactured,
- 22 sold, imported or transported, and any stills, equipment,
- 23 materials, utensils, vehicles, boats, vessels, animals,
- 24 aircraft, or any of them, which are or have been used in the
- 25 unlawful manufacture, sale, importation or transportation of the
- 26 same. Such liquor, alcohol, malt or brewed beverages, stills,
- 27 equipment, materials, utensils, vehicles, boats, vessels,
- 28 animals or aircraft so seized shall be disposed of as
- 29 hereinafter provided.
- 30 Enforcement officers or investigators may be retired upon

- 1 reaching age sixty-five.
- 2 Section 4. Section 210 of the act is amended to read:
- 3 Section 210. Restrictions on Members and Employes of the
- 4 Board, the Attorney General and Employes of Commonwealth. -- (a)
- 5 A member or employe of the board or the Attorney General or
- 6 employes of the Attorney General shall not be directly or
- 7 indirectly interested or engaged in any other business or
- 8 undertaking dealing in liquor, alcohol, or malt or brewed
- 9 beverages, whether as owner, part owner, partner, member of
- 10 syndicate, shareholder, agent or employe, and whether for his
- 11 own benefit or in a fiduciary capacity for some other person.
- 12 (b) No [member] officer or employe of the [board nor any
- 13 employe of the] Commonwealth shall solicit or receive, directly
- 14 or indirectly, any commission, remuneration or gift whatsoever,
- 15 from any person having sold, selling or offering liquor or
- 16 alcohol for sale to the board for use in Pennsylvania Liquor
- 17 Stores.
- 18 Section 5. (a) On the effective date of this act, all
- 19 personnel, allocations, appropriations, equipment, files,
- 20 records, contracts, agreements, obligations and other materials
- 21 which are used, employed or expended in connection with the
- 22 powers, duties or functions transferred by this act to the
- 23 Attorney General, which are not required by the board to carry
- 24 out its powers, duties and functions are hereby transferred to
- 25 the Attorney General with the same force and effect as if the
- 26 appropriations had been made to and said items had been the
- 27 property of the Attorney General in the first instance and as if
- 28 said contracts, agreements and obligations had been incurred or
- 29 entered into by the Attorney General.
- 30 (b) Rules and regulations of the Pennsylvania Liquor Control

- 1 Board relating to enforcement shall remain in effect until
- 2 changed or repealed by the Attorney General after the effective
- 3 date of this act.
- Section 6. This act shall take effect in 60 days. 4