THE GENERAL ASSEMBLY OF PENNSYLVANIA

SENATE BILL

No. 1424 Session of 2012

INTRODUCED BY FARNESE, FONTANA, WASHINGTON AND SCHWANK, FEBRUARY 14, 2012

REFERRED TO LAW AND JUSTICE, FEBRUARY 14, 2012

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 malt and brewed beverages; amending, revising, consolidating 3 and changing the laws relating thereto; regulating and 4 restricting the manufacture, purchase, sale, possession, 5 6 consumption, importation, transportation, furnishing, holding in bond, holding in storage, traffic in and use of alcoholic 7 liquors, alcohol and malt and brewed beverages and the 8 9 persons engaged or employed therein; defining the powers and duties of the Pennsylvania Liquor Control Board; providing 10 for the establishment and operation of State liquor stores, 11 for the payment of certain license fees to the respective 12 municipalities and townships, for the abatement of certain 13 nuisances and, in certain cases, for search and seizure 14 without warrant; prescribing penalties and forfeitures; 15 16 providing for local option, and repealing existing laws," in Pennsylvania Liquor Control Board, providing for fees; in 17 licenses and regulations relating to liquor, alcohol and malt 18 19 and brewed beverages, further providing for revocation and 20 suspension of licenses and fees; in disposition of moneys collected under provisions of act, further providing for 21 moneys paid into the State Stores Fund for use of the 22 Commonwealth; repealing provisions of the Administrative Code 23 of 1929 relating to fees of the board; and making editorial 24 25 changes.

- The General Assembly of the Commonwealth of Pennsylvania
- 27 hereby enacts as follows:
- 28 Section 1. The act of April 12, 1951 (P.L.90, No.21), known
- 29 as the Liquor Code, reenacted and amended June 29, 1987 (P.L.32,

1	No.14), is amended by adding a section to read:	
2	Section 218. Fees The board is authorized to c	harge fees
3	for the following purposes and in the following amou	nts:
4	(1) Hotel, restaurant liquor licenses:	
5	(i) Application filing fee	\$1,400.00
6	(ii) Renewal filing fee	60.00
7	(iii) License fee:	
8	(A) Municipalities, population less	
9	than 1,500	500.00
10	(B) Municipalities, except townships,	
11	population 1,500 - 9,999	600.00
12	(C) Municipalities, townships,	
13	population 1,500 - 11,999	600.00
14	(D) Municipalities, except townships,	
15	population 10,000 - 49,999	800.00
16	(E) Municipalities, townships,	
17	population 12,000 - 49,999	800.00
18	(F) Municipalities, population 50,000 -	
19	99,999	1,000.00
20	(G) Municipalities, population 100,000	
21	<u>- 149,999</u>	1,200.00
22	(H) Municipalities, population 150,000	
23	or more	1,400.00
24	(iv) Transfer fee:	
25	(A) Person to person	1,300.00
26	(B) Place to place	1,100.00
27	(C) Double transfer	1,400.00
28	(2) Hotel or retail dispenser - eating place	
29	malt or brewed beverage licenses:	
30	(i) Application filing fee	1,400.00

1	(ii) Renewal filing fee	60.00
2	(iii) License fee:	
3	(A) Municipalities, population less	
4	than 10,000	400.00
5	(B) Municipalities, population 10,000	
6	<u>- 49,999</u>	500.00
7	(C) Municipalities, population 50,000	
8	<u> </u>	600.00
9	(D) Municipalities, population 100,000	
10	<u>- 149,999</u>	700.00
11	(E) Municipalities, population 150,000	
12	or more	800.00
13	(iv) Transfer fee:	
14	(A) Person to person	1,300.00
15	(B) Place to place	1,100.00
16	(C) Double transfer	1,400.00
17	(3) Clubs (except catering) liquor licenses:	
18	(i) Application filing fee	1,400.00
19	(ii) Renewal filing fee	60.00
20	(iii) License fee	300.00
21	(iv) Transfer fee:	
22	(A) Person to person	1,300.00
23	(B) Place to place	1,100.00
24	(C) Double transfer	1,400.00
25	(4) Club malt or brewed beverage licenses:	
26	(i) Application filing fee	1,400.00
27	(ii) Renewal filing fee	60.00
28	(iii) License fee	250.00
29	(iv) Transfer fee:	
30	(A) Person to person	1,300.00

1	(B) Place to place	1,100.00
2	(C) Double transfer	1,400.00
3	(5) Registration of agents; distillery	
4	<pre>certificate broker:</pre>	
5	(i) Application filing fee	130.00
6	(ii) Renewal filing fee	130.00
7	(6) Amusement permit liquor:	
8	(i) Permit fee	1/5 annual
9		<u>license fee</u>
10	(7) Amusement permit malt beverage:	
11	(i) Permit fee	1/5 annual
12		<u>license fee</u>
13	(8) Bailee for hire:	
14	(i) Application filing fee	1,400.00
15	(ii) Renewal filing fee	60.00
16	(iii) License fee (prorated quarterly)	530.00
17	(9) Bonded warehouse:	
18	(i) Application filing fee	1,400.00
19	(ii) Renewal filing fee	60.00
20	(iii) License fee (prorated quarterly)	530.00
21	(10) Brewery license:	
22	(i) Application filing fee	1,400.00
23	(ii) Renewal filing fee	60.00
24	(iii) License fee (prorated quarterly)	2,850.00
25	(iv) Transfer fee:	
26	(A) Person to person	1,300.00
27	(B) Place to place	1,100.00
28	(C) Double transfer	1,400.00
29	(11) Distillery license:	
30	(i) Application filing fee	1,400.00

1	(ii) Renewal filing fee	60.00
2	(iii) License fee (prorated quarterly on	
3	volume)	10,800.00
4	(12) Distillery certificate broker permit:	
5	(i) Application filing fee	1,400.00
6	(ii) Renewal filing fee	60.00
7	(iii) Permit fee	<u>350.00</u>
8	(13) Distillery of historical significance:	
9	(i) Application filing fee	1,400.00
10	(ii) Renewal filing fee	60.00
11	(iii) License fee (prorated quarterly)	10,800.00
12	(14) Importer's liquor license:	
13	(i) Application filing fee	1,400.00
14	(ii) Renewal filing fee	60.00
15	(iii) License fee	<u>530.00</u>
16	(iv) Transfer fee:	
17	(A) Person to person	1,300.00
18	(B) Place to place	1,100.00
19	(C) Double transfer	1,400.00
20	(15) Importer's warehouse license:	
21	(i) Application filing fee, each	
22	warehouse	1,400.00
23	(ii) Renewal filing fee, each warehouse	60.00
24	(iii) License fee, each warehouse	130.00
25	(16) Limited winery:	
26	(i) Application filing fee	1,400.00
27	(ii) Renewal filing fee	60.00
28	(iii) License fee (prorated quarterly)	770.00
29	(17) Malt beverage distributor:	
30	(i) Application filing fee	1,400.00

1	(ii) Renewal filing fee	60.00
2	(iii) License fee	1,200.00
3	(iv) Transfer fee:	
4	(A) Person to person	1,300.00
5	(B) Place to place	1,100.00
6	(C) Double transfer	1,400.00
7	(18) Malt beverage importing distributor:	
8	(i) Application filing fee	1,400.00
9	(ii) Renewal filing fee	60.00
10	(iii) License fee	2,700.00
11	(iv) Transfer fee:	
12	(A) Person to person	1,300.00
13	(B) Place to place	1,100.00
14	(C) Double transfer	1,400.00
15	(19) Performing arts facility license:	
16	(i) Application filing fee	1,400.00
17	(ii) Renewal filing fee	60.00
18	(iii) License fee	1,350.00
19	(20) Public service liquor license:	
20	(i) Application filing fee	1,400.00
21	(ii) Renewal filing fee	80.00
22	(iii) License fee, railroad cars, per	
23	<u>car</u>	130.00
24	(iv) License fee, steamship or vessel, per	
25	vessel	520.00
26	(v) License fee, per air carrier	520.00
27	(vi) Transfer fee, railroad car, steamship	
28	or vessel or per air carrier	110.00
29	(21) Public service license malt beverage:	
30	(i) Application filing fee	1,400.00

1	(ii) Renewal filing fee	80.00
2	(iii) License fee, railroad cars, per	
3	<u>car</u>	80.00
4	(iv) License fee, steamship or vessel, per	
5	vessel	320.00
6	(v) License fee, per air carrier	110.00
7	(vi) Transfer fee, railroad cars, steamship	_
8	or vessel or per air carrier	110.00
9	(22) Sacramental wine license:	
10	(i) Application filing fee	1,400.00
11	(ii) Renewal filing fee	60.00
12	(iii) License fee	530.00
13	(iv) Transfer fee	90.00
14	(23) Sales permit; reciprocal:	
15	(i) Permit fee	To be set by
_	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	<u> </u>
16	<u></u>	board not to
16 17		_
		board not to
17	(24) Special occasion permit:	board not to exceed
17 18		board not to exceed
17 18 19	(24) Special occasion permit:	board not to exceed
17 18 19 20	(24) Special occasion permit: (i) Permit fee, liquor or malt or brewed	board not to exceed
17 18 19 20 21	<pre>(24) Special occasion permit: (i) Permit fee, liquor or malt or brewed beverages, per day:</pre>	board not to exceed 10,000.00
17 18 19 20 21 22	<pre>(24) Special occasion permit: (i) Permit fee, liquor or malt or brewed beverages, per day: (A) No investigation</pre>	board not to exceed 10,000.00
17 18 19 20 21 22 23	(24) Special occasion permit: (i) Permit fee, liquor or malt or brewed beverages, per day: (A) No investigation	board not to exceed 10,000.00
17 18 19 20 21 22 23 24	(24) Special occasion permit: (i) Permit fee, liquor or malt or brewed beverages, per day: (A) No investigation	board not to exceed 10,000.00 60.00 170.00
17 18 19 20 21 22 23 24 25	(24) Special occasion permit: (i) Permit fee, liquor or malt or brewed beverages, per day: (A) No investigation	board not to exceed 10,000.00 60.00 170.00
17 18 19 20 21 22 23 24 25 26	(24) Special occasion permit: (i) Permit fee, liquor or malt or brewed beverages, per day: (A) No investigation	board not to exceed 10,000.00 60.00 1,400.00 60.00
17 18 19 20 21 22 23 24 25 26 27	(24) Special occasion permit: (i) Permit fee, liquor or malt or brewed beverages, per day: (A) No investigation	board not to exceed 10,000.00 60.00 1,400.00 60.00

1	(iii) License fee	300.00
2	(27) Sunday sales liquor:	
3	(i) Permit fee	600.00
4	(28) Sunday sales malt beverage:	
5	(i) Permit fee	600.00
6	(29) Trade show and convention liquor license:	
7	(i) Application filing fee	1,400.00
8	(ii) Renewal filing fee	60.00
9	(iii) License fee	<u>1,350.00</u>
10	(iv) Transfer fee:	
11	(A) Person to person	<u>1,300.00</u>
12	(B) Place to place	<u>1,100.00</u>
13	(C) Double transfer	1,400.00
14	(30) Transporter for hire; Class A and C:	
15	(i) Application filing fee	1,400.00
16	(ii) Renewal filing fee	60.00
17	(iii) License fee	530.00
18	(31) Transporter for hire; Class B:	
19	(i) Application filing fee	1,400.00
20	(ii) Renewal filing fee	60.00
21	(iii) License fee	320.00
22	(32) Vendor's permit:	
23	(i) Application filing fee	1,400.00
24	(ii) Renewal filing fee	60.00
25	(iii) Permit fee	<u>530.00</u>
26	(33) Winery:	
27	(i) Application filing fee	1,400.00
28	(ii) Renewal filing fee	60.00
29	(iii) License fee (prorated quarterly)	770.00
30	(34) To be credited to the State Stores Fund	

	Trom each or the rees corrected for noter,	
2	restaurant and club liquor licenses and	
3	retail dispensers' licenses both malt and	
4	brewed beverages 200.00	
5	(35) Malt or brewed beverage brand	
6	registration:	
7	(i) Filing fee (per brand)	
8	Section 2. Section 403(a) of the act, amended February 21,	
9	2002 (P.L.103, No.10) and December 9, 2002 (P.L.1653, No.212),	
10	is amended to read:	
11	Section 403. Applications for Hotel, Restaurant and Club	
12	Liquor Licenses(a) Every applicant for a hotel liquor	
13	license, restaurant liquor license or club liquor license or for	
14	the transfer of an existing license to another premises not then	
15	licensed or to another person shall file a written application	
16	with the board in such form and containing such information as	
17	the board shall from time to time prescribe, which shall be	
18	accompanied by a filing fee and an annual license fee as	
19	prescribed in section [614-A of the act of April 9, 1929	
20	(P.L.177, No.175), known as "The Administrative Code of 1929."]	
21	218. Every such application shall contain a description of that	
22	part of the hotel, restaurant or club for which the applicant	
23	desires a license and shall set forth such other material	
24	information, description or plan of that part of the hotel,	
25	restaurant or club where it is proposed to keep and sell liquor	
26	as may be required by the regulations of the board. The	
27	descriptions, information and plans referred to in this	
28	subsection shall show the hotel, restaurant, club, or the	
29	proposed location for the construction of a hotel, restaurant or	
30	club, at the time the application is made, and shall show any	

- 1 alterations proposed to be made thereto, or the new building
- 2 proposed to be constructed after the approval by the board of
- 3 the application for a license or for the transfer of an existing
- 4 license to another premises not then licensed or to another
- 5 person. No physical alterations, improvements or changes shall
- 6 be required to be made to any hotel, restaurant or club, nor
- 7 shall any new building for any such purpose, be required to be
- 8 constructed until approval of the application for license or for
- 9 the transfer of an existing license to another premises not then
- 10 licensed or to another person by the board. After approval of
- 11 the application, the licensee shall make the physical
- 12 alterations, improvements and changes to the licensed premises,
- 13 or shall construct the new building in the manner specified by
- 14 the board at the time of approval, and the licensee shall not
- 15 transact any business under the license until the board has
- 16 approved the completed physical alterations, improvements and
- 17 changes to the licensed premises, or the completed construction
- 18 of the new building as conforming to the specifications required
- 19 by the board at the time of issuance or transfer of the license,
- 20 and is satisfied that the establishment is a restaurant, hotel
- 21 or club as defined by this act. The board may require that all
- 22 such alterations or construction or conformity to definition be
- 23 completed within six months from the time of issuance or
- 24 transfer of the license. Failure to comply with these
- 25 requirements shall be considered cause for revocation of the
- 26 license. No such license shall be transferable between the time
- 27 of issuance or transfer of the license and the approval of the
- 28 completed alterations or construction by the board and full
- 29 compliance by the licensee with the requirements of this act,
- 30 except in the case of death of the licensee prior to full

- 1 compliance with all of the aforementioned requirements or unless
- 2 full compliance is impossible for reasons beyond the licensee's
- 3 control, in which event, the license may be transferred by the
- 4 board as provided in this act.
- 5 * * *
- 6 Section 3. Section 405(a) and (b) of the act, amended April
- 7 29, 1994 (P.L.212, No.30), are amended to read:
- 8 Section 405. License Fees.--(a) License fees for hotel and
- 9 restaurant liquor licenses shall be graduated according to the
- 10 population of the municipality as determined by the last
- 11 preceding decennial census of the United States in which the
- 12 hotel or restaurant is located, as prescribed in section [614-A
- 13 of the act of April 9, 1929 (P.L.177, No.175), known as "The
- 14 Administrative Code of 1929."] 218.
- 15 (b) Every applicant for a club liquor license shall pay to
- 16 the board a license fee, as prescribed in section [614-A of "The
- 17 Administrative Code of 1929,"] 218, except clubs to which
- 18 catering licenses are issued, in which cases the license fees
- 19 shall be the same as for hotels and restaurants located in the
- 20 same municipality.
- 21 * * *
- Section 4. Section 406(a)(3) of the act, amended June 28,
- 23 2011 (P.L.55, No.11), is amended to read:
- 24 Section 406. Sales by Liquor Licensees; Restrictions.--(a)
- 25 * * *
- 26 (3) Hotel and restaurant liquor licensees, municipal golf
- 27 course restaurant liquor licensees and privately-owned public
- 28 golf course restaurant licensees may sell liquor and malt or
- 29 brewed beverages on Sunday between the hours of eleven o'clock
- 30 antemeridian and two o'clock antemeridian Monday upon purchase

- 1 of a special permit from the board at an annual fee as
- 2 prescribed in section [614-A of the act of April 9, 1929
- 3 (P.L.177, No.175), known as "The Administrative Code of 1929."]
- 4 <u>218.</u> Airport restaurant liquor licensees may sell liquor and
- 5 malt or brewed beverages on Sunday between the hours of seven
- 6 o'clock antemeridian and two o'clock antemeridian Monday upon
- 7 purchase of a special permit from the board at an annual fee as
- 8 prescribed in section [614-A of the act of April 9, 1929
- 9 (P.L.177, No.175), known as "The Administrative Code of 1929."]
- 10 218.
- 11 * * *
- 12 Section 5. Section 407(b)(2) of the act, amended November
- 13 29, 2006 (P.L.1421, No.155), is amended to read:
- 14 Section 407. Sale of Malt or Brewed Beverages by Liquor
- 15 Licensees.--* * *
- 16 (b) * * *
- 17 (2) The application for a permit to sell malt or brewed
- 18 beverages for consumption off the premises shall be on forms
- 19 designated by the board and contain such information as the
- 20 board may require. The application and renewal fee shall be as
- 21 prescribed in section [614-A(27) of the act of April 9, 1929
- 22 (P.L.177, No.175), known as "The Administrative Code of 1929."]
- 23 <u>218(27)</u>. However, no applicant who currently has a permit shall
- 24 be required to pay any additional fees under section [614-A(27)]
- 25 of "The Administrative Code of 1929"] 218(27) in order to
- 26 continue selling malt or brewed beverages for consumption off
- 27 the premises at its currently licensed location for the
- 28 licensing term beginning November 1, 2007, and ending October
- 29 31, 2008.
- 30 * * *

- 1 Section 6. Section 408(c) of the act, amended December 21,
- 2 1998 (P.L.1202, No.155), is amended to read:
- 3 Section 408. Public Service Liquor Licenses. --* * *
- 4 (c) Every applicant for a public service liquor license
- 5 shall pay to the board for each of the maximum number of dining,
- 6 club or buffet cars which the applicant estimates it will have
- 7 in operation on any one day an annual fee as prescribed in
- 8 section [614-A of the act of April 9, 1929 (P.L.177, No.175),
- 9 known as "The Administrative Code of 1929."] 218.
- 10 * * *
- 11 Section 7. Section 408.4(h) of the act, amended December 9,
- 12 2002 (P.L.1653, No.212), is amended to read:
- 13 Section 408.4. Special Occasion Permits.--
- 14 (h) The board may issue a special occasion permit to an
- 15 eligible entity. The board may also issue a special occasion
- 16 permit to one auxiliary of any eligible entity. Any eligible
- 17 entity that wishes to acquire a special occasion permit must
- 18 submit a written application to the board in such form and
- 19 containing such information as the board shall from time to time
- 20 prescribe. The fee for special occasion permits shall be as set
- 21 forth under section [614-A(24) of the act of April 9, 1929
- 22 (P.L.177, No.175), known as "The Administrative Code of 1929."]
- 23 218 (24).
- 24 * * *
- 25 Section 8. Section 409(b) of the act, amended June 25, 2010
- 26 (P.L.217, No.35), is amended to read:
- 27 Section 409. Sacramental Wine Licenses; Fees; Privileges;
- 28 Restrictions.--* * *
- 29 (b) Every applicant for a sacramental wine license shall
- 30 file a written application with the board in such form as the

- 1 board shall from time to time prescribe, which shall be
- 2 accompanied by a filing fee and a license fee as prescribed in
- 3 section [614-A of the act of April 9, 1929 (P.L.177, No.175),
- 4 known as "The Administrative Code of 1929."] 218. Every such
- 5 application shall contain a description of the premises for
- 6 which the applicant desires a license and shall set forth such
- 7 other material information as may be required by the board.
- 8 * * *
- 9 Section 9. Section 410(b) and (c) of the act, amended
- 10 December 21, 1998 (P.L.1202, No.155), are amended to read:
- 11 Section 410. Liquor Importers' Licenses; Fees; Privileges;
- 12 Restrictions.--* * *
- 13 (b) Every applicant for an importer's license shall file a
- 14 written application with the board in such form as the board
- 15 shall from time to time prescribe. The filing and license fees
- 16 shall be as prescribed in section [614-A of the act of April 9,
- 17 1929 (P.L.177, No.175), known as "The Administrative Code of
- 18 1929."] 218. Every such application shall contain a description
- 19 of the principal place of business for which the applicant
- 20 desires a license and shall set forth such other material
- 21 information as may be required by the board.
- (c) The holder of an importer's license may have included in
- 23 such license one warehouse wherein only his liquor may be kept
- 24 and stored, located in the same municipality in which his
- 25 licensed premises is situate, and not elsewhere, unless such
- 26 licensee secures from the board a license for each additional
- 27 storage warehouse desired. The board is authorized and empowered
- 28 to issue to a holder of an importer's license a license for an
- 29 additional storage warehouse or warehouses located in this
- 30 Commonwealth, provided such licensed importer files with the

- 1 board a separate application for each warehouse in such form and
- 2 containing such information as the board may from time to time
- 3 require. The filing and license fees shall be as prescribed in
- 4 section [614-A of "The Administrative Code of 1929."] 218.
- 5 * * *
- 6 Section 10. Section 412(b) of the act, amended February 21,
- 7 2002 (P.L.103, No.10), is amended to read:
- 8 Section 412. Public Venue License.--* * *
- 9 (b) An application for a restaurant liquor license under
- 10 this section may be made by the owner of the public venue, the
- 11 operator of the public venue or by a concessionaire designated
- 12 by the governing body of either the owner of the public venue or
- 13 the operator. The application and issuance of the license is
- 14 subject to sections 403 and 404 unless otherwise stated. The
- 15 licensing period shall be as set forth by the board under
- 16 section 402. The application, renewal and filing fees shall be
- 17 as prescribed in section [614-A(25) of the act of April 9, 1929
- 18 (P.L.177, No.175), known as "The Administrative Code of 1929."]
- 19 218 (25).
- 20 * * *
- 21 Section 11. Section 413(b) of the act, added December 20,
- 22 2000 (P.L.992, No.141), is amended to read:
- 23 Section 413. Performing Arts Facility License. --* * *
- 24 (b) An application for a restaurant liquor license under
- 25 this section may be made by the operator of the performing arts
- 26 facility or by a concessionaire designated by the governing body
- 27 of the operator of the performing arts facility. The licensing
- 28 period shall be as set forth by the board under section 402. The
- 29 application and issuance of the license are subject to sections
- 30 403 and 404 unless otherwise stated. The application, renewal

- 1 and filing fees shall be as prescribed in section [614-A(19) of
- 2 the act of April 9, 1929 (P.L.177, No.175), known as "The
- 3 Administrative Code of 1929."] 218(19).
- 4 * * *
- 5 Section 12. Section 414(a) of the act, added February 21,
- 6 2002 (P.L.103, No.10), is amended to read:
- 7 Section 414. Continuing Care Retirement Community Retail
- 8 Licenses.--(a) The board is authorized to issue a restaurant
- 9 liquor license to a continuing care retirement community, as
- 10 that term is defined in this act, or its designated
- 11 concessionaire. The licensing period shall be established under
- 12 section 402. The application and issuance of the license is
- 13 subject to sections 403 and 404 unless otherwise stated. The
- 14 application, renewal and filing fee shall be as prescribed in
- 15 section [614-A(1) of the act of April 9, 1929 (P.L.177, No.175),
- 16 known as "The Administrative Code of 1929."] 218(1).
- 17 * * *
- 18 Section 13. Section 431(e) of the act, amended December 21,
- 19 1998 (P.L.1202, No.155), is amended to read:
- 20 Section 431. Malt and Brewed Beverages Manufacturers',
- 21 Distributors' and Importing Distributors' Licenses. --* * *
- (e) In addition to the fees under section [614-A of the act
- 23 of April 9, 1929 (P.L.177, No.175), known as "The Administrative
- 24 Code of 1929,"] 218, the board shall assess a fee surcharge of
- 25 ninety-five dollars (\$95.00) for a distributor's license and a
- 26 fee surcharge of four hundred seventy dollars (\$470.00) for an
- 27 importing distributor's license and a fee surcharge of seventy-
- 28 five dollars (\$75.00) for brand registration. Money collected
- 29 under this subsection shall be placed in a restricted account in
- 30 The State Stores Fund. The board may use the money in this

- 1 account to implement section 216. In the event the provisions of
- 2 section 447(a)(2) and/or (c) are held invalid, then this
- 3 subsection shall be void and shall not apply.
- 4 * * *
- 5 Section 14. Section 431.1(e) of the act, added February 21,
- 6 2002 (P.L.103, No.10), is amended to read:
- 7 Section 431.1. Malt and Brewed Beverages Alternating
- 8 Brewers' Licenses.--* * *
- 9 (e) The application, renewal and filing fees for a malt and
- 10 brewed beverages alternating brewer's license shall be as
- 11 prescribed in section [614-A(10) of the act of April 9, 1929
- 12 (P.L.177, No.175), known as "The Administrative Code of 1929."]
- 13 <u>218 (10)</u>.
- 14 Section 15. Section 432(f) of the act, amended November 29,
- 15 2006 (P.L.1421, No.155), is amended to read:
- 16 Section 432. Malt and Brewed Beverages Retail Licenses. --* *
- 17 *
- 18 (f) Hotel, eating places, or municipal golf course retail
- 19 dispenser licensees may sell malt or brewed beverages between
- 20 the hours of eleven o'clock antemeridian on Sunday and two
- 21 o'clock antemeridian on Monday upon purchase of a special permit
- 22 from the board at an annual fee as prescribed in section [614-A
- 23 of the act of April 9, 1929 (P.L.177, No.175), known as "The
- 24 Administrative Code of 1929,"] 218, which shall be in addition
- 25 to any other license fees.
- 26 Section 16. Section 435 of the act, amended December 21,
- 27 1998 (P.L.1202, No.155), is amended to read:
- 28 Section 435. Filing of Applications for Distributors',
- 29 Importing Distributors' and Retail Dispensers' Licenses; Filing
- 30 Fee. -- Every person intending to apply for a distributor's,

- 1 importing distributor's or retail dispenser's license, as
- 2 aforesaid, in any municipality of this Commonwealth, shall file
- 3 with the board his or its application. All such applications
- 4 shall be filed at a time to be fixed by the board. The applicant
- 5 shall file with the board fees as prescribed in section [614-A
- 6 of the act of April 9, 1929 (P.L.177, No.175), known as "The
- 7 Administrative Code of 1929."] 218.
- 8 Section 17. Section 439 of the act, amended April 29, 1994
- 9 (P.L.212, No.30), is amended to read:
- 10 Section 439. Malt or Brewed Beverage License Fees. -- No
- 11 public service license and no license to any manufacturer,
- 12 distributor, importing distributor or retail dispenser shall be
- 13 issued, renewed or validated under the provisions of this
- 14 subdivision (B) until the licensee shall have first paid an
- 15 annual license fee, as prescribed in section [614-A of the act
- 16 of April 9, 1929 (P.L.177, No.175), known as "The Administrative
- 17 Code of 1929."] 218. Whenever any checks issued in payment of
- 18 filing and/or license fees shall be returned to the board as
- 19 dishonored, the board shall charge a fee of five dollars (\$5.00)
- 20 per hundred dollars or fractional part thereof, plus all protest
- 21 fees, to the maker of such check submitted to the board. Failure
- 22 to make full payment or pay the face amount of the check in full
- 23 and all charges thereon as herein required within ten days after
- 24 demand has been made by the board upon the maker of the check or
- 25 upon notification to the board by the Department of Revenue or
- 26 the Department of Labor and Industry of its objection, the
- 27 license of such person shall immediately become invalid and
- 28 shall remain invalid until payment and all charges are received
- 29 by the board.
- 30 Section 18. Section 442(a)(3) of the act, amended November

- 1 29, 2006 (P.L.1421, No.155), is amended to read:
- 2 Section 442. Retail Dispensers' Restrictions on Purchases
- 3 and Sales.--(a) * * *
- 4 (3) The application for a permit to sell malt or brewed
- 5 beverages for consumption off the premises shall be on forms
- 6 designated by the board and contain such information as the
- 7 board may require. The application and renewal fee shall be as
- 8 prescribed in section [614-A(28) of the act of April 9, 1929
- 9 (P.L.177, No.175), known as "The Administrative Code of 1929."]
- 10 <u>218(28)</u>. However, no applicant who currently has a permit shall
- 11 be required to pay any additional fees under section [614-A(28)
- 12 of "The Administrative Code of 1929"] 218(28) in order to
- 13 continue selling malt or brewed beverages for consumption off
- 14 the premises at its currently licensed location for the
- 15 licensing term beginning November 1, 2007, and ending October
- 16 31, 2008.
- 17 * * *
- 18 Section 19. Section 445(a) of the act, amended June 28, 2011
- 19 (P.L.55, No.11), is amended to read:
- 20 Section 445. Brand Registration. -- (a) No brand or brands of
- 21 malt or brewed beverages shall be offered, sold or delivered to
- 22 any trade buyer within this Commonwealth unless the manufacturer
- 23 thereof shall first submit an application in the form and manner
- 24 prescribed by the board for the registration of the said brand
- 25 or brands of malt beverages, together with an annual filing fee
- 26 not to exceed seventy-five dollars (\$75) for each brand
- 27 registration requested as set forth in section [614-A(35) of the
- 28 act of April 9, 1929 (P.L.177, No.175), known as "The
- 29 Administrative Code of 1929."] 218(35). Notwithstanding section
- 30 [614-A(35) of that act] 218(35), up to twenty brands may be

- 1 registered for a single annual fee of one hundred fifty dollars
- 2 (\$150.00), so long as one hundred barrels or less of each brand
- 3 is produced on an annual basis. Any brand or brands of malt or
- 4 brewed beverages that are produced by a manufacturer but not
- 5 offered for sale because of additional aging of the beverages
- 6 shall only be registered at the time the brand or brands are
- 7 offered for sale. In the event an out-of-State or foreign
- 8 manufacturer of malt or brewed beverages has granted franchise
- 9 rights to any person for the sale and distribution of its brand
- 10 products but which person is not licensed to sell and distribute
- 11 the same in this Commonwealth, said such person shall
- 12 nevertheless be required to register the involved brand before
- 13 offering the same for sale in Pennsylvania. It is further
- 14 conditioned that the person holding such franchise rights shall,
- 15 together with its application for brand registration, file with
- 16 the board copies of all agreements between it and the
- 17 Pennsylvania importing distributor appointed by such person to
- 18 sell and distribute the brands of malt or brewed beverages as
- 19 provided by sections 431 and 492. Such agreement shall contain
- 20 the manufacturer's consent and approval to the appointment of
- 21 the Pennsylvania importing distributor and the rights conferred
- 22 thereunder.
- 23 * * *
- Section 20. Section 461(b.1)(5) of the act, amended
- 25 November 29, 2006 (P.L.1421, No.155), is amended to read:
- 26 Section 461. Limiting Number of Retail Licenses To Be Issued
- 27 In Each County. --* * *
- 28 (b.1) The board may issue restaurant and eating place retail
- 29 dispenser licenses and renew licenses issued under this
- 30 subsection without regard to the quota restrictions set forth in

- 1 subsection (a) for the purpose of economic development in a
- 2 municipality under the following conditions:
- 3 * * *
- 4 (5) In addition to renewal and license fees provided under
- 5 existing law for the type of license issued, an applicant shall
- 6 be required to pay an initial application surcharge as follows:
- 7 (i) Fifty thousand dollars (\$50,000) if the licensed
- 8 premises is located in a county of the first through fourth
- 9 class.
- 10 (ii) Twenty-five thousand dollars (\$25,000) if the licensed
- 11 premises is located in a county of the fifth through eighth
- 12 class.
- 13 (iii) The initial application surcharge minus a seven
- 14 hundred dollar (\$700) processing fee shall be refunded to the
- 15 applicant if the board refuses to issue a provisional license
- 16 under subsection (b.2). Otherwise, the initial application
- 17 surcharge minus a seven hundred dollar (\$700) processing fee
- 18 shall be credited to The State Stores Fund. The processing fee
- 19 shall be treated as an application filing fee as prescribed in
- 20 section [614-A(1)(i) of the act of April 9, 1929 (P.L.177,
- 21 No.175), known as "The Administrative Code of 1929."] 218(1)(i).
- 22 * * *
- 23 Section 21. Section 469 of the act, amended December 21,
- 24 1998 (P.L.1202, No.155), is amended to read:
- 25 Section 469. Applications for Transfers; Fees.--(a) Every
- 26 applicant for a transfer of a license under the provisions of
- 27 this article shall file a written application with the board,
- 28 together with a filing fee as prescribed in section [614-A of
- 29 the act of April 9, 1929 (P.L.177, No.175), known as "The
- 30 Administrative Code of 1929."] 218.

- 1 (b) Whenever any license is transferred, no license or other
- 2 fees shall be required from the persons to whom such transfer is
- 3 made for the portion of the license period for which the license
- 4 fee has been paid by the transferor, except for transfer fees
- 5 provided in section [614-A of "The Administrative Code of
- 6 1929."] <u>218.</u>
- 7 Section 22. Section 471(b) of the act, amended July 6, 2005
- 8 (P.L.135, No.39), is amended to read:
- 9 Section 471. Revocation and Suspension of Licenses; Fines.--
- 10 * * *
- 11 (b) Hearing on such citations shall be held in the same
- 12 manner as provided herein for hearings on applications for
- 13 license. Upon such hearing, if satisfied that any such violation
- 14 has occurred or for other sufficient cause, the administrative
- 15 law judge shall immediately suspend or revoke the license, or
- 16 impose a fine of not less than [fifty dollars (\$50)] one hundred
- 17 <u>dollars (\$100)</u> nor more than [one thousand dollars (\$1,000)] <u>two</u>
- 18 thousand dollars (\$2,000), or both, notifying the licensee by
- 19 registered letter addressed to his licensed premises. If the
- 20 licensee has been cited and found to have violated section
- 21 493(1) insofar as it relates to sales to minors or sales to a
- 22 visibly intoxicated person, section 493(10) insofar as it
- 23 relates to lewd, immoral or improper entertainment or section
- 24 493(14), (16) or (21), or has been found to be a public nuisance
- 25 pursuant to section 611, or if the owner or operator of the
- 26 licensed premises or any authorized agent of the owner or
- 27 operator has been convicted of any violation of the act of April
- 28 14, 1972 (P.L.233, No.64), known as "The Controlled Substance,
- 29 Drug, Device and Cosmetic Act," or of 18 Pa.C.S. § 5902
- 30 (relating to prostitution and related offenses) or 6301

- 1 (relating to corruption of minors), at or relating to the
- 2 licensed premises, the administrative law judge shall
- 3 immediately suspend or revoke the license, or impose a fine of
- 4 not less than [one thousand dollars (\$1,000)] five thousand
- 5 dollars (\$5,000) nor more than [five thousand dollars (\$5,000)]
- 6 <u>ten thousand dollars (\$10,000)</u>, or both. However, if a licensee
- 7 has been cited and found to have violated section 493(1) as it
- 8 relates to sales to minors or sales to a visibly intoxicated
- 9 person but at the time of the sale the licensee was in
- 10 compliance with the requirements set forth in section 471.1 and
- 11 the licensee had not sold to minors or visibly intoxicated
- 12 persons in the previous four years, then the administrative law
- 13 judge shall immediately suspend or revoke the license, or impose
- 14 a fine of not less than [fifty dollars (\$50)] one hundred
- 15 <u>dollars (\$100)</u> nor more than [one thousand dollars (\$1,000)] <u>two</u>
- 16 thousand dollars (\$2,000), or both. The administrative law judge
- 17 shall notify the licensee by registered mail, addressed to the
- 18 licensed premises, of such suspension, revocation or fine. In
- 19 the event the fine is not paid within twenty days of the
- 20 adjudication, the administrative law judge shall suspend or
- 21 revoke the license, notifying the licensee by registered mail
- 22 addressed to the licensed premises. Suspensions and revocations
- 23 shall not go into effect until thirty days have elapsed from the
- 24 date of the adjudication during which time the licensee may take
- 25 an appeal as provided for in this act, except that revocations
- 26 mandated in section 481(c) shall go into effect immediately. Any
- 27 licensee whose license is revoked shall be ineligible to have a
- 28 license under this act until the expiration of three years from
- 29 the date such license was revoked. In the event a license is
- 30 revoked, no license shall be granted for the premises or

- 1 transferred to the premises in which the said license was
- 2 conducted for a period of at least one year after the date of
- 3 the revocation of the license conducted in the said premises,
- 4 except in cases where the licensee or a member of his immediate
- 5 family is not the owner of the premises, in which case the board
- 6 may, in its discretion, issue or transfer a license within the
- 7 said year. In the event the bureau or the person who was fined
- 8 or whose license was suspended or revoked shall feel aggrieved
- 9 by the adjudication of the administrative law judge, there shall
- 10 be a right to appeal to the board. The appeal shall be based
- 11 solely on the record before the administrative law judge. The
- 12 board shall only reverse the decision of the administrative law
- 13 judge if the administrative law judge committed an error of law,
- 14 abused its discretion or if its decision is not based on
- 15 substantial evidence. In the event the bureau or the person who
- 16 was fined or whose license was suspended or revoked shall feel
- 17 aggrieved by the decision of the board, there shall be a right
- 18 to appeal to the court of common pleas in the same manner as
- 19 herein provided for appeals from refusals to grant licenses.
- 20 Each of the appeals shall act as a supersedeas unless, upon
- 21 sufficient cause shown, the reviewing authority shall determine
- 22 otherwise; however, if the licensee has been cited and found to
- 23 have violated section 493(1) insofar as it relates to sales to
- 24 minors or sales to a visibly intoxicated person, section 493(10)
- 25 insofar as it relates to lewd, immoral or improper entertainment
- 26 or section 493(14), (16) or (21), or has been found to be a
- 27 public nuisance pursuant to section 611, or if the owner or
- 28 operator of the licensed premises or any authorized agent of the
- 29 owner or operator has been convicted of any violation of "The
- 30 Controlled Substance, Drug, Device and Cosmetic Act," or of 18

- 1 Pa.C.S. § 5902 or 6301, at or relating to the licensed premises,
- 2 or if the license has been revoked under section 481(c), its
- 3 appeal shall not act as a supersedeas unless the reviewing
- 4 authority determines otherwise upon sufficient cause shown. In
- 5 any hearing on an application for a supersedeas under this
- 6 section, the reviewing authority may consider, in addition to
- 7 other relevant evidence, documentary evidence, including records
- 8 of the bureau, showing the prior history of citations, fines,
- 9 suspensions or revocations against the licensee; and the
- 10 reviewing authority may also consider, in addition to other
- 11 relevant evidence, evidence of any recurrence of the unlawful
- 12 activity occurring between the date of the citation which is the
- 13 subject of the appeal and the date of the hearing. If the
- 14 reviewing authority is the board, no hearing shall be held on
- 15 the application for a supersedeas; however, a decision shall be
- 16 made based on the application, answer and documentary evidence
- 17 under this subsection. If the application for a supersedeas is
- 18 for a license that has been revoked under section 481(c), the
- 19 reviewing authority shall grant the supersedeas only if it finds
- 20 that the licensee will likely prevail on the merits. No penalty
- 21 provided by this section shall be imposed for any violations
- 22 provided for in this act unless the bureau notifies the licensee
- 23 of its nature within thirty days of the completion of the
- 24 investigation.
- 25 * * *
- 26 Section 23. Section 492(8) of the act, amended December 9,
- 27 2002 (P.L.1653, No.212), is amended to read:
- 28 Section 492. Unlawful Acts Relative to Malt or Brewed
- 29 Beverages and Licensees.--
- 30 It shall be unlawful--

- 1 * * *
- 2 (8) Transportation and Importation of Malt or Brewed
- 3 Beverages. For any person, to transport malt or brewed beverages
- 4 except in the original containers, or to transport malt or
- 5 brewed beverages for another who is engaged in selling either
- 6 liquor or malt or brewed beverages, unless such person shall
- 7 hold (a) a license to transport for hire, alcohol, liquor and
- 8 malt or brewed beverages, as hereinafter provided in this act,
- 9 or (b) shall hold a permit issued by the board and shall have
- 10 paid to the board such permit fee, as prescribed in section
- 11 [614-A of the act of April 9, 1929 (P.L.177, No.175), known as
- 12 "The Administrative Code of 1929,"] 218, any other law to the
- 13 contrary notwithstanding. This clause shall not be construed:
- 14 (i) to prohibit transportation of malt or brewed beverages
- 15 through this Commonwealth and not for delivery in this
- 16 Commonwealth if such transporting is done in accordance with the
- 17 rules and regulations of the board; or
- 18 (ii) to prohibit railroad and Pullman companies from selling
- 19 malt or brewed beverages purchased outside this Commonwealth in
- 20 their dining, club and buffet cars which are covered by public
- 21 service liquor licenses and which are operated in this
- 22 Commonwealth.
- 23 * * *
- Section 24. Section 493(10) of the act, amended June 28,
- 25 2011 (P.L.55, No.11), is amended to read:
- 26 Section 493. Unlawful Acts Relative to Liquor, Malt and
- 27 Brewed Beverages and Licensees. -- The term "licensee," when used
- 28 in this section, shall mean those persons licensed under the
- 29 provisions of Article IV, unless the context clearly indicates
- 30 otherwise.

- 1 It shall be unlawful--
- 2 * * *
- 3 (10) Entertainment on Licensed Premises (Except Clubs);
- 4 Permits; Fees. For any licensee, his servants, agents or
- 5 employes, except club licensees, public venue licensees or
- 6 performing arts facility licensees, to permit in any licensed
- 7 premises or in any place operated in connection therewith,
- 8 dancing, theatricals or floor shows of any sort, or moving
- 9 pictures other than television, or such as are exhibited through
- 10 machines operated by patrons by the deposit of coins, which
- 11 project pictures on a screen not exceeding in size twenty-four
- 12 by thirty inches and which forms part of the machine, unless the
- 13 licensee shall first have obtained from the board a special
- 14 permit to provide such entertainment, or for any licensee, under
- 15 any circumstances, to permit in any licensed premises or in any
- 16 place operated in connection therewith any lewd, immoral or
- 17 improper entertainment, regardless of whether a permit to
- 18 provide entertainment has been obtained or not. The special
- 19 permit may be used only during the hours when the sale of liquor
- 20 or malt or brewed beverages is permitted, unless the licensee
- 21 holds an extended hours food license under section 499(b) which
- 22 license would allow the special permit to be used while the
- 23 establishment is open, and between eleven o'clock antemeridian
- 24 on Sunday and two o'clock antemeridian on the following Monday,
- 25 regardless of whether the licensee possesses a Sunday sales
- 26 permit. The board shall have power to provide for the issue of
- 27 such special permits, and to collect an annual fee for such
- 28 permits as prescribed in section [614-A of the act of April 9,
- 29 1929 (P.L.177, No.175), known as "The Administrative Code of
- 30 1929."] 218. All such fees shall be paid into the State Stores

- 1 Fund. No such permit shall be issued in any municipality which,
- 2 by ordinance, prohibits amusements in licensed places. Any
- 3 violation of this clause shall, in addition to the penalty
- 4 herein provided, subject the licensee to suspension or
- 5 revocation of his permit and his license.
- 6 * * *
- 7 Section 25. Sections 508(a), 704 and 707 of the act, amended
- 8 April 29, 1994 (P.L.212, No.30), are amended to read:
- 9 Section 508. License Fees.--(a) The annual fee for every
- 10 license issued to a limited winery or a winery shall be as
- 11 prescribed in section [614-A of the act of April 9, 1929
- 12 (P.L.177, No.175), known as "The Administrative Code of 1929."]
- 13 <u>218.</u> The fee for every license issued to a distillery
- 14 (manufacturer) shall be as prescribed in section [614-A of "The
- 15 Administrative Code of 1929."] 218. The annual fee for all other
- 16 licenses shall be as prescribed in section [614-A of "The
- 17 Administrative Code of 1929."] 218. Whenever any checks issued
- 18 in payment of filing and/or license fees shall be returned to
- 19 the board as dishonored, the board shall charge a fee of five
- 20 dollars (\$5.00) per hundred dollars or fractional part thereof,
- 21 plus all protest fees, to the maker of such check submitted to
- 22 the board. Failure to make full payment or pay the face amount
- 23 of the check in full and all charges thereon as herein required
- 24 within ten days after demand has been made by the board upon the
- 25 maker of the check, the license of such person shall not be
- 26 renewed for the license period or validated for any interim
- 27 period for such year.
- 28 * * *
- 29 Section 704. Application for Permit; Filing Fee.--Every
- 30 applicant for a distillery certificate broker permit shall file

- 1 a written application with the board outlining his plan of
- 2 business in dealing in distillery bonded warehouse certificates,
- 3 in such form and containing such other information as the board
- 4 shall from time to time prescribe, which shall be accompanied by
- 5 a filing fee as prescribed in section [614-A of the act of April
- 6 9, 1929 (P.L.177, No.175), known as "The Administrative Code of
- 7 1929,"] 218 and the prescribed permit fee. If the applicant is a
- 8 natural person, his application must show that he is a citizen
- 9 of the United States, and if a corporation, the application must
- 10 show that the corporation was created under the laws of
- 11 Pennsylvania or holds a certificate of authority to transact
- 12 business in Pennsylvania. The application shall be signed and
- 13 verified by oath or affirmation of the applicant, if a natural
- 14 person, or in the case of an association, by a member or partner
- 15 thereof, or in the case of a corporation, by an executive
- 16 officer thereof or any person specifically authorized by the
- 17 corporation to sign the application, to which shall be attached
- 18 written evidence of his authority. If the applicant is an
- 19 association, the application shall set forth the names and
- 20 addresses of the persons constituting the association, and if a
- 21 corporation, the names and addresses of all the officers
- 22 thereof. All applications must be verified by affidavit of
- 23 applicant and if any false statement is intentionally made in
- 24 any part of the application, the signer shall be guilty of a
- 25 misdemeanor and upon indictment and conviction, shall be subject
- 26 to penalties provided by this article.
- 27 Section 707. Permit Fee; Permits Not Assignable or
- 28 Transferable; Display of Permit; Term of Permit. -- Every
- 29 applicant for distillery certificate broker permit shall, before
- 30 receiving such permit, pay to the board an annual permit fee as

- 1 prescribed in section [614-A of the act of April 9, 1929
- 2 (P.L.177, No.175), known as "The Administrative Code of 1929."]
- 3 218. Permits issued under this act may not be assigned or
- 4 transferred and shall be conspicuously displayed at the place of
- 5 business of the permittee. All permits shall be valid only
- 6 during the period for which issued and shall automatically
- 7 expire on the last day of the license period of each calendar
- 8 year unless suspended, revoked or cancelled prior thereto.
- 9 Section 26. Section 802(e) of the act is amended to read:
- 10 Section 802. Moneys Paid Into The State Stores Fund for Use
- 11 of the Commonwealth.--* * *
- 12 (e) Annually, the General Assembly shall make an
- 13 appropriation from the State Stores Fund in the amounts
- 14 <u>collected in the prior fiscal year under section 471</u> to provide
- 15 for the operational expenses of the enforcement bureau.
- 16 * * *
- 17 Section 27. Repeals are as follows:
- 18 (1) The General Assembly declares that the repeal under
- 19 paragraph (2) is necessary to effectuate this act.
- 20 (2) Section 614-A of the act of April 9, 1929 (P.L.177,
- No.175), known as The Administrative Code of 1929, is
- 22 repealed.
- 23 Section 28. This act shall take effect in 60 days.