THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL No. 1000 Session of 1987

INTRODUCED BY SALOOM, BELARDI, JAROLIN, MANMILLER, MANDERINO, LAUGHLIN, IRVIS, O'DONNELL, FEE, DOMBROWSKI, ITKIN, PETRARCA, COY, D. R. WRIGHT, ACOSTA, PETRONE, YANDRISEVITS, HALUSKA, DUFFY, WAMBACH, LaGROTTA, VAN HORNE, GAMBLE, LETTERMAN, COLAFELLA, VEON AND CALTAGIRONE, APRIL 7, 1987

REFERRED TO COMMITTEE ON LIQUOR CONTROL, APRIL 7, 1987

AN ACT

- Reenacting and amending the act of April 12, 1951 (P.L.90, 1 2 No.21), entitled "An act relating to alcoholic liquors, 3 alcohol and malt and brewed beverages; amending, revising, consolidating and changing the laws relating thereto; 4 5 regulating and restricting the manufacture, purchase, sale, б possession, consumption, importation, transportation, 7 furnishing, holding in bond, holding in storage, traffic in and use of alcoholic liquors, alcohol and malt and brewed 8 9 beverages and the persons engaged or employed therein; 10 defining the powers and duties of the Pennsylvania Liquor 11 Control Board; providing for the establishment and operation 12 of State liquor stores, for the payment of certain license 13 fees to the respective municipalities and townships, for the 14 abatement of certain nuisances and, in certain cases, for search and seizure without warrant; prescribing penalties and forfeitures; providing for local option, and repealing 15 16 existing laws," providing for the creation, powers and duties 17 18 of the Alcoholic Beverages Commission; establishing administrative officers and units for the administration and 19 20 enforcement of the act; providing for the powers and duties 21 of the Auditor General, State Treasurer, Attorney General and 22 Pennsylvania State Police; regulating advertising; further providing for licenses, for penalties, for funding and for 23 24 disposition of moneys; and transferring personnel, property 25 and appropriations.
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1 beverages; amending, revising, consolidating and changing the 2 laws relating thereto; regulating and restricting the 3 manufacture, purchase, sale, possession, consumption, 4 importation, transportation, furnishing, holding in bond, 5 holding in storage, traffic in and use of alcoholic liquors, alcohol and malt and brewed beverages and the persons engaged 6 7 or employed therein; defining the powers and duties of the 8 [Pennsylvania Liquor Control Board] Alcoholic Beverages 9 Commission; providing for the establishment and operation of 10 State liquor stores, for the payment of certain license fees 11 to the respective municipalities and townships, for the abatement of certain nuisances and, in certain cases, for 12 13 search and seizure without warrant; prescribing penalties and 14 forfeitures; providing for local option, and repealing 15 existing laws. 16 Section 2. The heading of Article I of the act is reenacted 17 to read: 18 ARTICLE I. 19 PRELIMINARY PROVISIONS. 20 Section 3. Section 101 of the act is reenacted to read: 21 Section 101. Short Title.--This act shall be known and may 22 be cited as the "Liquor Code." 23 Section 4. Section 102 of the act, amended July 10,1957 (P.L.638, No.346), August 17, 1965 (P.L.346, No.182), December 24 25 2, 1970 (P.L.825, No.271), October 11, 1972 (P.L.906, No.215), 26 December 12, 1980 (P.L.1195, No.221) and May 2, 1986 (P.L.141, 27 No.44), is reenacted and amended to read: 28 Section 102. Definitions. -- The following words or phrases, unless the context clearly indicates otherwise, shall have the 29 30 meanings ascribed to them in this section: 19870H1000B1102 - 10 -

"Alcohol" shall mean ethyl alcohol of any degree of proof originally produced by the distillation of any fermented liquid, whether rectified or diluted with or without water, whatever may be the origin thereof, and shall include synthetic ethyl alcohol, but shall not mean or include ethyl alcohol, whether or not diluted, that has been denatured or otherwise rendered unfit for beverage purposes.

8 "Association" shall mean a partnership, limited partnership 9 or any form of unincorporated enterprise owned by two or more 10 persons.

11 ["Board" shall mean the Pennsylvania Liquor Control Board.] "Bonded warehouse" shall mean and include all places and 12 13 warehouses legally established under the provisions of the acts 14 of Congress and the administrative provisions of the internal 15 revenue laws of the Government of the United States of America, 16 for the storage, concentration, distribution and holding in 17 bond, (a) of whiskey and any other potable distilled spirits, 18 except ethyl alcohol, when used in Article VII entitled 19 "Distillery Bonded Warehouse Certificates" and, (b) of alcohol 20 or liquor when otherwise used.

21 "Club" shall mean any reputable group of individuals 22 associated together not for profit for legitimate purposes of mutual benefit, entertainment, fellowship or lawful convenience, 23 24 having some primary interest and activity to which the sale of 25 liquor or malt and brewed beverages shall be only secondary, 26 which, if incorporated, has been in continuous existence and 27 operation for at least one year, and if first licensed after 28 June sixteenth, one thousand nine hundred thirty-seven, shall 29 have been incorporated in this Commonwealth, and, if 30 unincorporated, for at least ten years, immediately preceding 19870H1000B1102 - 11 -

the date of its application for a license under this act, and 1 which regularly occupies, as owner or lessee, a clubhouse or 2 3 quarters for the use of its members. Continuous existence must 4 be proven by satisfactory evidence. The [board] commission shall 5 refuse to issue a license if it appears that the charter is not in possession of the original incorporators or their direct or 6 7 legitimate successors. The club shall hold regular meetings, 8 conduct its business through officers regularly elected, admit 9 members by written application, investigation and ballot, and 10 charge and collect dues from elected members, and maintain such 11 records as the [board] commission shall from time to time prescribe, but any such club may waive or reduce in amount, or 12 13 pay from its club funds, the dues of any person who was a member 14 at the time he was inducted into the military service of the 15 United States or was enrolled in the armed forces of the United 16 States pursuant to any selective service act during the time of 17 the member's actual service or enrollment. The term includes a 18 privately-owned private golf course.

19 <u>"Commission" shall mean the Alcoholic Beverages Commission.</u>
20 "Container" shall mean and include any receptacle, vessel or
21 form of package, tank, vat, cask, barrel, drum, keg, can, bottle
22 or conduit used or capable of use for holding, storing,
23 transferring or shipment of alcohol, liquor or malt or brewed
24 beverages.

25 "Corporation" shall mean a corporation or joint-stock
26 association organized under the laws of this Commonwealth, the
27 United States, or any other state, territory, or foreign country
28 or dependency.

29 "Denatured alcohol" shall mean and include all alcohol or any 30 compound thereof which by the admixture of such denaturing 19870H1000B1102 - 12 - material or materials is rendered unfit for use as a beverage.
"Denaturing plant" shall mean and include the premises of a
distillery used exclusively for the denaturization of alcohol,
either specially or completely, by the admixture of such
denaturing materials as shall render the alcohol or any compound
in which it is authorized to be used unfit for use as a
beverage.

8 "Distillery" shall mean and include any premises or plant wherein alcohol or liquor is manufactured, made and distilled 9 10 from raw materials, blended or rectified, or any place wherein 11 alcohol or liquor is produced by any method suitable for the production of alcohol. The term shall not include a "winery" 12 13 where alcohol is derived from by-products of wine production by 14 distillation for the sole purpose of adding to the fermented 15 products to fortify the same.

"Distillery Bonded Warehouse Certificate" shall mean a certificate, receipt, contract or other document given upon the storage of whiskey or any other potable distilled spirits, except ethyl alcohol, in a bonded warehouse, and evidencing the ownership of such whiskey or other potable distilled spirits.

21 "Distillery certificate broker" shall mean and include every 22 person who engages directly or through an agent in selling, 23 purchasing, exchanging, offering for sale or delivery, or 24 entering into agreements for the purchase, sale or exchange, or 25 soliciting subscriptions to or orders for, or undertaking to 26 dispose of, or dealing in any manner in, distillery bonded 27 warehouse certificates.

28 "Distributor" shall mean any person licensed by the [board]
29 <u>commission</u> to engage in the purchase only from Pennsylvania
30 manufacturers and from importing distributors and the resale of
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malt or brewed beverages, except to importing distributors and 1 distributors, in the original sealed containers as prepared for 2 the market by the manufacturer at the place of manufacture, but 3 4 not for consumption on the premises where sold, and in 5 quantities of not less than a case of twenty-four containers, each container holding seven fluid ounces or more, or a case of 6 twelve containers, each container holding twenty-four fluid 7 ounces or more, except original containers containing one 8 9 hundred twenty-eight ounces or more which may be sold 10 separately.

"Eating place" shall mean a premise where food is regularly and customarily prepared and sold, having a total area of not less than three hundred square feet available to the public in one or more rooms, other than living quarters, and equipped with tables and chairs accommodating thirty persons at one time.
"Enforcement bureau" shall mean the Bureau of Liquor Control

17 Enforcement of the Pennsylvania State Police.

18 "Golf course" shall mean a course having a minimum of nine 19 holes and a total length of at least twenty-five hundred yards. 20 The term includes a privately-owned private golf course.

21 "Hotel" shall mean any reputable place operated by 22 responsible persons of good reputation where the public may, for a consideration, obtain sleeping accommodations and meals and 23 24 which, in a city, has at least ten, and in any other place at 25 least six, permanent bedrooms for the use of guests, a public 26 dining room or rooms operated by the same management 27 accommodating at least thirty persons at one time, and a kitchen, apart from the public dining room or rooms, in which 28 29 food is regularly prepared for the public.

30 "Importing distributor" shall mean any person licensed by the
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[board] commission to engage in the purchase from manufacturers 1 2 and other persons located outside this Commonwealth and from persons licensed as manufacturers of malt or brewed beverages 3 4 and importing distributors under this act, and the resale of 5 malt or brewed beverages in the original sealed containers as prepared for the market by the manufacturer at the place of 6 manufacture, but not for consumption on the premises where sold, 7 and in quantities of not less than a case of twenty-four 8 9 containers, each container holding seven fluid ounces or more, 10 or a case of twelve containers, each container holding twenty-11 four fluid ounces or more, except original containers containing one hundred twenty-eight ounces or more which may be sold 12 13 separately.

14 "Limited Winery" shall mean a winery with a maximum output of 15 one hundred thousand (100,000) gallons per year.

16 "Liquor" shall mean and include any alcoholic, spirituous, 17 vinous, fermented or other alcoholic beverage, or combination of 18 liquors and mixed liquor a part of which is spirituous, vinous, 19 fermented or otherwise alcoholic, including all drinks or drinkable liquids, preparations or mixtures, and reused, 20 recovered or redistilled denatured alcohol usable or taxable for 21 22 beverage purposes which contain more than one-half of one per cent of alcohol by volume, except pure ethyl alcohol and malt or 23 24 brewed beverages.

25 "Malt or Brewed Beverages" means any beer, lager beer, ale, 26 porter or similar fermented malt beverage containing one-half of 27 one per centum or more of alcohol by volume, by whatever name 28 such beverage may be called.

29 "Manufacture", when the term is applied to malt or brewed 30 beverages, shall mean and include all means, methods and 19870H1000B1102 - 15 -

processes used, employed and made use of, to produce, make and 1 2 manufacture for commercial purposes, malt or brewed beverages 3 from raw materials; when applied otherwise, it shall mean and 4 include all means, methods and processes used, employed and made 5 use of, to produce and make alcohol or liquor from raw materials, and shall mean and include rectification and blending 6 of alcohol and liquor, the production, recovery or reuse of 7 alcohol in the making, developing, using in the process of 8 manufacture, denaturing, redistilling or recovering of any 9 10 alcohol or liquor in distilleries, denaturing plants and 11 wineries.

12 "Manufacturer" shall mean any person, association or 13 corporation engaged in the producing, manufacturing, distilling, 14 rectifying or compounding of liquor, alcohol or malt or brewed 15 beverages in this Commonwealth or elsewhere.

Manufacturer of malt or brewed beverages" shall mean any person holding a license issued by the [board] <u>commission</u> to engage in the manufacture, transportation and sale of malt or brewed beverages; also, any person engaged in the legal manufacture of malt or brewed beverages within the territorial limits of the United States, outside the Commonwealth of Pennsylvania.

23 "Municipality" shall mean any city, borough, incorporated24 town, or township of this Commonwealth.

"Original container" shall mean all bottles, casks, kegs or other suitable containers that have been securely capped, sealed or corked by the manufacturer of malt or brewed beverages at the place of manufacture, with the name and address of the manufacturer of the malt or brewed beverages contained or to be contained therein permanently affixed to the bottle, cask, keg 19870H1000B1102 - 16 - or other container, or in the case of a bottle or can, to the
 cap or cork used in sealing the same or to a label securely
 affixed to a bottle or can.

4 "Package" shall mean any container or containers or
5 receptacle or receptacles used for holding liquor or alcohol as
6 marketed by the manufacturer.

"Performing arts facilities" shall mean those halls or 7 theaters in which live musical, concert, dance, ballet and 8 9 legitimate play book-length productions are performed. 10 Performing arts facilities shall not mean those halls or 11 theaters in which burlesque shows or reviews are performed. 12 "Person" shall mean a natural person, association or 13 corporation. Whenever used in a clause prescribing or imposing a 14 fine or imprisonment or both, the term "person", as applied to 15 "association", shall mean the partners or members thereof, and 16 as applied to "corporation", shall mean the officers thereof, 17 except, as to incorporated clubs, the term "person" shall mean 18 such individual or individuals who, under the by-laws of such club, shall have jurisdiction over the possession and sale of 19 20 liquor therein.

Population" shall mean the number of inhabitants as determined by the last preceding decennial census of the United States, or by any other census subsequently taken by the census bureau of the United States and so certified by it: Provided, however, That such other census shall not be a basis for the fixing of license fees as provided in article IV. sections 405 and 439.

28 "Potable distilled spirits" shall mean and include any 29 distillate from grains, wine, fruits, vegetables or molasses, 30 except ethyl alcohol, capable of being used for beverage 19870H1000B1102 - 17 - 1 purposes.

"Regulation" shall mean any regulation prescribed by the 2 3 [board] <u>commission</u> for carrying out the provisions of this act. 4 "Restaurant" shall mean a reputable place operated by 5 responsible persons of good reputation and habitually and principally used for the purpose of providing food for the 6 7 public, the place to have an area within a building of not less than four hundred square feet, equipped with tables and chairs 8 9 accommodating at least thirty persons at one time.

10 "Retail dispenser" shall mean any person licensed to engage 11 in the retail sale of malt or brewed beverages for consumption on the premises of such licensee, with the privilege of selling 12 13 malt or brewed beverages in quantities not in excess of one 14 hundred forty-four fluid ounces in a single sale to one person, 15 to be carried from the premises by the purchaser thereof. 16 "Sale" or "Sell" shall include any transfer of liquor, 17 alcohol or malt or brewed beverages for a consideration. 18 "Whiskey" shall mean and include any alcoholic distillate 19 from a fermented mash of grain, capable of being used for 20 beverage purposes.

21 "Winery" shall mean and include any premises and plants where 22 any alcohol or liquor is produced by the process by which wine is produced, or premises and plants wherein liquid such as wine 23 24 is produced; and shall include the manufacture by distillation 25 of alcohol from the by-products of wine fermentation when the 26 alcohol so derived is used solely to fortify the fermented 27 products, under such regulations as are or may be promulgated by 28 the proper agency of the United States Government, and such 29 alcohol, for that purpose only, may be sold or exchanged between 30 wineries holding permits in this Commonwealth, without 19870H1000B1102 - 18 -

1 restriction.

2 Section 5. Section 103 of the act is reenacted to read: 3 Section 103. Saving Clause. -- The provisions of this act, so 4 far as they are the same as those of existing laws, are intended as a continuation of such laws and not as new enactments. The 5 repeal by this act of any act of Assembly or part thereof shall 6 7 not revive any act or part thereof heretofore repealed or superseded. The provisions of this act shall not affect any act 8 9 done, liability incurred or right accrued or vested, or affect 10 any suit or prosecution pending or to be instituted to enforce 11 any right or penalty or punish any offense under the authority of such repeal laws. All regulations and rules made and all 12 13 licenses and permits issued pursuant to any act repealed by this act shall continue with the same force and effect as if such act 14 15 had not been repealed.

16 Section 6. Section 104 of the act is reenacted and amended 17 to read:

Section 104. Interpretation of Act.--(a) This act shall be deemed an exercise of the police power of the Commonwealth for the protection of the public welfare, health, peace and morals of the people of the Commonwealth and to prohibit forever the open saloon, and all of the provisions of this act shall be liberally construed for the accomplishment of this purpose.

24 The provisions of this act are severable and if any of (b) 25 its provisions shall be held unconstitutional the decision of 26 the court shall not affect or impair any of the remaining 27 provisions of this act. It is hereby declared to be the 28 legislative intent that this act would have been adopted had 29 such unconstitutional provisions not been included herein. 30 (c) Except as otherwise expressly provided, the purpose of 19870H1000B1102 - 19 -

this act is to prohibit the manufacture of and transactions in 1 2 liquor, alcohol and malt or brewed beverages which take place in 3 this Commonwealth, except by and under the control of the 4 [board] <u>commission</u> as herein specifically provided, and every 5 section and provision of the act shall be construed accordingly. The provisions of this act dealing with the manufacture, 6 importation, sale and disposition of liquor, alcohol and malt or 7 brewed beverages within the Commonwealth through the 8 instrumentality of the [board] <u>commission</u> and otherwise, provide 9 10 the means by which such control shall be made effective. This 11 act shall not be construed as forbidding, affecting or regulating any transaction which is not subject to the 12 13 legislative authority of this Commonwealth.

14 (d) Any reference in this act to the provisions of law on 15 any subject shall apply to statutes becoming effective after the 16 effective date of this act as well as to those then in 17 existence.

(e) Section headings shall not be taken to govern or limit
the scope of the sections of this act. The singular shall
include the plural and the masculine shall include the feminine
and the neuter.

22 Section 7. The heading of Article II of the act is reenacted 23 and amended to read:

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ARTICLE II.

[PENNSYLVANIA LIQUOR CONTROL BOARD]

26 <u>ALCOHOLIC BEVERAGES COMMISSION</u>.

Section 8. Section 201 of the act, amended November 23, 1976
(P.L.1123, No.235), is reenacted and amended to read:

29 Section 201. Appointment of Members; Terms; Salaries.--An
30 independent administrative [board] <u>commission</u> to be known as the
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"[Pennsylvania Liquor Control Board] <u>Alcoholic Beveraqes</u> 1 Commission" is hereby created. The [board] commission shall 2 3 consist of three members to be appointed by the Governor by and 4 with the advice and consent of [two-thirds] a majority of all the members of the Senate. Of the [original] members first 5 appointed after the effective date of this amendatory act, one 6 7 shall be appointed for a term of two years, one for a term of four years, and one for a term of six years [from the date of 8 9 his appointment and until his successor shall have been 10 appointed and qualified]. Thereafter, all appointments shall be 11 for terms of six years [or until successors are appointed and qualified]. No member upon the expiration of his term shall 12 13 continue to hold office until his successor shall be duly appointed or shall be qualified. Each of the members shall 14 15 receive an annual salary of [twenty-four thousand dollars 16 (\$24,000)] fifty thousand dollars (\$50,000), except the 17 chairman, who shall receive an annual salary of [twenty-five 18 thousand dollars (\$25,000)] fifty-two thousand dollars 19 <u>(\$52,000)</u>.

20 Section 9. Sections 202, 203, 204, 205 and 206 of the act 21 are reenacted and amended to read:

22 Section 202. Qualifications of Members.--(a) Each member of 23 the [board] <u>commission</u> at the time of his appointment and 24 qualification shall be a citizen of the United States and a 25 resident of the Commonwealth of Pennsylvania, shall have been a 26 qualified elector in the Commonwealth for a period of at least 27 one year next preceding his appointment, and shall be not less 28 than thirty years of age.

29 (b) No member of the [board] <u>commission</u> during his period of 30 service as such shall hold any other office under the laws of 19870H1000B1102 - 21 - 1 this Commonwealth or of the United States.

2 (c) Commission members shall devote full time to their 3 official duties. No commission member shall hold any office or position the duties of which are incompatible with his 4 5 commission duties or be engaged in any employment or vocation for which he receives any remuneration. 6 7 Section 203. Chairman of [Board] Commission .-- [The board shall elect one of its members as chairmen] (a) The Governor 8 9 shall designate one of the commission members as chairman who 10 shall serve in that position at the pleasure of the Governor. 11 The chairman shall, when present, preside at all meetings, and in his absence a member designated by the chairman shall 12

13 preside.

14 (b) Two members of the [board] <u>commission</u> shall constitute a 15 quorum, and any action or order of the [board] <u>commission</u> shall 16 require the approval of at least two members.

17 Section 204. [Secretary of Board.--The board may appoint a 18 secretary to hold office at its pleasure. The secretary, if 19 appointed, shall have such powers and shall perform such duties 20 not contrary to law as the board shall prescribe, and shall 21 receive such compensation as the board, with the approval of the 22 Governor, shall determine. The secretary shall have power and authority to designate, from time to time, one of the clerks 23 24 appointed by the board to perform the duties of the secretary 25 during his absence and the clerk so appointed shall exercise, 26 for the time so designated, the powers of the secretary of the board.] Executive Director. -- The commission shall appoint an 27 28 executive director and professional management personnel, including bureau directors, as necessary. Salaries of the 29 executive director and professional personnel shall be set by 30 19870H1000B1102 - 22 -

1 the commission, with the approval of the Governor. The executive 2 director shall be responsible for managing the daily operations 3 of the commission and shall have such powers and perform such 4 duties not contrary to law as are necessary to implement 5 decisions and policies made and established by vote of a 6 majority of the commission.

7 Section 205. Bonds Required of Members and [Secretary] 8 Executive Director. -- Before entering upon the duties of their 9 respective offices or positions, each member of the [board] 10 commission and the [secretary] executive director shall execute 11 and file with the State Treasurer a bond in such penal sum as shall be fixed by the Executive Board of this Commonwealth upon 12 13 recommendation of the Governor, but the amount of any such bond 14 shall not be less than ten thousand dollars (\$10,000). Bonds in 15 such penal sums as shall be fixed by the Executive Board 16 likewise shall be executed and filed with the State Treasurer by 17 such employes of the [Pennsylvania Liquor Control Board] 18 commission as the head of such [board] commission shall, with 19 the approval of the Executive Board, prescribe. Such bonds shall 20 be payable to the Commonwealth of Pennsylvania and shall be 21 conditioned for the faithful performance of the members', 22 [secretary's] executive director's or employes' duties imposed by law or by lawful authority and that the person bonded will 23 24 not knowingly violate the provisions of this act. All bonds 25 required to be given under this section shall, before being 26 accepted by the State Treasurer, be approved by the [Department of Justice] Attorney General, and unless the Commonwealth shall 27 28 establish its own indemnity fund, all such bonds shall be given 29 with security approved by the [Department of Justice] Attorney 30 General. If the Commonwealth shall establish its own indemnity 19870H1000B1102 - 23 -

1 fund, the Executive Board may, nevertheless, require any bond 2 given hereunder to be executed by a surety or sureties 3 satisfactory to the [Department of Justice] <u>Attorney General</u>. 4 The cost of such bonds required to be executed by a surety or 5 sureties shall be borne by the [board] <u>commission</u> as part of its 6 operating expense.

7 Section 206. [Board] <u>Commission</u> Subject to Administrative 8 Code.--Except as otherwise expressly provided by law, the 9 [board] <u>commission</u> shall be subject to all the provisions of The 10 Administrative Code of one thousand nine hundred twenty-nine, as 11 amended, which apply generally to independent administrative 12 boards and commissions.

Section 10. Section 207 of the act, amended May 25, 1956 (1955 P.L.1743,No.583), January 13, 1966 (1965 P.L.1301, No.518), June 17, 1971 (P.L.180, No.22) and July 27, 1973 (P.L.247, No.70), is reenacted and amended to read: Section 207. General Powers of [Board] <u>Commission</u>.--Under this act, the [board] <u>commission</u> shall have the power and its duty shall be:

(a) To buy, import or have in its possession for sale, and
sell liquor and alcohol in the manner set forth in this act:
Provided, however, That all purchases shall be made subject to
the approval of the State Treasurer, or his designated deputy.
The commission shall buy liquor and alcohol at the lowest price
and in the greatest variety reasonably obtainable.

(b) To control the manufacture, possession, sale, consumption, importation, use, storage, transportation and delivery of liquor, alcohol and malt or brewed beverages in accordance with the provisions of this act, and to fix the wholesale and retail prices at which liquors and alcohol shall 19870H1000B1102 - 24 -

be sold at Pennsylvania Liquor Stores[: Provided, That in fixing 1 the sale prices, the board shall not give any preference or make 2 3 any discrimination as to classes, brands or otherwise, except to 4 the extent and for the length of time necessary to sell such 5 classes or brands in compliance with any Federal action freezing or otherwise controlling the price of said classes or brands, or 6 7 except where special sales are deemed necessary to move unsaleable merchandise, or except where the addition of a 8 9 service or handling charge to the fixed sales price of any 10 merchandise in the same comparable price bracket, regardless of 11 class, brand or otherwise, is, in the opinion of the board, required for the efficient operation of the State store system]. 12 13 Prices shall be proportional with prices paid by the commission 14 to its suppliers and shall reflect any advantage obtained 15 through volume purchases by the commission. The [board] commission shall require each Pennsylvania manufacturer and each 16 17 nonresident manufacturer of liquors, other than wine, selling 18 such liquors to the [board] commission, which are not 19 manufactured in this Commonwealth, to make application for and 20 be granted a permit by the [board] <u>commission</u> before such 21 liquors not manufactured in this Commonwealth shall be purchased 22 from such manufacturer. Each such manufacturer shall pay for such permit a fee which, in the case of a manufacturer of this 23 24 Commonwealth, shall be equal to that required to be paid, if 25 any, by a manufacturer or wholesaler of the state, territory or 26 country of origin of the liquors, for selling liquors 27 manufactured in Pennsylvania, and in the case of a nonresident 28 manufacturer, shall be equal to that required to be paid, if 29 any, in such state, territory or country by Pennsylvania 30 manufacturers doing business in such state, territory or 19870H1000B1102 - 25 -

country. In the event that any such manufacturer shall, in the 1 opinion of the [board] commission, sell or attempt to sell 2 3 liquors to the [board] commission through another person for the 4 purpose of evading this provision relating to permits, the 5 [board] commission shall require such person, before purchasing liquors from him or it, to take out a permit and pay the same 6 fee as hereinbefore required to be paid by such manufacturer. 7 All permit fees so collected shall be paid into The State Stores 8 9 Fund. The [board] commission shall not purchase any alcohol or 10 liquor fermented, distilled, rectified, compounded or bottled in 11 any state, territory or country, the laws of which result in prohibiting the importation therein of alcohol or liquor, 12 13 fermented, distilled, rectified, compounded or bottled in 14 Pennsylvania.

15 (c) To determine the municipalities within which
16 Pennsylvania Liquor Stores shall be established and the
17 locations of the stores within such municipalities.

18 To grant and issue all licenses and to grant, issue, (d) suspend and revoke all [licenses and] permits authorized to be 19 20 issued under this act and the regulations of the [board and 21 impose fines on licensees licensed under this act] commission. 22 Through the Department of [Property and Supplies] (e) 23 General Services as agent, to lease and furnish and equip such 24 buildings, rooms and other accommodations as shall be required 25 for the operation of this act.

(f) To appoint, fix the compensation and define the powers and duties of such managers, officers, inspectors, [examiners,] clerks and other employes as shall be required for the operation of this act, subject to the provisions of The Administrative Code of 1929 and the Civil Service Act.

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(g) To determine the nature, form and capacity of all
 packages and original containers to be used for containing
 liquor, alcohol or malt or brewed beverages.

4 (h) Without in any way limiting or being limited by the
5 foregoing, to do all such things and perform all such acts as
6 are deemed necessary or advisable for the purpose of carrying
7 into effect the provisions of this act and the regulations made
8 thereunder.

9 (i) From time to time, to make such regulations not 10 inconsistent with this act as it may deem necessary for the 11 efficient administration of this act. The [board] commission shall cause such regulations to be published and disseminated 12 13 throughout the Commonwealth in such manner as it shall deem 14 necessary and advisable or as may be provided by law. Such 15 regulations adopted by the [board] commission shall have the 16 same force as if they formed a part of this act.

17 (j) [To investigate, whenever any person complains, or when 18 the board is aware that there is reasonable grounds to believe 19 liquor or malt or brewed beverage is being sold on premises not 20 licensed under the provisions of this act. If the investigation 21 produces evidence of the unlawful sale of liquor or malt or 22 brewed beverage or of any other violation of the provisions of 23 this act, the board shall cause the prosecution of the person or 24 persons believed to have been criminally liable for the unlawful 25 acts. Any equipment or appurtenances actually used in the 26 commission of the unlawful acts may be confiscated upon 27 direction of the board. The confiscation by or under the 28 direction of the board shall not, in any manner, divest or 29 impair the rights or interest of any bona fide lien holder in the equipment or appurtenances, who had no knowledge that the 30 19870H1000B1102 - 27 -

same was being used in violation of this act.] <u>By regulation, to</u>
 <u>provide for the use of a computerized referral system to assist</u>
 <u>consumers in locating special items at Pennsylvania Liquor</u>
 <u>Stores; for the use of electronic transfer of funds for the</u>
 <u>purchase of liquor and alcohol at Pennsylvania Liquor Stores;</u>
 <u>and for the use of credit cards, by licensees only, for volume</u>
 <u>purchases.</u>

8 Section 11. Section 208 of the act, amended July 22, 1970 9 (P.L.539, No.182) and October 11, 1972 (P.L.906, No.215), is 10 reenacted and amended to read:

Section 208. Specific Subjects on Which [Board] <u>Commission</u> May Adopt Regulations.--Subject to the provisions of this act and without limiting the general power conferred by the preceding section, the [board] <u>commission</u> may make regulations regarding:

16 (a) The equipment and management of Pennsylvania Liquor
17 Stores and warehouses in which liquor and alcohol are kept or
18 sold, and the books and records to be kept therein.

19 (b) The duties and conduct of the officers and employes of20 the [board] <u>commission</u>.

(c) The purchase, as provided in this act, of liquor andalcohol, and its supply to Pennsylvania Liquor Stores.

(d) The classes, varieties and brands of liquor and alcohol to be kept and sold in Pennsylvania Liquor Stores. In making this determination the [board] <u>commission</u> shall meet not less than twice a year.

(e) The issuing and distribution of price lists for the
various classes, varieties or brands of liquor and alcohol kept
for sale by the [board] <u>commission</u> under this act.

30 (f) The labeling of liquor and alcohol sold under this act 19870H1000B1102 - 28 - and of liquor and alcohol lawfully acquired by any person prior
 to January first, one thousand nine hundred thirty-four.

3 (g) Forms to be used for the purposes of this act.
4 (h) The issuance of licenses and permits and the conduct,
5 management, sanitation and equipment of places licensed or
6 included in permits.

7 The place and manner of depositing the receipts of (i) Pennsylvania Liquor Stores and the transmission of balances to 8 9 the Treasury Department through the Department of Revenue. 10 (j) The solicitation by resident or nonresident vendors of 11 liquor from Pennsylvania licensees and other persons of orders for liquor to be sold through the Pennsylvania Liquor Stores 12 13 and, in the case of nonresident vendors, the collection 14 therefrom of license fees for such privilege at the same rate as 15 provided herein for importers' licenses.

16 Section 12. Section 209 of the act is repealed.

17 Section 13. Section 210 of the act is reenacted and amended 18 to read:

19 Section 210. Restrictions on Members of the [Board] 20 <u>Commission</u> and Employes of Commonwealth.--(a) A member or 21 employe of the [board] commission shall not be directly or 22 indirectly interested or engaged in any other business or undertaking dealing in liquor, alcohol, or malt or brewed 23 24 beverages, whether as owner, part owner, partner, member of 25 syndicate, shareholder, agent or employe, and whether for his 26 own benefit or in a fiduciary capacity for some other person. 27 (b) No member or employe of the [board] <u>commission</u> nor any employe of the Commonwealth shall solicit or receive, directly 28 29 or indirectly, any commission, remuneration or gift whatsoever, 30 from any person having sold, selling or offering liquor or - 29 -19870H1000B1102

1 alcohol for sale to the [board] commission for use in 2 Pennsylvania Liquor Stores. 3 Section 14. The act is amended by adding sections to read: 4 Section 211. Enforcement. -- (a) There is created within the Pennsylvania State Police a Bureau of Liquor Control Enforcement 5 which shall be responsible for enforcing this act and any 6 7 regulations promulgated pursuant thereto. Officers and 8 investigators assigned to the bureau shall have the power and 9 their duty shall be: 10 (1) To investigate whenever there are reasonable grounds to 11 believe liquor, alcohol or malt or brewed beverages is being sold on premises not licensed under the provisions of this act. 12 13 If the investigation produces evidence of the unlawful sale of 14 liquor or malt or brewed beverages or any other violation of the provisions of this act, the officer involved in the 15 investigation shall institute criminal proceedings against the 16 17 person or persons believed to have been criminally liable, as 18 otherwise provided by law or rule of court. 19 (2) To arrest on view, except in private homes, without 20 warrant, any person actually engaged in the unlawful sale, 21 importation, manufacture or transportation or having unlawful possession of liquor, alcohol or malt or brewed beverages 22 23 contrary to the provisions of this act or any other law of this 24 Commonwealth. 25 (3) Upon reasonable and probable cause, to search for and to 26 seize, without warrant or process, except in private homes, any 27 liquor, alcohol or malt or brewed beverages unlawfully 28 possessed, manufactured, sold, imported or transported and any stills, equipment, materials, utensils, vehicles, boats, 29 vessels, animals, aircraft, or any of them, which are or have 30 19870H1000B1102 - 30 -

1	been used in the unlawful manufacture, sale, importation or
2	transportation of the same, such liquor, alcohol, malt or brewed
3	beverages, stills, equipment, materials, utensils, vehicles,
4	boards, vessels, animals or aircraft so seized shall be disposed
5	<u>of as hereinafter provided.</u>
6	(4) To investigate and issue citations for any violations of
7	this act or any laws of this Commonwealth relating to liquor,
8	alcohol or malt or brewed beverages, or any regulations of the
9	commission adopted pursuant to such laws or any violation of any
10	laws of this Commonwealth or of the Federal Government, relating
11	to the payment of taxes on liquor, alcohol or malt or brewed
12	beverages by any licensee, his officers, servants, agents or
13	employes.
14	(b) Any equipment or appurtenance actually used in the
15	commission of the unlawful acts may be confiscated. The
16	confiscation shall not, in any manner, divest or impair the
17	rights or interest of any bona fide lienholder in the equipment
18	or appurtenance.
19	<u>Section 212. Office of Administrative Law Judge(a) There</u>
20	is hereby created within the commission an autonomous office to
21	be known as the Office of Administrative Law Judge.
22	(b) The commission shall appoint a chief administrative law
23	judge and as many administrative law judges as the commission,
24	with the approval of the Governor, deems necessary for the
25	holding of hearings required or permitted under this act.
26	(c) Administrative law judges shall preside at all
27	licensing, citation and other enforcement hearings required or
28	permitted under this act.
29	(d) Administrative law judges appointed under this section
30	shall be learned in the law and shall be members in good
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1	standing of the bar of the Supreme Court of Pennsylvania.
2	(e) Administrative law judges appointed under this section
3	shall be afforded employment security as provided by the act of
4	August 5, 1941 (P.L.752, No.286), known as the "Civil Service
5	<u>Act."</u>
б	(f) Compensation for the administrative law judges shall be
7	established by the commission with the approval of the Governor.
8	(g) Administrative law judges shall devote full time to
9	their official duties and shall perform no duties inconsistent
10	with their duties and responsibilities as administrative law
11	judges.
12	Section 213. Office of Chief CounselThe commission shall
13	establish an Office of Chief Counsel which shall provide legal
14	advice on matters coming before the commission and shall
15	represent the enforcement bureau in all enforcement proceedings
16	brought before the Office of Administrative Law Judge. The
17	salary of the chief counsel and the number and salaries of any
18	deputy counsels employed by the Office of Chief Counsel shall be
19	set by the commission with the approval of the Governor.
20	Section 214. Bureau of Consumer RelationsThe commission
21	shall establish a Bureau of Consumer Relations which shall be
22	responsible for handling all consumer complaints and
23	suggestions. The bureau shall develop a system-wide program for
24	investigating all complaints and suggestions and implementing
25	improvements into the State Store system.
26	Section 215. Prohibitions(a) The commission may not make
27	a contract or otherwise do business with a corporation, vendor
28	or service contractor that has not complied with the regulatory
29	and statutory requirements of any other administrative agency.
30	(b) The commission may not make a contract or otherwise do
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1	business with a transportation carrier for hire of liquor, wine
2	or malt or brewed beverages which (carrier) has not obtained the
3	proper permits from the Pennsylvania Public Utility Commission
4	under 66 Pa.C.S. Ch. 25 (relating to contract carrier by motor
5	vehicle and broker).
6	Section 216. Management of FeesThe commission shall
7	develop a fee-management system to identify actual commission
8	costs related to each fee that it administers. This system shall
9	be developed in cooperation with the Pennsylvania State Police
10	and shall include all allocated enforcement costs of the
11	enforcement bureau.
12	Section 15. The heading of Article III of the act is
13	reenacted to read:
14	ARTICLE III.
15	PENNSYLVANIA LIQUOR STORES.
16	Section 16. Section 301 of the act, amended July 9, 1976
17	(P.L.527, No.125), is reenacted and amended to read:
18	Section 301. [Board] <u>Commission</u> to Establish State Liquor
19	Stores <u>(a)</u> The [board] <u>commission</u> shall establish, operate
20	and maintain at such places throughout the Commonwealth as it
21	shall deem essential and advisable, stores to be known as
22	"Pennsylvania Liquor Stores," for the sale of liquor and alcohol
23	in accordance with the provisions of and the regulations made
24	under this act; except that no store not so already located
25	
	shall be located within three hundred feet of any elementary or
26	shall be located within three hundred feet of any elementary or secondary school, nor within a dry municipality without there
26 27	
	secondary school, nor within a dry municipality without there
27	secondary school, nor within a dry municipality without there first having been a referendum approving such location. When the
27 28	secondary school, nor within a dry municipality without there first having been a referendum approving such location. When the [board] <u>commission</u> shall have determined upon the location of a

circulation. In cities of the first class, the location shall 1 2 also be posted for a period of at least fifteen days following 3 its determination by the [board] <u>commission</u> as required in 4 section 403(g) of this act. The notice shall be posted in a 5 conspicuous place on the outside of the premises in which the proposed store is to operate or, in the event that a new 6 structure is to be built in a similarly visible location. If, 7 within five days after the appearance of such advertisement, or 8 9 of the last day upon which the notice was posted, fifteen or 10 more taxpayers residing within a quarter of a mile of such 11 location, or the City Solicitor of the city of the first class, shall file a protest with the court of common pleas of the 12 13 county averring that the location is objectionable because of 14 its proximity to a church, a school, or to private residences, 15 the court shall forthwith hold a hearing affording an 16 opportunity to the protestants and to the [board] commission to 17 present evidence. The court shall render its decision 18 immediately upon the conclusion of the testimony and from the 19 decision there shall be no appeal. If the court shall determine 20 that the proposed location is undesirable for the reasons set 21 forth in the protest, the [board] commission shall abandon it 22 and find another location. The [board] commission may establish, operate and maintain such establishments for storing and testing 23 24 liquors as it shall deem expedient to carry out its powers and 25 duties under this act.

26 (b) The [board] <u>commission</u> may lease the necessary premises 27 for such stores or establishments, but all such leases shall be 28 made through the Department of General Services as agent of the 29 [board] <u>commission</u>. The [board] <u>commission</u>, through the 30 Department of General Services, shall have authority to purchase 19870H1000B1102 - 34 - such equipment and appointments as may be required in the
 operation of such stores or establishments.

3 Section 17. Sections 302 and 303 of the act are reenacted 4 and amended to read:

5 Section 302. Selection of Personnel.--Officers and employes 6 of the [board] <u>commission</u>, except as herein otherwise provided, 7 shall be appointed and employed subject to the provisions of the 8 Civil Service Act.

9 Section 303. Management of Pennsylvania Liquor Stores.--10 Every Pennsylvania Liquor Store shall be conducted by a person 11 appointed in the manner provided in the Civil Service Act who shall be known as the "manager" and who shall, under the 12 13 directions of the [board] commission, be responsible for 14 carrying out the provisions of this act and the regulations 15 adopted by the [board] <u>commission</u> under this act as far as they relate to the conduct of such stores. 16

Section 18. Section 304 of the act, amended March 5, 1973 (P.L.1, No.1), is reenacted and amended to read:

19 Section 304. When Sales May Be Made at Pennsylvania Liquor 20 Stores.--Every Pennsylvania Liquor Store shall be open for 21 business week days, except legal holidays or any day on which a 22 general, municipal, special or primary election is being held, 23 during such hours as the [board] commission, in its discretion, shall determine[, but shall not be open longer than fourteen 24 25 hours in any one day nor later than eleven o'clock postmeridian]: Provided, That the Pennsylvania Liquor Stores in 26 27 the case of a special election for members of the General 28 Assembly or members of the Congress of the United States, when 29 such special election is held on other than a primary, municipal 30 or general election day, shall be open in those Legislative or 19870H1000B1102 - 35 -

Congressional Districts as though the day were not a special 1 2 election day. The [board] commission may, with the approval of 3 the Governor, temporarily close any store in any municipality. 4 Section 19. Section 305 of the act, amended October 21, 1965 5 (P.L.642, No.316), October 11, 1972 (P.L.906, No.215), June 17, 1974 (P.L.352, No.115), October 2, 1974 (P.L.668, No.222) and 6 October 4, 1974 (P.L.672, No.224), is reenacted and amended to 7 8 read:

9 Section 305. Sales by Pennsylvania Liquor Stores.--(a) 10 Every Pennsylvania Liquor Store shall keep in stock for sale 11 such classes, varieties and brands of liquor and alcohol as the [board] commission shall prescribe. If any person shall desire 12 13 to purchase any class, variety or brand of liquor or alcohol 14 which any such store does not have in stock, it shall be the 15 duty of such store immediately to order the same upon the 16 payment of a reasonable deposit by the purchaser in such 17 proportion of the approximate cost of the order as shall be 18 prescribed by the regulations of the [board] commission. The 19 customer shall be notified immediately upon the arrival of the 20 qoods.

In computing the retail price of such special orders for liquor or alcohol, the [board] <u>commission</u> shall not include the cost of freight or shipping before applying the mark-up and taxes but shall add the freight or shipping charges to the price after the mark-up and taxes have been applied.

26 Unless the customer pays for and accepts delivery of any such 27 special order within five days after notice of arrival, the 28 store may place it in stock for general sale and the customer's 29 deposit shall be forfeited.

30 (b) Every Pennsylvania Liquor Store shall sell liquors at 19870H1000B1102 - 36 -

wholesale to hotels, restaurants, clubs, and railroad, pullman 1 2 and steamship companies licensed under this act; and, under the 3 regulations of the [board] <u>commission</u>, to pharmacists duly 4 licensed and registered under the laws of the Commonwealth, and 5 to manufacturing pharmacists, and to reputable hospitals approved by the [board] <u>commission</u>, or chemists. The [board] 6 7 commission may sell to registered pharmacists only such liquors as conform to the Pharmacopoeia of the United States, the 8 9 National Formulary, or the American Homeopathic Pharmacopoeia. 10 The [board] commission may sell at special prices under the 11 regulations of the [board] commission, to United States Armed Forces facilities which are located on United States Armed 12 Forces installations and are conducted pursuant to the authority 13 14 and regulations of the United States Armed Forces. All other 15 sales by such stores shall be at retail. [No liquor shall be 16 sold except for cash, except that the board] The commission may, 17 by regulation, authorize the acceptance of checks for liquor 18 sold at wholesale only. The [board] commission shall have power 19 to designate certain stores for wholesale or retail sales 20 exclusively.

21 (c) Whenever any checks issued in payment of liquor or 22 alcohol purchased from State Liquor Stores by persons holding wholesale purchase permit cards issued by the [board] commission 23 24 shall be returned to the [board] <u>commission</u> as dishonored, the 25 [board] commission shall charge a fee of five dollars per 26 hundred dollars or fractional part thereof, plus all protest 27 fees, to the maker of such check submitted to the [board] 28 commission. Failure to pay the face amount of the check in full 29 and all charges thereon as herein required within ten days after 30 demand has been made by the [board] commission upon the maker of 19870H1000B1102 - 37 -

1 the check shall be cause for revocation or suspension of any 2 license issued by the [board] <u>commission</u> to the person who 3 issued such check and the cancellation of the wholesale purchase 4 permit card held by such person.

5 (d) No liquor or alcohol package shall be opened on the 6 premises of a Pennsylvania Liquor Store. No manager or other 7 employe of the [board] <u>commission</u> employed in a Pennsylvania 8 Liquor Store shall allow any liquor or alcohol to be consumed on 9 the store premises, nor shall any person consume any liquor or 10 alcohol on such premises.

(e) The [board] <u>commission</u> may sell tax exempt alcohol to the Commonwealth of Pennsylvania and to persons to whom the [board] <u>commission</u> shall, by regulation to be promulgated by it, issue special permits for the purchase of such tax exempt alcohol.

16 Such permits may be issued to the United States or any 17 governmental agency thereof, to any university or college of 18 learning, any laboratory for use exclusively in scientific 19 research, any hospital, sanitorium, eleemosynary institution or 20 dispensary; to physicians, dentists, veterinarians and 21 pharmacists duly licensed and registered under the laws of the 22 Commonwealth of Pennsylvania; to manufacturing chemists and 23 pharmacists or other persons for use in the manufacture or 24 compounding of preparations unfit for beverage purposes.

(f) Every purchaser of liquor or alcohol from a Pennsylvania Liquor Store shall receive a numbered receipt which shall show the price paid therefor, and such other information as the [board] <u>commission</u> may prescribe. Copies of all receipts issued by a Pennsylvania Liquor Store shall be retained by and shall form part of the records of such store.

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1 (g) The [board] <u>commission</u> is hereby authorized and 2 empowered to adopt and enforce appropriate rules and regulations 3 to insure the equitable wholesale and retail sale and 4 distribution, through the Pennsylvania Liquor Stores, of 5 available liquor and alcohol at any time when the demand 6 therefor is greater than the supply.

7 (h) Every Pennsylvania Liquor Store shall sell gift8 certificates which may be redeemed for liquor.

9 Section 20. Section 306 of the act is reenacted and amended 10 to read:

Section 306. Audits by Auditor General.--<u>(a)</u> It shall be the duty of the Department of the Auditor General to make all audits which may be necessary in connection with the administration of the financial affairs of the [board] <u>commission</u> and the Pennsylvania Liquor Stores operated and maintained by the [board] <u>commission</u>.

17 (b) At least one audit shall be made each year of the 18 affairs of the [board] <u>commission</u>, and all collections made by 19 the Pennsylvania Liquor Stores shall be audited quarterly.

20 (c) Special audits of the affairs of the [board] <u>commission</u> 21 and the Pennsylvania Liquor Stores maintained and operated by 22 the [board] <u>commission</u> may be made whenever they may, in the 23 judgment of the Auditor General, appear necessary, and shall be 24 made whenever the Governor shall call upon the Auditor General 25 to make them.

26 (d) Copies of all audits made by the Department of the
27 Auditor General shall be promptly submitted to the [board]
28 commission and to the Governor.

29 (e) Unless the Department of the Auditor General shall
30 neglect or refuse to make annual, quarterly or special Audits,
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as hereinabove required, it shall be unlawful for the [board] 1 2 commission to expend any money appropriated to it by the General 3 Assembly for any audit of its affairs, except for the payment of 4 the compensation and expenses of such auditors as are regularly 5 employed as part of the administrative staff of the [board] commission. 6 7 Section 21. The headings of Article IV and Subdivision (A) 8 of Article IV of the act are reenacted to read: 9 ARTICLE IV. LICENSES AND REGULATIONS; LIQUOR, ALCOHOL AND 10 11 MALT AND BREWED BEVERAGES. Liquor and Alcohol (Not Including Manufacturers). 12 (A) 13 Section 22. Section 401 of the act, amended June 1, 1972 14 (P.L.355, No.95), is reenacted and amended to read: 15 Section 401. Authority to Issue Liquor Licenses to Hotels, 16 Restaurants and Clubs. -- (a) Subject to the provisions of this 17 act and regulations promulgated under this act, the [board] 18 commission shall have authority to issue a retail liquor license 19 for any premises kept or operated by a hotel, restaurant or club 20 and specified in the license entitling the hotel, restaurant or 21 club to purchase liquor from a Pennsylvania Liquor Store and to 22 keep on the premises such liquor and, subject to the provisions 23 of this act and the regulations made thereunder, to sell the 24 same and also malt or brewed beverages to guests, patrons or 25 members for consumption on the hotel, restaurant or club 26 premises. Such licensees, other than clubs, shall be permitted 27 to sell malt or brewed beverages for consumption off the premises where sold in quantities of not more than one hundred 28 29 forty-four fluid ounces in a single sale to one person. Such 30 licenses shall be known as hotel liquor licenses, restaurant 19870H1000B1102 - 40 -

liquor licenses and club liquor licenses, respectively. No 1 2 person who holds, either by appointment or election, any public 3 office which involves the duty to enforce any of the penal laws 4 of the United States of America or the penal laws of the 5 Commonwealth of Pennsylvania or any penal ordinance or resolution of any political subdivision of this Commonwealth 6 7 shall be issued any hotel or restaurant liquor license, nor shall such a person have any interest, directly or indirectly, 8 9 in any such license.

10 (b) The [board] commission may issue to any club which 11 caters to groups of non-members, either privately or for functions, a catering license, and the [board] commission shall, 12 13 by its rules and regulations, define what constitutes catering 14 under this subsection except that any club which is issued a 15 catering license shall not be prohibited from catering on 16 Sundays during the hours which the club may lawfully serve 17 liquor, malt or brewed beverages.

18 Section 23. Section 402 of the act is reenacted and amended 19 to read:

20 Section 402. License Districts; License Year; Hearings.--The 21 [board] commission shall, by regulation, divide the State into 22 convenient license districts and shall hold hearings on applications for licenses and renewals thereof, as it deems 23 24 necessary, at a convenient place or places in each of said 25 districts, at such times as it shall fix, by regulation, for the purpose of hearing testimony for and against applications for 26 27 new licenses and renewals thereof. The [board] commission may provide for the holding of such hearings by [examiners learned 28 29 in the law, to be appointed by the Governor, who shall not be 30 subject to the "Civil Service Act."] administrative law judges. 19870H1000B1102 - 41 -

Such examiners shall make report to the [board] <u>commission</u> in
 each case with their recommendations. The [board] <u>commission</u>
 shall, by regulation, fix the license year for each separate
 district so that the expiration dates shall be uniform in each
 of the several districts but staggered as to the State.

6 Section 24. Section 403 of the act, amended November 19,
7 1959 (P.L.1546, No.553) and September 28, 1961 (P.L.1728,
8 No.702), is reenacted and amended to read:

9 Section 403. Applications for Hotel, Restaurant and Club 10 Liquor Licenses. -- (a) Every applicant for a hotel liquor 11 license, restaurant liquor license or club liquor license or for the transfer of an existing license to another premises not then 12 13 licensed shall file a written application with the [board] 14 commission in such form and containing such information as the 15 [board] <u>commission</u> shall from time to time prescribe, which 16 shall be accompanied by a filing fee of twenty dollars (\$20), 17 the prescribed license fee, and the bond hereinafter specified. 18 Every such application shall contain a description of that part of the hotel, restaurant or club for which the applicant desires 19 20 a license and shall set forth such other material information, 21 description or plan of that part of the hotel, restaurant or 22 club where it is proposed to keep and sell liquor as may be required by the regulations of the [board] <u>commission</u>. The 23 24 descriptions, information and plans referred to in this 25 subsection shall show the hotel, restaurant, club, or the 26 proposed location for the construction of a hotel, restaurant or 27 club, at the time the application is made, and shall show any alterations proposed to be made thereto, or the new building 28 29 proposed to be constructed after the approval by the [board] 30 commission of the application for a license or for the transfer 19870H1000B1102 - 42 -

of an existing license to another premises not then licensed. No 1 2 physical alterations, improvements or changes shall be required 3 to be made to any hotel, restaurant or club, nor shall any new 4 building for any such purpose, be required to be constructed 5 until approval of the application for license or for the transfer of an existing license to another premises not then 6 licensed by the [board] commission. After approval of the 7 8 application, the licensee shall make the physical alterations, 9 improvements and changes to the licensed premises, or shall 10 construct the new building in the manner specified by the 11 [board] commission at the time of approval, and the licensee shall not transact any business under the license until the 12 13 [board] <u>commission</u> has approved the completed physical 14 alterations, improvements and changes to the licensed premises, 15 or the completed construction of the new building as conforming 16 to the specifications required by the [board] commission at the 17 time of issuance or transfer of the license, and is satisfied 18 that the establishment is a restaurant, hotel or club as defined by this act. The [board] commission may require that all such 19 20 alterations or construction or conformity to definition be completed within six months from the time of issuance or 21 22 transfer of the license. Failure to comply with these 23 requirements shall be considered cause for revocation of the license. No such license shall be transferable between the time 24 25 of issuance or transfer of the license and the approval of the 26 completed alterations or construction by the [board] commission 27 and full compliance by the licensee with the requirements of 28 this act, except in the case of death of the licensee prior to full compliance with all of the aforementioned requirements, in 29 30 which event, the license may be transferred by the [board] 19870H1000B1102 - 43 -

1 commission as provided in section 468 of this act for the
2 transfer of the license in the case of death of the licensee.
3 (b) If the applicant is a natural person, his application
4 must show that he is a citizen of the United States and has been
5 a resident of this Commonwealth for at least two years
6 immediately preceding his application.

7 (c) If the applicant is a corporation, the application must 8 show that the corporation was created under the laws of 9 Pennsylvania or holds a certificate of authority to transact 10 business in Pennsylvania, that all officers, directors and 11 stockholders are citizens of the United States, and that the 12 manager of the hotel, restaurant or club is a citizen of the 13 United States.

(d) Each application shall be signed and verified by oath or affirmation by the owner, if a natural person, or, in the case of an association, by a member or partner thereof, or, in the case of a corporation, by an executive officer thereof or any person specifically authorized by the corporation to sign the application, to which shall be attached written evidence of his authority.

(e) If the applicant is an association, the application 21 22 shall set forth the names and addresses of the persons constituting the association, and if a corporation, the names 23 24 and addresses of the principal officers thereof. Every club 25 applicant shall file with and as a part of its application a 26 list of the names and addresses of its members, directors, officers, agents and employes, together with the dates of their 27 admission, election or employment, and such other information 28 29 with respect to its affairs as the [board] commission shall 30 require.

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(f) The [board] <u>commission</u> shall refuse to issue licenses to
 clubs when it appears that the operation of the licensed
 business would inure to the benefit of individual members,
 officers, agents or employes of the club, rather than to the
 benefit of the entire membership of the club.

6 (g) Every applicant for a new license or for the transfer of 7 an existing license to another premises not then licensed shall post, for a period of a least fifteen days beginning with the 8 day the application is filed with the [board] commission, in a 9 10 conspicuous place on the outside of the premises or at the 11 proposed new location for which the license is applied, a notice of such application, in such form, of such size, and containing 12 13 such provisions as the [board] commission may require by its 14 regulations. Proof of the posting of such notice shall be filed 15 with the [board] commission.

16 (h) If any false statement is intentionally made in any part 17 of the application, the affiant shall be deemed guilty of a 18 misdemeanor and, upon conviction, shall be subject to the 19 penalties provided by this article.

(i) Upon receipt of an application for a new license or
transfer of an existing license to a new location, the
commission shall immediately notify, in writing, the
municipality in which the premises proposed to be licensed are

24 located.

Section 25. Section 404 of the act, amended September 2, 1971 (P.L.429, No.103), is reenacted and amended to read: Section 404. Issuance of Hotel, Restaurant and Club Liquor Licenses.--Upon receipt of the application, the proper fees and bond, and upon being satisfied of the truth of the statements in the application that the applicant is the only person in any 19870H1000B1102 - 45 -

manner pecuniarily interested in the business so asked to be 1 licensed and that no other person will be in any manner 2 3 pecuniarily interested therein during the continuance of the 4 license, except as hereinafter permitted, and that the applicant 5 is a person of good repute, that the premises applied for meet all the requirements of this act and the regulations of the 6 7 [board] <u>commission</u>, that the applicant seeks a license for a hotel, restaurant or club, as defined in this act, and that the 8 issuance of such license is not prohibited by any of the 9 10 provisions of this act, the [board] commission shall, in the 11 case of a hotel or restaurant, grant and issue to the applicant a liquor license, and in the case of a club may, in its 12 13 discretion, issue or refuse a license: Provided, however, That 14 in the case of any new license or the transfer of any license to 15 a new location the [board] commission may, in its discretion, 16 grant or refuse such new license or transfer if such place 17 proposed to be licensed is within three hundred feet of any 18 church, hospital, charitable institution, school, or public playground, or if such new license or transfer is applied for a 19 20 place which is within two hundred feet of any other premises 21 which is licensed by the [board] <u>commission</u>, or if such new 22 license or transfer is applied for a place where the principal business is the sale of liquid fuels and oil: And provided 23 further, That the [board] commission shall refuse any 24 25 application for a new license or the transfer of any license to 26 a new location if, in the [board's] <u>commission's</u> opinion, such new license or transfer would be detrimental to the welfare, 27 health, peace and morals of the inhabitants of the neighborhood 28 within a radius of five hundred feet of the place proposed to be 29 30 licensed: And provided further, That the [board] commission 19870H1000B1102 - 46 -

shall not issue new licenses in any license district more than 1 twice each license year, effective from specific dates fixed by 2 3 the [board] commission, and new licenses shall not be granted, 4 except for hotels as defined in this act, unless the application 5 therefor shall have been filed at least thirty days before the effective date of the license: And provided further, That 6 nothing herein contained shall prohibit the [board] commission 7 from issuing a new license for the balance of any unexpired term 8 9 in any license district to any applicant in such district, who 10 shall have become eligible to hold such license as the result of 11 legislative enactment, when such enactment shall have taken place during the license term of that district for which 12 13 application is made or within the thirty days immediately 14 preceding such term, nor shall anything herein contained 15 prohibit the <u>commission</u> from issuing at any time a new license 16 for an airport restaurant, or municipal golf course, as defined 17 in section 461 of this act, for the balance of the unexpired 18 license term in any license district: And provided further, That the shall have the discretion to refuse a license to any person 19 20 or to any corporation, partnership or association if such 21 person, or any officer or director of such corporation, or any 22 member or partner of such partnership or association shall have 23 been convicted or found guilty of a felony within a period of 24 five years immediately preceding the date of application for the 25 said license. At any time prior to commission approval of an 26 application for a new license or transfer of any license to a 27 new location, any natural person, not a licensee, residing 28 within one thousand feet of the place proposed to be licensed 29 may petition the commission to deny the application on grounds that it would be detrimental to the welfare, health, peace and 30 - 47 -19870H1000B1102

morals of the inhabitants of the neighborhood. The commission 1 shall either deny the application for a license or transfer of a 2 3 license or refer the petition to the Office of Administrative Law Judge for a hearing. If after a hearing, at which the 4 applicant and any resident within one thousand feet of the place 5 proposed to be licensed shall be permitted to testify, the 6 administrative law judge determines that approval of the license 7 8 or transfer of a license would be detrimental to the welfare, health, peace and morals of those residents, the commission 9 shall deny the application. 10 11 Section 26. Section 405 of the act, amended July 18, 1961 (P.L.790, No.348), is reenacted and amended to read: 12 13 Section 405. License Fees.--(a) License fees for hotel and 14 restaurant liquor licenses shall be graduated according to the 15 population of the municipality as determined by the last 16 preceding decennial census of the United States in which the hotel or restaurant is located, as follows: 17 18 In municipalities having a population of less than fifteen 19 hundred inhabitants, one hundred fifty dollars (\$150.00). 20 In municipalities, except townships, having a population of fifteen hundred and more but less than ten thousand inhabitants, 21 22 and in townships having a population of fifteen hundred and more 23 but less than twelve thousand inhabitants, two hundred dollars (\$200.00). 24 25 In municipalities, except townships, having a population of 26 ten thousand and more but less than fifty thousand inhabitants, 27 and in townships having a population of twelve thousand and more 28 but less than fifty thousand inhabitants, three hundred dollars (\$300.00). 29

30 In those having a population of fifty thousand and more but 19870H1000B1102 - 48 - less than one hundred thousand inhabitants, four hundred dollars
 (\$400.00).

3 In those having a population of one hundred thousand and more 4 but less than one hundred fifty thousand inhabitants, five 5 hundred dollars (\$500.00).

6 In those having a population of one hundred fifty thousand 7 and more inhabitants, six hundred dollars (\$600.00).

8 (b) Every applicant for a club liquor license shall pay to 9 the [board] <u>commission</u> a license fee of fifty dollars (\$50.00), 10 except clubs to which catering licenses are issued, in which 11 cases the license fees shall be the same as for hotels and 12 restaurants located in the same municipality.

13 (c) All license fees authorized under this section shall be 14 collected by the [board] <u>commission</u> for the use of the 15 municipalities in which such fees were collected.

16 (d) Whenever any checks issued in payment of filing and/or license fees shall be returned to the [board] commission as 17 dishonored, the [board] commission shall charge a fee of five 18 dollars (\$5.00) per hundred dollars, or fractional part thereof, 19 20 plus all protest fees, to the maker of such check submitted to 21 the [board] commission. Failure to pay the face amount of the 22 check in full and all charges thereon as herein required within ten days after demand has been made by the [board] commission 23 24 upon the maker of the check, the license of such person, if 25 issued, shall immediately terminate and be cancelled without any 26 action on the part of the [board] commission.

27 Section 27. Section 406 of the act, amended September 2, 28 1971 (P.L.429, No.103), December 17, 1982 (P.L.1390, No.319), 29 May 9, 1984 (P.L.246, No.54) and February 28, 1985 (P.L.1, 30 No.1), is reenacted and amended to read: 19870H1000B1102 - 49 -

1 Section 406. Sales by Liquor Licensees; Restrictions.--(a) (1) Every hotel, restaurant or club liquor licensee may sell 2 3 liquor and malt or brewed beverages by the glass, open bottle or 4 other container, and in any mixture, for consumption only in 5 that part of the hotel or restaurant habitually used for the serving of food to guests or patrons, or in a bowling alley that 6 7 is immediately adjacent to and under the same roof as a restaurant when no minors are present, unless minors who are 8 9 present are under proper supervision as defined in section 493, 10 in the bowling alley, and in the case of hotels, to guests, and 11 in the case of clubs, to members, in their private rooms in the hotel or club. No club licensee nor its officers, servants, 12 13 agents or employes, other than one holding a catering license, 14 shall sell any liquor or malt or brewed beverages to any person 15 except a member of the club. In the case of a restaurant located 16 in a hotel which is not operated by the owner of the hotel and 17 which is licensed to sell liquor under this act, liquor and malt 18 or brewed beverages may be sold for consumption in that part of 19 the restaurant habitually used for the serving of meals to 20 patrons and also to guests in private guest rooms in the hotel. 21 For the purpose of this paragraph, any person who is an active 22 member of another club which is chartered by the same state or national organization shall have the same rights and privileges 23 24 as members of the particular club. For the purpose of this 25 paragraph, any person who is an active member of any volunteer 26 firefighting company, association or group of this Commonwealth, 27 whether incorporated or unincorporated, shall upon the approval 28 of any club composed of volunteer firemen licensed under this 29 act, have the same social rights and privileges as members of 30 such licensed club. For the purposes of this paragraph, the term 19870H1000B1102 - 50 -

1 "active member" shall not include a social member.

(2) Hotel and restaurant liquor licensees, airport 2 3 restaurant liquor licensees, municipal golf course restaurant 4 liquor licensees and privately-owned public golf course 5 restaurant licensees may sell liquor and malt or brewed beverages only after seven o'clock antemeridian of any day until 6 7 two o'clock antemeridian of the following day, except Sunday, and except as hereinafter provided, may sell liquor and malt or 8 9 brewed beverages on Sunday between the hours of twelve o'clock 10 midnight and two o'clock antemeridian.

11 (3) Hotel and restaurant liquor licensees, airport restaurant liquor licensees, municipal golf course restaurant 12 13 liquor licensees and privately-owned public golf course restaurant licensees whose sales of food and nonalcoholic 14 15 beverages are equal to forty per centum or more of the combined 16 gross sales of both food and alcoholic beverages may sell liquor 17 and malt or brewed beverages on Sunday between the hours of 18 eleven o'clock antemeridian and two o'clock antemeridian Monday 19 upon purchase of a special annual permit from the [board] 20 commission at a fee of two hundred dollars (\$200.00) per year, 21 which shall be in addition to any other license fees.

22 (4) Hotel and restaurant liquor licensees, airport restaurant liquor licensees, municipal golf course restaurant 23 24 liquor licensees and privately-owned public golf course 25 restaurant licensees which do not qualify for and purchase such 26 annual special permit, their servants, agents or employes may 27 sell liquor and malt or brewed beverages only after seven 28 o'clock antemeridian of any day and until two o'clock 29 antemeridian of the following day, and shall not sell after two 30 o'clock antemeridian on Sunday. No hotel, restaurant and public 19870H1000B1102 - 51 -

service liquor licensee which does not have the special annual 1 2 permit for Sunday sales shall sell liquor and malt or brewed beverages after two o'clock antemeridian on any day on which a 3 general, municipal, special or primary election is being held 4 5 until one hour after the time fixed by law for closing the polls, except, that, in the case of a special election for 6 7 members of the General Assembly or members of the Congress of the United States, when such special election is held on other 8 9 than a primary, municipal or general election day, licensees in 10 those Legislative or Congressional Districts may make such 11 sales, as though the day were not a special election day. No club licensee or its servants, agents or employes may sell 12 13 liquor or malt or brewed beverages between the hours of three 14 o'clock antemeridian and seven o'clock antemeridian on any day. 15 No public service liquor licensee or its servants, agents, or 16 employes may sell liquor or malt or brewed beverages between the 17 hours of two o'clock antemeridian and seven o'clock antemeridian 18 on any day.

(5) Any hotel, restaurant, club or public service liquor 19 20 licensee may, by giving notice to the [board] <u>commission</u>, 21 advance by one hour the hours herein prescribed as those during 22 which liquor and malt or brewed beverages may be sold during such part of the year when daylight saving time is being 23 24 observed generally in the municipality in which the place of 25 business of such licensee is located. Any licensee who elects to 26 operate his place of business in accordance with daylight saving 27 time shall post a conspicuous notice in his place of business 28 that he is operating in accordance with daylight saving time. 29 Notwithstanding any provisions to the contrary, whenever (6) 30 the thirty-first day of December or Saint Patrick's Day falls on 19870H1000B1102 - 52 -

a Sunday, every hotel or restaurant liquor licensee, their
 servants, agents or employes may sell liquor and malt or brewed
 beverages on any such day after one o'clock postmeridian and
 until two o'clock antemeridian of the following day.

5 (b) Such Sunday sales by hotel and restaurant liquor 6 licensees which qualify for and purchase such annual special 7 permit, their servants, agents and employes, shall be made 8 subject to the restrictions imposed by the act on sales by 9 hotels and restaurants for sales on weekdays as well as those 10 restrictions set forth in this section.

Section 28. Section 406.1 of the act, amended May 9, 1984 (P.L.246, No.54), is reenacted and amended to read:

13 Section 406.1. Secondary Service Area. -- Upon application of 14 any restaurant, hotel, club, any stadium as described in section 15 408.9 or municipal golf course liquor licensee, and payment of 16 the appropriate fee, the [board] commission may approve a 17 secondary service area by extending the licensed premises to 18 include one additional permanent structure with dimensions of at 19 least one hundred seventy-five square feet, enclosed on three 20 sides and having adequate seating. Such secondary service area 21 must be located on property having a minimum area of one (1) 22 acre, and must be on land which is immediate, abutting, adjacent or contiguous to the licensed premises with no intervening 23 24 public thoroughfare. In any stadium as described in section 25 408.9, only malt or brewed beverages may be served. There shall be no requirement that the secondary service area be physically 26 27 connected to the original licensed premises. Notwithstanding 40 Pa. Code § 7.21(c)(3), the licensee shall be permitted to store, 28 29 serve, sell or dispense food, liquor and malt or brewed 30 beverages at the [board] commission approved secondary service 19870H1000B1102 - 53 -

1 area.

2 Section 29. Section 407 of the act is reenacted to read: 3 Section 407. Sale of Malt or Brewed Beverages by Liquor 4 Licensees. -- Every liquor license issued to a hotel, restaurant, 5 club, or a railroad, pullman or steamship company under this subdivision (A) for the sale of liquor shall authorize the 6 7 licensee to sell malt or brewed beverages at the same places but subject to the same restrictions and penalties as apply to sales 8 9 of liquor, except that licensees other than clubs may sell malt 10 or brewed beverages for consumption off the premises where sold 11 in quantities of not more than one hundred forty-four fluid 12 ounces in a single sale to one person. No licensee under this 13 subdivision (A) shall at the same time be the holder of any 14 other class of license, except a retail dispenser's license 15 authorizing the sale of malt or brewed beverages only. 16 Section 30. Section 408 of the act, amended September 19, 17 1961 (P.L.1507, No.639) and November 26, 1978 (P.L.1389, 18 No.326), is reenacted and amended to read: 19 Section 408. Public Service Liquor Licenses. -- (a) Subject 20 to the provisions of this act and regulations promulgated under 21 this act, the [board] commission, upon application, shall issue 22 retail liquor licenses to railroad or pullman companies permitting liquor and malt or brewed beverages to be sold in 23 24 dining, club or buffet cars to passengers for consumption while 25 enroute on such railroad, and may issue retail liquor licenses 26 to steamship companies permitting liquor or malt or brewed 27 beverages to be sold in the dining compartments of steamships or 28 vessels wherever operated in the Commonwealth, except when standing or moored in stations, terminals or docks within a 29 30 municipality wherein sales of liquor for consumption on the

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premises are prohibited, and may further issue retail liquor 1 licenses to airline companies permitting liquor or malt or 2 3 brewed beverages to be sold to passengers for consumption while 4 enroute on such airline. Such licenses shall be known as public 5 service liquor licenses. The [board] commission may issue a master license to railroad or pullman companies to cover the 6 7 maximum number of cars which the company shall estimate that it will operate within the Commonwealth on any one day. Such 8 9 licensees shall file monthly reports with the [board] commission 10 showing the maximum number of cars operated in any one day 11 during the preceding month, and if it appears that more cars have been operated than covered by its license it shall 12 13 forthwith remit to the [board] commission the sum of twenty 14 dollars for each extra car so operated.

15 (b) For the purpose of considering an application by a 16 steamship or airline company for a public service liquor 17 license, the [board] <u>commission</u> may cause an inspection of the 18 steamship or vessel or aircraft for which a license is desired. 19 The [board] commission may, in its discretion, grant or refuse 20 the license applied for and there shall be no appeal from its 21 decision, except that an action of mandamus may be brought 22 against the [board] commission in the manner provided by law. 23 (c) Every applicant for a public service liquor license 24 shall, before receiving such license, file with the [board] 25 commission a surety bond as hereinafter prescribed, pay to the 26 [board] commission for each of the maximum number of dining, 27 club or buffet cars which the applicant estimates it will have 28 in operation on any one day an annual fee of twenty dollars 29 (\$20.00), and for each steamship or vessel or aircraft for which 30 a license is desired an annual fee of one hundred dollars 19870H1000B1102 - 55 -

1 (\$100.00).

(d) Unless previously revoked, every license issued by the 2 3 [board] commission under this section shall expire and terminate 4 on the thirty-first day of December, in the year for which the 5 license is issued. Licenses issued under the provisions of this section shall be renewed annually, as herein provided, upon the 6 filing of applications in such form as the [board] commission 7 shall prescribe, but no license shall be renewed until the 8 applicant shall file with the [board] <u>commission</u> a new surety 9 10 bond and shall pay the requisite license fee specified in this 11 section.

(e) Except as otherwise specifically provided, sales of liquor and malt or brewed beverages by the aforesaid public service company licensees shall be made in accordance with, and shall be subject to, the provisions of this act relating to the sale of liquors by restaurant licensees.

Section 31. Section 408.1 of the act, added December 15, 18 1965 (P.L.1106, No.426) and amended November 17, 1967 (P.L.510, No.247), is reenacted and amended to read:

Section 408.1. Trade Show and Convention Licenses.--(a) 20 The 21 [board] <u>commission</u> is authorized to issue a license in any city 22 of the first or second class for the retail sale of liquor and malt or brewed beverages by the glass, open bottles or other 23 24 container or in any mixture for consumption in any restaurant or 25 other appropriate location on city-owned premises or on premises 26 of an authority created under the act of July 29, 1953 27 (P.L.1034), known as the "Public Auditorium Authorities Law" customarily used or available for use for trade shows and 28 conventions. Any concessionaire selected and certified by the 29 30 city or its authorized agency or by the authority may apply for 19870H1000B1102 - 56 -

1 a license.

The application for a trade show and convention license 2 (b) 3 may be filed at any time and shall conform with all requirements 4 for restaurant liquor license applications except as may be 5 otherwise provided herein. The applicant shall submit such other information as the [board] commission may require. Application 6 7 shall be in writing on forms prescribed by the [board] 8 commission and shall be signed and submitted to the [board] commission by the applicant. The filing fee which shall 9 10 accompany the trade show and convention license application 11 shall be twenty dollars (\$20).

12 (c) Upon receipt of the application in proper form and the 13 application fee, and upon being satisfied that the applicant is 14 of good repute and financially responsible and that the proposed 15 place of business is proper, the [board] <u>commission</u> shall issue 16 a license to the applicant.

(d) The license shall be issued for the same period as provided for restaurant licenses and shall be renewed as in section 402. The license shall terminate upon revocation by the [board] <u>commission</u> or upon termination of the contract between the concessionaire and the city or authority.

(e) The annual fee for a trade show and convention license shall be six hundred dollars (\$600), and shall accompany the application for the license. Whenever a concessionaire's contract terminates the license shall be returned to the [board] <u>commission</u> for cancellation and a new license shall be issued to a new applicant.

28 (f) The penal sum of the bond which shall be filed by an 29 applicant for a trade show and convention license pursuant to 30 section 465 of this article shall be two thousand dollars 19870H1000B1102 - 57 - (\$2,000) and in addition thereto he shall file an additional
 bond in a sum to assure payment of any suspension of license up
 to one hundred days.

4 Sales by the holder of a trade show and convention (q) 5 license may be made except to those persons prohibited under clause (1) of section 493 of this act on city-owned or 6 7 authority-owned, leased or operated premises customarily used or 8 available for use for trade shows and conventions during the hours in which the convention or trade show is being held and up 9 10 to one hour after the scheduled closing, and at functions which 11 are incidental to or a part of the trade show or convention, but 12 such sales may not be made beyond the hours expressed in the act 13 for the sale of liquor by restaurant licensees: Provided, 14 however, That during the hours expressed in this act for the 15 sale of liquor by hotel licensees, sales of such liquor or malt 16 or brewed beverages may be made by said licensee at banquets, 17 not incidental to trade shows or conventions, at which more than 18 two thousand persons are scheduled to attend, and at functions 19 irrespective of attendance, which are directly related to the 20 Philadelphia Commercial Museum or the Center for International 21 Visitors: And provided further, That no such sale shall be made 22 at any sporting, athletic or theatrical event.

23 Whenever a contract is terminated prior to the (h) 24 expiration date provided in the contract between the city or 25 authority and the concessionaire, the city or authority may 26 select and certify to the [board] commission a different 27 concessionaire which concessionaire shall apply to the [board] 28 commission for a new license. If the applicant meets the requirements of the [board] commission as herein provided a new 29 30 license shall thereupon be issued.

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1 (i) If any trade show and convention license is suspended, the offer in compromise shall be accepted at the same rate as 2 3 provided for existing restaurant liquor licenses not in excess 4 of one hundred days. If any trade show and convention license is 5 revoked, the [board] commission shall issue a new license to any qualified applicant without regard to the prohibition in section 6 7 471 against the grant of license at the same premises for a 8 period of at least one year.

9 Section 32. Section 408.2 of the act, added November 25,
10 1970 (P.L.770, No.255) and amended June 9, 1972 (P.L.379,
11 No.108), is reenacted and amended to read:

12 Section 408.2. City-Owned Stadia.--(a) The [board] 13 commission is authorized to issue a license in any city of the first class for the retail sale of liquor and malt or brewed 14 15 beverages by the glass, open bottles or other container or in 16 any mixture for consumption in any restaurant on city-owned premises principally utilized for competition of professional 17 18 and amateur athletes and other types of entertainment where 19 there is an available seating capacity within the premises of 20 twelve thousand or more.

21 The application for a city-owned stadium license may be (b) 22 filed at any time by a concessionaire selected and certified by the city or its authorized agency and shall conform with all 23 24 requirements for restaurant-liquor licenses and applications 25 except as may otherwise be provided herein. Applicant shall 26 submit such other information as the [board] commission may 27 require. Applications shall be in writing on forms prescribed by 28 the [board] commission and shall be signed and submitted to the 29 [board] commission by the applicant. The filing fee which shall 30 accompany the license application shall be twenty dollars (\$20). - 59 -19870H1000B1102

1 (c) Upon receipt of the application in proper form and the 2 application fee and upon being satisfied that the applicant is 3 of good repute and financially responsible and that the proposed 4 place of business is proper, the [board] <u>commission</u> shall issue 5 a license to the applicant.

(d) The license shall be issued for the same period of time
as provided for restaurant licenses and shall be renewed as
provided in section 402. The license shall terminate upon
revocation by the [board] <u>commission</u> or upon termination of the
contract between the concessionaire and the city.

11 (e) The annual fee for a stadium license shall be six 12 hundred dollars (\$600), and shall accompany the application for 13 the license. Whenever a concessionaire's contract terminates the 14 license shall be returned to the [board] <u>commission</u> for 15 cancellation and a new license shall be issued to a new 16 applicant.

17 (f) The penal sum of the bond which shall be filed by an 18 applicant for a stadium license pursuant to section 465 of the 19 "Liquor Code" shall be two thousand dollars (\$2,000) and in 20 addition thereto he shall file an additional bond in a sum to 21 assure payment of any fine imposed by the [board] <u>commission</u> up 22 to one thousand dollars (\$1,000).

23 (g) Sales by the holder of a stadium license may be made 24 except to those persons prohibited under clause (1) of section 25 493 of this act on city-owned premises customarily used or 26 available for use for competition of professional and amateur 27 athletes and other types of entertainment during the hours in 28 which the entertainment is being held and up to one hour after the scheduled closing, and at functions which are incidental to 29 30 or part of the stadium activities, but such sales may not be 19870H1000B1102 - 60 -

made beyond the hours expressed in the code for the sale of 1 2 liquor by restaurant licensees: Provided, however, That such 3 sales may be made on Sunday between the hours of twelve o'clock 4 noon and ten o'clock postmeridian: And provided further, That 5 during the hours expressed in this act for the sale of liquor by hotel licensees, sales of such liquor or malt or brewed 6 beverages may be made by said licensee at banquets, not 7 incidental to stadium activities, at which more than two 8 thousand persons are scheduled to attend, and at functions 9 10 irrespective of attendance, which are directly related to stadia 11 purposes.

12 (h) Whenever a contract is terminated prior to the 13 expiration date provided in the contract between the city and 14 the concessionaire, the city may select and certify to the 15 [board] commission a different concessionaire which 16 concessionaire shall apply to the [board] commission for a new 17 license. If the applicant meets the requirements of the [board] 18 commission as herein provided a new license shall thereupon be 19 issued. If any stadium license is revoked, the [board] 20 commission shall issue a new license to any qualified applicant 21 without regard to the prohibition in section 471, against the 22 grant of a license at the same premises for a period of at least 23 one year.

Section 33. Section 408.3 of the act, amended December 16, 24 25 1982 (P.L.1359, No.311), is reenacted and amended to read: 26 Section 408.3. Performing Arts Facilities.--(a) The [board] 27 commission is authorized to issue a license to one nonprofit 28 corporation operating a theater for the performing arts in each 29 city of the first or second class which has seating 30 accommodations for at least twenty-seven hundred persons except 19870H1000B1102 - 61 -

1 where prohibited by local option for the retail sale of liquor 2 and malt or brewed beverages by the glass, open bottle or other 3 container or in any mixture for consumption in any such theater 4 for the performing arts.

5 The [board] commission is authorized to issue licenses (a.1) to operators of theaters for the performing arts, other than a 6 theater qualifying under subsection (a), which are permanently 7 located at a single site and which have seating accommodations, 8 affixed to the theater structure, for at least twenty-eight 9 10 hundred persons except where prohibited by local option for the 11 retail sale of liquor and malt or brewed beverages by the glass, open bottle, or other container or in any mixture for 12 13 consumption in any such theater for the performing arts.

14 The application for a performing arts facility license (b) 15 may be filed at any time by a nonprofit corporation operating 16 such a theater for the performing arts or by a concessionaire 17 selected by such nonprofit corporation and shall conform with 18 all requirements for restaurant liquor licenses and applications except as may otherwise be provided herein. Applicant shall 19 20 submit such other information as the [board] commission may 21 require. Applications shall be in writing on forms prescribed by 22 the [board] commission and shall be signed and submitted to the [board] <u>commission</u> by the applicant. The filing fee shall 23 24 accompany the license application.

(b.1) A performing arts facility referred to in subsection (a.1) must be in operation for a period of two (2) years before it may file an application for a license. The application for a performing arts facility license may be filed at any time thereafter by the operator or a concessionaire selected by the operator of such theater for the performing arts and shall 19870H1000B1102 - 62 - conform with all requirements for restaurant liquor licenses and
 applications except as may be otherwise provided herein.

3 Applicants shall submit such other information as the [board] 4 <u>commission</u> may require. Applications shall be in writing on 5 forms prescribed by the [board] <u>commission</u> and shall be signed 6 and submitted to the [board] <u>commission</u> by the applicant. The 7 filing fee shall accompany the license application.

8 (b.2) The filing fee which is prescribed in clause (19) of 9 section 614-A of the act of April 9, 1929 (P.L.177, No.175), 10 known as "The Administrative Code of 1929," shall accompany the 11 license application filed under subsection (b) or (b.1).

12 (c) Upon receipt of the application in proper form and the 13 application fee and upon being satisfied that the applicant is 14 of good repute and financially responsible and that the proposed 15 place of business is proper, the [board] <u>commission</u> shall issue 16 a license to the applicant.

(d) The license shall be issued for the same period of time as provided for restaurant licenses and shall be renewed as provided in section 402. The license shall terminate upon revocation by the [board] <u>commission</u> or upon termination of the contract between the concessionaire and the operator of such theater for the performing arts.

(e) The annual fee for a performing arts facility shall accompany the application for the license and shall be as prescribed in clause (19) of section 614-A of "The Administrative Code of 1929." Whenever and if a concessionaire's contract terminates the license shall be returned to the [board] <u>commission</u> for cancellation and a new license shall be issued to a new applicant.

30 (f) The penal sum of the bond which shall be filed by an 19870H1000B1102 - 63 -

applicant for a performing arts facility pursuant to section 465 1 of the "Liquor Code" shall be two thousand dollars (\$2,000). 2 3 Sales by the holder of a performing arts facility (q) 4 license may be made except to those persons prohibited under 5 clause (1) of section 493 of this act on the premises of such a theater for the performing arts during the hours expressed in 6 the code for the sale of liquor and malt and brewed beverages by 7 restaurant licensees, and the license may be used for such sales 8 on Sundays between the hours of 1:00 P.M. and 10:00 P.M., 9 10 irrespective of the volume of food sales.

(g.1) Sales by the holder of a performing arts facility license referred to in subsection (a.1) shall be further restricted to the period of time beginning one (1) hour before and ending one (1) hour after any presentation at the performing arts facility.

Whenever a contract with a concessionaire is terminated 16 (h) prior to the expiration date provided in the contract between 17 18 such operator and the concessionaire, operator may select and certify to the [board] commission a different concessionaire 19 20 which concessionaire shall apply to the [board] commission for a 21 new license. If the applicant meets the requirements of the 22 [board] commission as herein provided a new license shall thereupon be issued. If any such performing arts facility 23 24 license is revoked, the [board] commission shall issue a new 25 license to any qualified applicant without regard to the 26 prohibition in section 471, against the grant of a license at 27 the same premises for a period of at least one (1) year. 28 (i) Licenses issued under the provisions of this section 29 shall not be subject to the quota restrictions of section 461 of 30 this act.

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1 (j) Performing arts facility licenses referred to in 2 subsection (a) shall not be subject to the provisions of section 3 404 except in so far as they relate to the reputation of the 4 applicant nor to the provisions of sections 461 and 463 nor to 5 the provisions of clause (10) of section 493 of the "Liquor 6 Code."

7 (j.1) Performing arts facilities referred to in subsection
8 (a.1) shall not be subject to the provisions of section 463 nor
9 to the provision requiring a special permit for dancing,
10 theatricals or floor shows of any sort, or moving pictures other
11 than television in clause (10) of section 493 of the "Liquor
12 Code."

13 (k) Sales under such licenses (including food sales) may be 14 limited by the licensee to patrons of the events scheduled in 15 the theater of the performing arts. Provided food is offered for 16 sale when sales are made under the license, such food may be 17 catered from off the premises.

18 Section 34. Section 408.4 of the act, amended July 11, 1980 (P.L.558, No.117), July 9, 1984 (P.L.659, No.137) and July 3, 19 20 1985 (P.L.134, No.36), is reenacted and amended to read: 21 Section 408.4. Special Occasion Permits.--(a) Upon 22 application of any hospital, church, synagogue, volunteer fire 23 company, bona fide sportsmen's club in existence for at least 24 ten years and upon payment of a fee of fifteen dollars (\$15) per 25 day, the [board] commission shall issue a special occasion permit good for a period of not more than five consecutive days. 26 27 Special occasion permits may also be issued to a museum operated by a nonprofit corporation in a city of the third class or a 28 29 nonprofit corporation engaged in the performing arts in a city 30 of the third class for a period of not more than six 19870H1000B1102 - 65 -

nonconsecutive or ten consecutive days at a fee of fifteen
 dollars (\$15) per day.

3 (b) In any city, borough, incorporated town or township in 4 which the sale of liquor and/or malt or brewed beverages has 5 been approved by the electorate, such special occasion permit 6 shall authorize the permittee to sell liquor and/or malt or 7 brewed beverages as the case may be to any adult person on any 8 day for which the permit is issued.

9 (C) Such special occasion permit shall only be valid for the 10 number of days stated in the permit. Only one permit may be 11 issued to any permittee during the year. Provided, that a museum operated by a nonprofit corporation in a city of the third class 12 13 and a nonprofit corporation engaged in the performing arts in a 14 city of the third class may be issued no more than six permits 15 during the year, each permit being valid for only one day, or in 16 the alternative, one permit valid for no more than a total of ten consecutive days per year, which may be issued only during 17 18 the month of August.

19 (d) Such permits shall only be issued for use at a special 20 event including, but not limited to bazaars, picnics and 21 clambakes. The special event must be one which is used by the 22 permittee as a means of raising funds for itself.

23 The hours during which the holder of a special (d.1) 24 occasion permit may sell liquor or malt or brewed beverages 25 shall be limited to the hours set forth in section 406 which are 26 applicable to hotel and restaurant licensees. The hours during 27 which a nonprofit corporation engaged in the performing arts in a city of the third class may sell liquor or malt or brewed 28 29 beverages pursuant to a special occasion permit shall be limited to those hours set forth in section 408.3(g.1). 30

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1 (d.2) At least forty-eight hours prior to the sale of any 2 liquor or malt or brewed beverages, the holder of a special 3 occasion permit shall notify the local police department, or in 4 the absence of a local police department, the Pennsylvania State 5 Police, of the times when and place where the sale of liquor or 6 malt or brewed beverages shall occur.

7 (e) The provisions of this section shall not be applicable
8 to any licensee now or hereafter possessing a caterer's license,
9 nor to any professional fund raiser.

(f) Any person selling liquor or malt or brewed beverages in violation of this section shall, upon summary conviction, be sentenced to pay a fine of two hundred fifty dollars (\$250) for the first offense and a fine of five hundred dollars (\$500) for each subsequent offense. This fine shall be in addition to any other penalty imposed by law for the illegal sale of malt or brewed beverages.

Section 35. Section 408.5 of the act, amended July 9, 1976 17 18 (P.L.527, No.125), is reenacted and amended to read: 19 Section 408.5. Licenses for City-owned Art Museums, Cities 20 First Class and Art Museums Maintained by Certain Non-profit 21 Corporations in Cities of the Second Class.--(a) The [board] 22 commission is authorized to issue a license in any city of the 23 first class for the retail sale of liquor and malt or brewed 24 beverages by the glass, open bottles or other container, and in 25 any mixture, for consumption in any city-owned art museum or in 26 any art museum maintained by a non-profit corporation in cities 27 of the second class. For the purpose of this section "non-profit corporation" shall mean a corporation organized under the non-28 profit corporation laws for the benefit of the public and not 29 for the mutual benefit of its members, and which maintains an 30 19870H1000B1102 - 67 -

art museum having a floor area of not less than one hundred
 thousand square feet in one building.

3 (b) The application for a license may be filed at any time 4 by the city, the non-profit corporation or lessee. The 5 application may also be filed by a concessionaire selected and certified by the city or the non-profit corporation. The 6 application shall conform with all requirements for restaurant 7 liquor licenses and applications except as may otherwise be 8 provided herein. Applicant shall submit such other information 9 10 as the may require. The application shall be in writing on forms 11 prescribed by the and shall be signed and submitted to the by the applicant. A filing fee of twenty dollars (\$20) shall 12 13 accompany the license application.

14 (c) Upon receipt of the application in proper form with the 15 application fee and upon being satisfied that the applicant is 16 of good repute and financially responsible and that the proposed 17 place of business is proper, the shall issue a license to the 18 applicant.

(d) The license shall be issued for the same period of time as provided for restaurant licensees and shall be renewed as provided in section 402. The license shall terminate upon revocation by the or upon termination of the lease or upon termination of the contract between the concessionaire and the city or the non-profit corporation.

(g) Sales by the holder of an art museum license may be made except to those persons prohibited by this act on premises used for art museum purposes, but such sales may not be made beyond the hours expressed in this act for the sale of liquor by restaurant licenses. However, sales of liquor or malt or brewed beverages may be made by an art museum licensee at banquets at 19870H1000B1102 - 68 - which more than five hundred persons are scheduled to attend and
 at any other function which is directly related to art museum
 purposes.

4 (h) Whenever a lease or a concession contract is terminated 5 prior to the expiration date provided in the lease or contract 6 between the city or the non-profit corporation and the tenant or 7 concessionaire, the city or the non-profit corporation may select and certify to the [board] commission a different 8 9 licensee or concessionaire who may then apply to the [board] 10 commission for a new license. If the applicant meets the 11 requirements of the [board] commission as herein provided a new license shall thereupon be issued. 12

(i) If the [board] <u>commission</u> shall revoke any art museum license, the [board] <u>commission</u> shall issue a new license to any qualified applicant without regard to the prohibition in section 471 against the grant of a license at the same premises for a period of at least one year.

18 (i.1) Any renewal of a license presently held by a city-19 owned art museum in a city of the first class shall be 20 accomplished by the purchase of a license from an existing 21 licensee.

22 (i.2) An art museum maintained by a non-profit corporation or corporations in a city of the second class which obtains 23 24 approval of its application for a license from the [board] 25 commission shall purchase a license from an existing licensee. 26 (j) The provisions of this act shall supersede or exempt any 27 provision of the Liquor Code which would prevent the issuance of 28 a license for the retail sale of liquor and malt or brewed beverages upon any premises owned by the city of the first class 29 30 or by a non-profit corporation in a city of the second class - 69 -19870H1000B1102

1 used for art museum purposes.

Section 36. Section 408.6 of the act, added July 11, 1980 2 3 (P.L.558, No.117), is reenacted and amended to read: 4 Section 408.6. Performing Arts Facilities in Third Class 5 Cities.--(a) The [board] commission is authorized to issue a restaurant liquor license to a nonprofit corporation or to a 6 7 concessionaire selected by such nonprofit corporation in any city of the third class for the retail sale of liquor and malt 8 or brewed beverages by the glass, open bottles or other 9 10 container or in any mixture for consumption on any city-owned 11 premises utilized as a nonprofit performing arts facility or any other premises utilized as a nonprofit performing arts facility 12 13 where there is an available seating capacity within the premises 14 of one thousand or more: Provided, however, That no sale or 15 consumption of such beverages shall take place on any portions 16 of such premises other than service areas approved by the 17 [board] commission.

18 (b) An application for the issuance may be filed at any time 19 by a nonprofit corporation operating such a theater for the 20 performing arts or by a concessionaire selected by such 21 nonprofit corporation. Any such license granted under these 22 provisions need not conform to the requirements of the act relating to restaurant liquor licenses, except as provided 23 24 herein. Applicant shall submit such other information as the 25 [board] commission may require. Applications shall be in writing 26 on forms prescribed by the [board] commission and shall be signed and submitted to the [board] commission by the applicant. 27 28 The filing fee which shall accompany the license application shall be thirty dollars (\$30). 29

30 (c) Upon receipt of the application in proper form and the 19870H1000B1102 - 70 -

application fee and upon being satisfied that the applicant is 1 2 of good repute and financially responsible and that the proposed place of business is proper, the [board] commission shall issue 3 4 the restaurant liquor license for the performing arts facility. 5 The license shall be issued for the same period of time (d) as provided for restaurant licenses and shall be renewed as 6 provided in section 402. The license shall terminate upon 7 revocation by the [board] commission or upon termination and 8 nonrenewal of the contract between the concessionaire and such 9 10 nonprofit corporation.

11 (e) The annual fee for a performing arts facility shall be 12 as provided in section 405 and shall accompany the application 13 for the license. Whenever and if a concessionaire's contract 14 terminates and is not renewed the license shall be returned to 15 the for cancellation but the [board] <u>commission</u> may issue a 16 restaurant liquor license to a subsequent applicant.

17 (f) The penal sum of the bond which shall be filed by an 18 applicant for a performing arts facility pursuant to section 465 19 shall be two thousand dollars (\$2,000).

20 (g) Sales by the holder of a performing arts facility 21 license may be made except to those persons prohibited under 22 clause (1) of section 493 on [board-approved] commissionapproved service areas of the premises of such a facility for 23 24 the performing arts during the hours in which the performance is 25 being held and up to one hour before the scheduled opening and 26 one hour after the scheduled closing, but such sales may not be 27 made beyond the hours expressed in the code for the sale of 28 liquor and malt or brewed beverages by restaurant licensees: 29 Provided, however, That such sales may be made on Sunday between 30 the hours of one o'clock postmeridian and ten o'clock 19870H1000B1102 - 71 -

1 postmeridian, irrespective of the volume of food sales.

(h) Whenever a contract with a concessionaire is terminated 2 3 prior to the expiration date provided in the contract between 4 such nonprofit corporation and the concessionaire and is not 5 renewed, such nonprofit corporation may apply to the [board] commission for the issuance of a restaurant liquor license or 6 may select and certify to the [board] commission a different 7 concessionaire which concessionaire shall apply to the for the 8 issuance of a restaurant liquor license. If the applicant meets 9 10 the requirements of the [board] commission as herein provided, 11 the issuance shall thereupon occur. If any such performing arts facility license is revoked, the [board] commission shall issue 12 13 a new license to any qualified applicant without regard to the prohibition in section 471, against the grant of a license at 14 15 the same premises for a period of at least one year.

(i) Licenses issued under the provisions of this section
shall not be subject to the quota restrictions of section 461.
(j) Performing arts licenses shall not be subject to the
provisions of section 404 except insofar as they relate to the
reputation of the applicant nor to the provisions of sections
461 and 463, nor to the provisions of clause (10) of section
493.

(k) Sales under such licenses (including food sales) may be limited by the licensee to patrons of the events scheduled in the facility of the performing arts. Provided food is offered for sale when sales are made under the license, such food may be catered from off the premises.

Section 37. Section 408.7 of the act, added December 12, 1980 (P.L.1195, No.221), is reenacted and amended to read: Section 408.7. Performing Arts Facilities <u>in First and</u> 19870H1000B1102 - 72 -

<u>Second Class Cities</u>.--(a) The [board] <u>commission</u> is authorized 1 to transfer a restaurant liquor license purchased by any person 2 3 or by a concessionaire selected by such person in any city of 4 the first or second class for the retail sale of liquor and malt 5 or brewed beverages by the glass, open bottles or other container or in any mixture for consumption on any city-owned 6 premises utilized as a performing arts facility or any other 7 premise utilized as a performing arts facility where there is an 8 available seating capacity within the premises of one thousand 9 10 or more: Provided, however, That no sale or consumption of such 11 beverages shall take place on any portions of such premises other than service areas approved by the [board] commission. 12 13 (b) An application for transfer may be filed at any time by 14 a person operating such a theater for the performing arts or by 15 a concessionaire selected by such person. Any such license 16 granted under these provisions need not conform to the 17 requirements of the act relating to restaurant liquor licenses, 18 except as provided herein. Applicant shall submit such other 19 information as the [board] commission may require. Applications 20 shall be in writing on forms prescribed by the [board] commission and shall be signed and submitted to the [board] 21 22 commission by the applicant. The filing fee which shall 23 accompany the license transfer application shall be thirty dollars (\$30). 24

(c) Upon receipt of the application in proper form and the application fee and upon being satisfied that the applicant is of good repute and financially responsible and that the proposed place of business is proper, the [board] <u>commission</u> shall transfer the restaurant liquor license for the performing arts facility.

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1 (d) The license shall be transferred for the same period of 2 time as provided for restaurant licenses and shall be renewed as 3 provided in section 402. The license shall terminate upon 4 revocation by the [board] commission or upon termination and 5 nonrenewal of the contract between the concessionaire and such person. 6

7 The annual fee for a performing arts facility shall be (e) 8 as provided in section 405 and shall accompany the application for the license. Whenever and if a concessionaire's contract 9 10 terminates and is not renewed the license shall be returned to 11 the for cancellation and the [board] commission may transfer a 12 restaurant liquor license purchased by a subsequent applicant. 13 The penal sum of the bond which shall be filed by an (f) 14 applicant for a performing arts facility pursuant to section 465 15 shall be two thousand dollars (\$2,000).

16 Sales by the holder of a performing arts facility (q) 17 license may be made except to those persons prohibited under 18 clause (1) of section 493 on [board-approved] commission-19 approved service areas of the premises of such a facility for 20 the performing arts during the hours in which the performance is 21 being held and up to one hour before the scheduled opening and 22 one hour after the scheduled closing, but such sales may not be made beyond the hours expressed in the code for the sale of 23 24 liquor and malt or brewed beverages by restaurant licensees: 25 Provided, however, That such sales may be made on Sunday between 26 the hours of one o'clock postmeridian and ten o'clock 27 postmeridian, irrespective of the volume of food sales. 28 Whenever a contract with a concessionaire is terminated (h) 29 prior to the expiration date provided in the contract between such person and the concessionaire and is not renewed, such

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person may apply to the [board] <u>commission</u> for the transfer of a 1 restaurant liquor license purchased by such person, or may 2 3 select and certify to the [board] commission a different 4 concessionaire which concessionaire shall apply to the [board] 5 commission for the transfer of a restaurant liquor license purchased by such concessionaire. If the applicant meets the 6 requirements of the [board] commission as herein provided, a 7 transfer shall thereupon occur. If any such performing arts 8 facility license is revoked, the [board] commission shall 9 10 transfer a license for any qualified applicant who has purchased 11 a restaurant liquor license without regard to the prohibition in section 471, against the grant of a license at the same premises 12 13 for a period of at least one year.

(i) Performing arts licenses shall not be subject to the
provisions of section 404 except insofar as they relate to the
reputation of the applicant nor to the provisions of section
463, nor to the provisions of clause (10) of section 493.
(j) Sales under such licenses (including food sales) may be

19 limited by the licensee to portions of the events scheduled in 20 the facility of the performing arts. Provided food is offered 21 for sale when sales are made under the license, such food may be 22 catered from off the premises.

23 Section 38. Section 408.8 of the act, added December 17, 24 1982 (P.L.1390, No.319), is reenacted and amended to read: 25 Section 408.8. Trade Shows and Convention Licenses; Cities 26 of the Third Class.--(a) The [board] <u>commission</u> is authorized 27 to issue a restaurant liquor license to a nonprofit corporation 28 or to a concessionaire selected by such nonprofit corporation in 29 any city of the third class for the retail sale of liquor and 30 malt or brewed beverages by the glass, open bottles or other 19870H1000B1102 - 75 -

1 container or in any mixture for consumption on any city-owned 2 premises customarily used or available for use for trade shows 3 and conventions with a capacity within the premises for one 4 thousand people or more: Provided, however, That no sale or 5 consumption of such beverages shall take place on any portions 6 of such premises other than service areas approved by the 7 [board] <u>commission</u>.

8 An application for the issuance may be filed at any time (b) by a nonprofit corporation operating such a facility for trade 9 10 shows or conventions or by a concessionaire selected by such 11 nonprofit corporation. Any such license granted under these provisions need not conform to the requirements of the act 12 13 relating to restaurant liquor licenses, except as provided herein. Applicant shall submit such other information as the 14 15 [board] commission may require. Applications shall be in writing 16 on forms prescribed by the [board] commission and shall be 17 signed and submitted to the [board] <u>commission</u> by the applicant. 18 The filing fee which shall accompany the license application 19 shall be thirty dollars (\$30).

20 (c) Upon receipt of the application in proper form and the 21 application fee, and upon being satisfied that the applicant is 22 of good repute and financially responsible and that the proposed 23 place of business is proper, the [board] <u>commission</u> shall issue 24 the restaurant liquor license for the trade show or convention 25 facility.

(d) The license shall be issued for the same period of time as provided for restaurant licenses and shall be renewed as provided in section 402. The license shall terminate upon revocation by the [board] <u>commission</u> or upon termination and nonrenewal of the contract between the concessionaire and such 19870H1000B1102 - 76 - 1 nonprofit corporation.

2 (e) The annual fee for a trade show or convention facility 3 shall be as provided in section 405 and shall accompany the 4 application for the license. Whenever and if a concessionaire's 5 contract terminates and is not renewed, the license shall be 6 returned to the [board] <u>commission</u> for cancellation but the 7 [board] <u>commission</u> may issue a restaurant liquor license to a 8 subsequent application.

9 (f) The penal sum of the bond which shall be filed by an 10 applicant for a trade show or convention facility pursuant to 11 section 465 shall be two thousand dollars (\$2,000).

(g) Sales by the holder of a trade show or convention 12 13 facility license may be made except to those persons prohibited 14 under clause (1) of section 493 on [board-approved] commission-15 approved service areas of the premises of such a facility for 16 trade shows or conventions during the hours in which the trade 17 show or convention is being held and up to one hour before the 18 scheduled opening and one hour after the scheduled closing, but 19 such sales may not be made beyond the hours expressed in the 20 code for the sale of liquor and malt or brewed beverages by restaurant licensees: Provided, however, That such sales may be 21 22 made on Sunday between the hours of one o'clock postmeridian and ten o'clock postmeridian, irrespective of the volume of food 23 24 sales.

(h) Whenever a contract with a concessionaire is terminated prior to the expiration date provided in the contract between such nonprofit corporation and the concessionaire and is not renewed, such nonprofit corporation may apply to the [board] <u>commission</u> for the issuance of a restaurant liquor license or may select and certify to the [board] <u>commission</u> a different 19870H1000B1102 - 77 -

concessionaire which concessionaire shall apply to the [board] 1 commission for issuance of a restaurant liquor license. If the 2 3 applicant meets the requirements of the [board] commission as 4 herein provided, the issuance shall thereupon occur. If any such 5 trade show or convention license is revoked, the [board] commission shall issue a new license to any qualified applicant 6 7 without regard to the prohibition in section 471 against the grant of a license at the same premises for a period of at least 8 9 one year.

10 (i) Licenses issued under the provisions of this section 11 shall not be subject to the quota restrictions of section 461. 12 (j) Trade show or convention licenses shall not be subject 13 to the provisions of section 404 except insofar as they relate 14 to the reputation of the applicant nor to the provisions of 15 sections 461 and 463 nor to the provisions of clause (10) of 16 section 493.

(k) Sales under such licenses (including food sales) may be limited by the licensee to patrons of the events scheduled in the facility for trade shows or conventions. Provided food is offered for sale when sales are made under the license, such food may be catered from off the premises.

Section 39. Section 408.9 of the act, added May 9, 1984
(P.L.246, No.54), is reenacted and amended to read:

24 Section 408.9. Stadium and Restaurant Licenses in Third 25 Class Cities. -- The [board] commission is authorized to issue one 26 restaurant license in any city of the third class for the retail 27 sale of liquor and malt or brewed beverages by the glass, open bottles or other containers, and in any mixture, for consumption 28 29 in any restaurant which is located not more than one thousand 30 feet from a stadium which has a seating capacity of five 19870H1000B1102 - 78 -

thousand persons, situate on the same lot or parcel of land not
 less than twenty-five acres in size with no intervening public
 thoroughfare between the restaurant and the stadium.

4 Section 40. Section 409 of the act, amended February 17,
5 1956 (1955 P.L.1078, No.349) and September 28, 1961 (P.L.1728,
6 No.702), is reenacted and amended to read:

7 Section 409. Sacramental Wine Licenses; Fees; Privileges; 8 Restrictions.--(a) Subject to the provisions of this act in 9 general and more particularly to the following provisions of 10 this section, the [board] <u>commission</u> shall issue sacramental 11 wine licenses to qualified applicants.

12 (b) Every applicant for a sacramental wine license shall 13 file a written application with the [board] commission in such form as the [board] commission shall from time to time 14 15 prescribe, which shall be accompanied by a filing fee of twenty 16 dollars (\$20), a license fee of one hundred dollars, and a bond 17 as hereinafter prescribed. Every such application shall contain 18 a description of the premises for which the applicant desires a 19 license and shall set forth such other material information as 20 may be required by the [board] commission.

21 (c) If the applicant is a natural person, his application must show that he is a citizen of the United States and a 22 23 resident of this Commonwealth. If the applicant is an 24 association or partnership, each and every member of the 25 association or partnership must be a citizen of the United 26 States and a resident of this Commonwealth. If the applicant is a corporation, the application must show that the corporation 27 was created under the laws of Pennsylvania or holds a 28 29 certificate of authority to transact business in Pennsylvania, 30 and that all officers, directors and stockholders are citizens - 79 -19870H1000B1102

1 of the United States.

Holders of such licenses may purchase from manufacturers 2 (d) 3 or bring or import into this Commonwealth wine to be used for 4 sacramental or religious purposes only, and bottle and sell the 5 same to priests, clergymen and rabbis for use in the cathedral, church, synagogue or temple, or for sustaining members of the 6 congregation or members of the faith who attend religious 7 services, duly certified by such priests, clergymen or rabbis. 8 The sale and use of wine for sacramental or religious purposes 9 10 shall be subject to and in accordance with the regulations of 11 the [board] commission.

12 (e) Any wine purchased under the authority of this section 13 shall not be used for any other than sacramental or religious 14 purposes. Sacramental wine may not be sold by any person except 15 the holder of a sacramental wine license.

16 (f) Every sacramental wine licensee shall maintain on the 17 licensed premises such records as the [board] commission may 18 prescribe. No deliveries of sacramental wine shall be made 19 unless and until an order therefor is on file at the principal 20 place of business in Pennsylvania. All shipments into 21 Pennsylvania of wine to be used for sacramental or religious 22 purposes shall be consigned to the principal place of business 23 maintained by the licensee.

(g) Any such license may be suspended or revoked by the [board] <u>commission</u> upon proof satisfactory to it that the licensee has violated any law of this Commonwealth or any regulation of the [board] <u>commission</u> relating to liquor and alcohol. The procedure in such cases shall be the same as for the revocation and suspension of hotel, restaurant and club licenses.

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Section 41. Section 410 of the act, amended September 28,
 1961 (P.L.1728, No.702), is reenacted and amended to read:
 Section 410. Liquor Importers' Licenses; Fees; Privileges;
 Restrictions.--(a) Subject to the provisions of this act in
 general and more particularly to the following provisions of
 this section, the [board] commission shall issue liquor
 importers' licenses to qualified applicants.

8 (b) Every applicant for an importer's license shall file a written application with the [board] commission in such form as 9 the shall from time to time prescribe, which shall be 10 11 accompanied by a filing fee of twenty dollars (\$20), a license fee of one hundred dollars, and a bond as hereinafter required. 12 13 Every such application shall contain a description of the 14 principal place of business for which the applicant desires a 15 license and shall set forth such other material information as 16 may be required by the [board] commission.

17 (c) The holder of an importer's license may have included in 18 such license one warehouse wherein only his liquor may be kept 19 and stored, located in the same municipality in which his licensed premises is situate, and not elsewhere, unless such 20 licensee secures from the [board] commission a license for each 21 22 additional storage warehouse desired. The [board] commission is 23 authorized and empowered to issue to a holder of an importer's 24 license a license for an additional storage warehouse or 25 warehouses located in this Commonwealth, provided such licensed 26 importer files with the [board] commission a separate 27 application for each warehouse in such form and containing such information as the [board] commission may from time to time 28 29 require, accompanied by a filing fee of twenty dollars (\$20), a 30 license fee of twenty-five dollars, and a bond of an approved 19870H1000B1102 - 81 -

surety company in the amount of ten thousand dollars. Such bond
 shall contain the same provisions and conditions as are required
 in the other license bonds under this article.

4 If the applicant is a natural person, his application (d) 5 must show that he is a citizen of the United States and a resident of this Commonwealth. If the applicant is an 6 association or partnership, each and every member of the 7 association or partnership must be a citizen of the United 8 States and a resident of this Commonwealth. If the applicant is 9 10 a corporation, the application must show that the corporation 11 was created under the laws of Pennsylvania or holds a certificate of authority to transact business in Pennsylvania, 12 13 and that all officers, directors and stockholders are citizens of the United States. 14

15 (e) Importers' licenses shall permit the holders thereof to 16 bring or import liquor from other states, foreign countries, or 17 insular possessions of the United States, and purchase liquor 18 from manufacturers located within this Commonwealth, to be sold outside of this Commonwealth or to Pennsylvania Liquor Stores 19 20 within this Commonwealth, or when in original containers of ten 21 gallons or greater capacity, to licensed manufacturers within 22 this Commonwealth.

All importations of liquor into Pennsylvania by the licensed importer shall be consigned to the [Pennsylvania Liquor Control Board] <u>commission</u> or the principal place of business or authorized place of storage maintained by the licensee.

(f) Every importer shall maintain on the licensed premises such records as the [board] <u>commission</u> may prescribe. Any such license may be suspended or revoked by the [board] <u>commission</u> upon proof satisfactory to it that the licensee has violated any 19870H1000B1102 - 82 - law of this Commonwealth or any regulation of the [board]
 <u>commission</u> relating to liquor and alcohol. The procedure in such
 cases shall be the same as for the revocation and suspension of
 hotel, restaurant and club licenses.

5 Section 42. Section 411 of the act, amended July 9, 1976
6 (P.L.963, No.188), is reenacted to read:

7 Section 411. Interlocking Business Prohibited.--(a) No 8 manufacturer and no officer or director of any manufacturer 9 shall at the same time be a holder of a hotel, restaurant or 10 club liquor license, nor be the owner, proprietor or lessor of 11 any place covered by any hotel, restaurant or club liquor 12 license.

(b) No manufacturer, importer or sacramental wine licensee, and no officer or director of a manufacturer, importer or sacramental wine licensee shall own any stock or have any financial interest in any hotel or restaurant licensed under this act.

18 (c) Excepting as herein provided, no manufacturer, or officer, director, stockholder, agent or employe of a 19 20 manufacturer shall in any wise be interested, either directly or 21 indirectly, in the ownership or leasehold of any property or the 22 equipment of any property or any mortgage lien against the same, 23 for which a hotel, restaurant or club license is granted; nor 24 shall a manufacturer, importer or sacramental wine licensee, or 25 officer, director, stockholder, agent or employe of a 26 manufacturer, importer or sacramental wine licensee, either 27 directly or indirectly, lend any moneys, credit, or give anything of value or the equivalent thereof to, or guarantee the 28 29 payment of any bond, mortgage, note or other obligation of, any 30 hotel, restaurant or club licensee, his servant, agent or 19870H1000B1102 - 83 -

employe, for equipping, fitting out, or maintaining and
 conducting, either in whole or in part, a hotel, restaurant or
 club licensed for the selling of liquor for use and consumption
 upon the premises.

5 (d) Excepting as herein provided, no hotel licensee, restaurant licensee or club licensee, and no officer, director, 6 stockholder, agent or employe of any such licensee shall in any 7 wise be interested, either directly or indirectly, in the 8 ownership or leasehold of any property or the equipment of any 9 10 property or any mortgage lien against the same, used by a 11 manufacturer in manufacturing liquor or malt or brewed beverages; nor shall any hotel, restaurant or club licensee, or 12 13 any officer, director, stockholder, agent or employe of any such 14 licensee, either directly or indirectly, lend any moneys, 15 credit, or give anything of value or the equivalent thereof, to 16 any manufacturer for equipping, fitting out, or maintaining and 17 conducting, either in whole or in part, an establishment used 18 for the manufacture of liquor or malt or brewed beverages. 19 (e) Except as herein provided, no hotel, restaurant, retail 20 dispenser or club licensee, and no officer, director or 21 stockholder, agent or employe of any such licensee shall in any 22 wise be interested, directly or indirectly, in the ownership or leasehold of any property or the equipment of any property or 23 24 any mortgage lien against the same, used by a distributor,

25 importing distributor, or by an importer or sacramental wine
26 licensee, in the conduct of his business; nor shall any hotel,
27 restaurant, retail dispenser or club licensee, or any officer,
28 director, stockholder, agent or employe of any such licensee,
29 either directly or indirectly, lend any moneys, credit, or give
30 anything of value or the equivalent thereof, to any distributor,
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importing distributor, importer or sacramental wine licensee,
 for equipping, fitting out, or maintaining and conducting,
 either in whole or in part, an establishment used in the conduct
 of his business.

5 The purpose of this section is to require a separation of the financial and business interests between manufacturers and 6 7 holders of hotel or restaurant liquor licenses and, as herein provided, of club licenses, issued under this article, and no 8 9 person shall, by any device whatsoever, directly or indirectly, 10 evade the provisions of the section. But in view of existing 11 economic conditions, nothing contained in this section shall be construed to prohibit the ownership of property or conflicting 12 13 interest by a manufacturer of any place occupied by a licensee under this article after the manufacturer has continuously owned 14 15 and had a conflicting interest in such place for a period of at 16 least five years prior to July eighteenth, one thousand nine 17 hundred thirty-five: Provided, however, That this clause shall 18 not prohibit any hotel, restaurant or club liquor licensee from 19 owning land which is leased to, and the buildings thereon owned by, a holder of a retail dispenser's license; and nothing in 20 21 this clause shall prevent the issuance of a retail dispenser's 22 license to a lessee of such lands who owns the buildings thereon: And, provided further, That nothing contained in this 23 24 section shall be construed to prohibit any hotel, restaurant, 25 retail dispenser or club licensee or any officer, director or 26 stockholder, agent or employe of any such licensee from having a 27 financial or other interest, directly or indirectly in the ownership or leasehold of any property or the equipment of any 28 29 property or any mortgage lien against same, used, leased by an 30 importer or sacramental wine licensee for the exclusive purpose 19870H1000B1102 - 85 -

of maintaining commercial offices and on the condition that said
 property is not used for the storage or sale of liquor or malt
 or brewed beverages in any quantity.

4 Section 43. The heading of Subdivision (B) of Article IV of 5 the act is reenacted to read:

(B) Malt and Brewed Beverages (Including Manufacturers).
Section 44. Section 431 of the act, amended August 17, 1965
(P.L.346, No.182), October 9, 1967 (P.L.395, No.179), May 5,
1970 (P.L.342, No.110) and June 22, 1980 (P.L.253, No.73), is
reenacted and amended to read:

11 Section 431. Malt and Brewed Beverages Manufacturers', Distributors' and Importing Distributors' Licenses. -- (a) The 12 13 [board] commission shall issue to any person a resident of this 14 Commonwealth of good repute who applies therefor, pays the 15 license fee hereinafter prescribed, and files the bond 16 hereinafter required, a manufacturer's license to produce and 17 manufacture malt or brewed beverages, and to transport, sell and 18 deliver malt or brewed beverages at or from one or more places of manufacture or storage, only in original containers, in 19 20 quantities of not less than a case of twenty-four containers, 21 each container holding seven fluid ounces or more, or a case of 22 twelve containers, each container holding twenty-four fluid ounces or more, except original containers containing one 23 24 hundred twenty-eight ounces or more which may be sold separately 25 anywhere within the Commonwealth. Licenses for places of storage 26 shall be limited to those maintained by manufacturers on July 27 eighteenth, one thousand nine hundred thirty-five, and the 28 [board] commission shall issue no licenses for places of storage 29 in addition to those maintained on July eighteenth, one thousand 30 nine hundred thirty-five. The application for such license shall 19870H1000B1102 - 86 -

be in such form and contain such information as the [board] 1 commission shall require. All such licenses shall be granted for 2 3 the calendar year. Every manufacturer shall keep at his or its 4 principal place of business, within the Commonwealth daily 5 permanent records which shall show, (1) the quantities of raw materials received and used in the manufacture of malt or brewed 6 7 beverages and the quantities of malt or brewed beverages manufactured and stored, (2) the sales of malt or brewed 8 9 beverages, (3) the quantities of malt or brewed beverages stored 10 for hire or transported for hire by or for the licensee, and (4) 11 the names and addresses of the purchasers or other recipients thereof. Every place licensed as a manufacturer shall be subject 12 13 to inspection by members of the [board] commission or by persons 14 duly authorized and designated by the [board] commission, at any 15 and all times of the day or night, as they may deem necessary, 16 for the detection of violations of this act or of the rules and 17 regulations of the [board] commission, or for the purpose of 18 ascertaining the correctness of the records required to be kept by licensees. The books and records of such licensees shall at 19 20 all times be open to inspection by members of the [board] 21 commission or by persons duly authorized and designated by the 22 [board] <u>commission</u>. Members of the [board] <u>commission</u> and its 23 duly authorized agents shall have the right, without hindrance, 24 to enter any place which is subject to inspection hereunder or 25 any place where such records are kept for the purpose of making 26 such inspections and making transcripts thereof.

(b) The [board] <u>commission</u> shall issue to any reputable person who applies therefor, pays the license fee hereinafter prescribed, and files the bond hereinafter required, a distributor's or importing distributor's license for the place 19870H1000B1102 - 87 -

which such person desires to maintain for the sale of malt or 1 2 brewed beverages, not for consumption on the premises where 3 sold, and in quantities of not less than twenty-four containers, 4 each container holding seven fluid ounces or more, or twelve 5 containers, each container holding twenty-four fluid ounces or more, except original containers containing one hundred twenty-6 7 eight ounces or more which may be sold separately and such containers to be the original containers as prepared for the 8 9 market by the manufacturer at the place of manufacture: And 10 provided further, That the [board] commission shall have the 11 discretion to refuse a license to any person or to any corporation, partnership or association if such person, or any 12 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.

18 Except as hereinafter provided, such license shall authorize 19 the holder thereof to sell or deliver malt or brewed beverages 20 in quantities above specified anywhere within the Commonwealth 21 of Pennsylvania, which, in the case of distributors, have been 22 purchased only from persons licensed under this act as 23 manufacturers or importing distributors, and in the case of 24 importing distributors, have been purchased from manufacturers 25 or persons outside this Commonwealth engaged in the legal sale 26 of malt or brewed beverages or from manufacturers or importing 27 distributors licensed under this article.

Each out of State manufacturer of malt or brewed beverages
whose products are sold and delivered in this Commonwealth shall
give distributing rights for such products in designated
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geographical areas to specific importing distributors, and such 1 importing distributor shall not sell or deliver malt or brewed 2 3 beverages manufactured by the out of State manufacturer to any 4 person issued a license under the provisions of this act whose 5 licensed premises are not located within the geographical area for which he has been given distributing rights by such 6 manufacturer: Provided, That the importing distributor holding 7 such distributing rights for such product shall not sell or 8 deliver the same to another importing distributor without first 9 10 having entered into a written agreement with the said secondary 11 importing distributor setting forth the terms and conditions under which such products are to be resold within the territory 12 13 granted to the primary importing distributor by the manufacturer. 14

15 When a Pennsylvania manufacturer of malt or brewed beverages 16 licensed under this article names or constitutes a distributor 17 or importing distributor as the primary or original supplier of 18 his product, he shall also designate the specific geographical 19 area for which the said distributor or importing distributor is 20 given distributing rights, and such distributor or importing 21 distributor shall not sell or deliver the products of such 22 manufacturer to any person issued a license under the provisions 23 of this act whose licensed premises are not located within the 24 geographical area for which distributing rights have been given 25 to the distributor and importing distributor by the said 26 manufacturer: Provided, That the importing distributor holding 27 such distributing rights for such product shall not sell or 28 deliver the same to another importing distributor without first 29 having entered into a written agreement with the said secondary 30 importing distributor setting forth the terms and conditions - 89 -19870H1000B1102

under which such products are to be resold within the territory 1 granted to the primary importing distributor by the 2 3 manufacturer. Nothing herein contained shall be construed to 4 prevent any manufacturer from authorizing the importing 5 distributor holding the distributing rights for a designated geographical area from selling the products of such manufacturer 6 to another importing distributor also holding distributing 7 rights from the same manufacturer for another geographical area, 8 providing such authority be contained in writing and a copy 9 10 thereof be given to each of the importing distributors so 11 affected.

12 (c) The aforesaid licenses shall be issued only to reputable 13 individuals, partnerships and associations who are, or whose 14 members are, citizens of the United States and have for two 15 years prior to the date of their applications been residents of 16 the Commonwealth of Pennsylvania or to reputable corporations organized or duly registered under the laws of the Commonwealth 17 18 of Pennsylvania. Such licenses shall be issued to corporations 19 duly organized or registered under the laws of the Commonwealth 20 of Pennsylvania only when it appears that all of the officers 21 and directors of the corporation are citizens of the United 22 States and have been residents of the Commonwealth of Pennsylvania for a period of at least two years prior to the 23 24 date of application, and that at least fifty-one per centum of 25 the capital stock of such corporation is actually owned by individuals who are citizens of the United States and have been 26 27 residents of the Commonwealth of Pennsylvania for a period of at 28 least two years prior to the date of application: Provided, That the provisions of this subsection with respect to residence 29 30 requirements shall not apply to individuals, partners, officers, - 90 -19870H1000B1102

directors and owners of capital stock, of corporations licensed or applying for licenses as manufacturers of malt or brewed beverages, nor shall the provisions of this subsection with respect to stockholder requirements apply to corporations licensed or applying for licenses as manufacturers of malt or brewed beverages.

7 (1) All distributing rights as hereinabove required (d) 8 shall be in writing, shall be equitable in their provisions and 9 shall be substantially similar as to terms and conditions with 10 all other distributing rights agreements between the 11 manufacturer giving such agreement and its other importing distributors and distributors shall not be modified, cancelled, 12 13 terminated or rescinded by the manufacturer without good cause, 14 and shall contain a provision in substance or effect as follows: 15 "The manufacturer recognizes that the importing distributor and 16 distributor are free to manage their business in the manner the importing distributor and distributor deem best and that this 17 18 prerogative vests in the importing distributor and distributor 19 the exclusive right to establish a selling price, to select the 20 brands of malt or brewed beverages they wish to handle and to 21 determine the efforts and resources which the importing 22 distributor and distributor will exert to develop and promote 23 the same of the manufacturer's products handled by the importing 24 distributor and distributor. However, the manufacturer expects 25 that the importing distributor and distributor will price 26 competitively the products handled by them, devote reasonable 27 effort and resources to the sale of such products and maintain a 28 reasonable sales level." "Good cause" shall mean the failure by 29 any party to an agreement, without reasonable excuse or 30 justification, to comply substantially with an essential, 19870H1000B1102 - 91 -

reasonable and commercially acceptable requirement imposed by
 the other party under the terms of an agreement.

3 (2) After January 1, 1980, no manufacturer shall enter into 4 any agreement with more than one distributor or importing 5 distributor for the purpose of establishing more than one 6 agreement for designated brand or brands of malt or brewed beverages in any one territory. Each franchise territory which 7 is granted by a manufacturer shall be geographically contiguous. 8 (3) Except for discontinuance of a brand or a valid 9 10 termination for good cause, the purchaser of the assets of the 11 manufacturer as defined in this act shall become obligated to all the territorial and brand designations of the agreement in 12 13 effect on the date of purchase. Purchase of assets as defined 14 for the purposes of this act shall include, but not be limited 15 to, the sale of stock, sale of assets, merger, lease, transfer 16 or consolidation.

17 The court of common pleas of the county wherein the (4) 18 licensed premises of the importing distributor or distributor are located is hereby vested with jurisdiction and power to 19 enjoin the modification, rescission, cancellation or termination 20 21 of a franchise or agreement between a manufacturer and an 22 importing distributor or distributor at the instance of such 23 importing distributor or distributor who is or might be 24 adversely affected by such modification, rescission, 25 cancellation or termination, and in granting an injunction the 26 court shall provide that no manufacturer shall supply the 27 customers or territory of the importing distributor or 28 distributor by servicing the territory or customers through other importing distributors or distributors or any other means 29 30 while the injunction is in effect: Provided, however, That any 19870H1000B1102 - 92 -

1 injunction issued under this subsection shall require the 2 posting of sufficient bond against damages arising from an 3 injunction improvidently granted and a showing that the danger 4 of irrevocable loss or damage is immediate and that during the 5 pendency of such injunction the importing distributor or 6 distributor shall continue to service the accounts of the 7 manufacturer in good faith.

8 The provisions of this subsection shall not apply to (5) 9 Pennsylvania manufacturers whose principal place of business is 10 located in Pennsylvania unless they name or constitute a 11 distributor or importing distributor as a primary or original supplier of their products subsequent to the effective date of 12 13 this act, or unless such Pennsylvania manufacturers have named or constituted a distributor or importing distributor as a 14 15 primary or original supplier of their products prior to the 16 effective date of this act, and which status is continuing when this act becomes effective. 17

18 Section 45. Section 432 of the act, amended January 19, 1952 19 (1951 P.L.2170, No.619), June 19, 1961 (P.L.482, No.244), 20 October 9, 1967 (P.L.392, No.177) and May 9, 1984 (P.L.246, 21 No.54), is reenacted and amended to read:

22 Section 432. Malt and Brewed Beverages Retail Licenses.--(a) Subject to the restrictions hereinafter provided in this act, 23 24 and upon being satisfied of the truth of the statements in the 25 application, that the premises and the applicant meet all the 26 requirements of this act and the regulations of the [board] 27 commission, that the applicant seeks a license for a reputable hotel, eating place or club, as defined in this act, the [board] 28 29 commission shall, in the case of a hotel or eating place, grant 30 and issue, and in the case of a club may, in its discretion, 19870H1000B1102 - 93 -

issue or refuse the applicant a retail dispenser's license. 1 (b) In the case of hotels and eating places, licenses shall 2 3 be issued only to reputable persons who are citizens of the 4 United States and have for two years been residents of the 5 Commonwealth of Pennsylvania at the date of their application, or to reputable corporations organized or duly registered under 6 7 the laws of the Commonwealth of Pennsylvania, all of whose 8 officers and directors are citizens of the United States. In the case of incorporated clubs, licenses shall be issued only to 9 10 those incorporated under the laws of Pennsylvania.

(c) No retail dispenser's licenses shall be granted or renewed upon their expiration in any municipality in which the electors shall vote, as hereinafter provided, against the licensing therein of places where malt or brewed beverages may be sold for consumption on the premises where sold.

16 The [board] commission shall, in its discretion, grant (d) 17 or refuse any new license or the transfer of any license to a 18 new location if such place proposed to be licensed is within 19 three hundred feet of any church, hospital, charitable 20 institution, school, or public playground, or if such new 21 license or transfer is applied for a place which is within two 22 hundred feet of any other premises which is licensed by the 23 [board] commission, or if such new license or transfer is 24 applied for a place where the principal business conducted is 25 the sale of liquid fuels and oil. The [board] commission shall refuse any application for a new license or the transfer of any 26 27 license to a new location if, in the [board's] commission's opinion, such new license or transfer would be detrimental to 28 29 the welfare, health, peace and morals of the inhabitants of the 30 neighborhood within a radius of five hundred feet of the place 19870H1000B1102 - 94 -

to be licensed. The [board] commission shall not issue new 1 licenses, except as herein otherwise provided, in any license 2 3 district more than twice each license year effective from 4 specific dates fixed by the [board] <u>commission</u>, and new licenses 5 shall not be granted unless the application therefor shall have been filed at least thirty days before the effective date of the 6 7 license. Nothing herein contained shall prohibit the [board] commission from issuing a new license for the balance of any 8 unexpired term in any license district to any applicant in such 9 10 district, who shall have become eligible to hold such license as 11 the result of legislative enactment, when such enactment shall have taken place during the license term of that district for 12 which application is made, or within the thirty days immediately 13 14 preceding such term: And provided further, That the [board] 15 commission shall have the discretion to refuse a license to any 16 person or to any corporation, partnership or association if such 17 person, or any officer or director of such corporation, or any 18 member or partner of such partnership or association shall have 19 been convicted or found guilty of a felony within a period of 20 five years immediately preceding the date of application for the said license. 21

22 (e) Every applicant for a new or for the transfer of an 23 existing license to another premises not then licensed shall 24 post, for a period of at least fifteen days beginning with the 25 day the application is filed with the [board] <u>commission</u>, in a 26 conspicuous place on the outside of the premises or in a window 27 plainly visible from the outside of the premises for which the 28 license is applied or at the proposed new location, a notice of such application, in such form, of such size, and containing 29 30 such provisions as the [board] commission may require by its - 95 -19870H1000B1102

regulations. Proof of the posting of such notice shall be filed
 with the [board] <u>commission</u>.

3 (f) Hotel, eating places, or municipal golf course retail 4 dispenser licensees whose sales of food and nonalcoholic 5 beverages are equal to forty per centum (40%) or more of the combined gross sales of both food and malt or brewed beverages 6 may sell malt or brewed beverages between the hours of eleven 7 o'clock antemeridian on Sunday and two o'clock antemeridian on 8 9 Monday upon purchase of a special annual permit from the [board] 10 commission at a fee of two hundred dollars (\$200.00) per year, 11 which shall be in addition to any other license fees. Provided further, the holder of such special annual permit may sell malt 12 13 or brewed beverages after seven o'clock antemeridian and until 14 two o'clock antemeridian of the following day, on any day on 15 which a general, municipal, special or primary election is being 16 held.

17 Section 46. Section 433 of the act is reenacted and amended 18 to read:

19 Section 433. Public Service Licenses. -- The [board] 20 commission may issue public service malt and brewed beverage 21 licenses to a railroad, pullman or steamship company permitting 22 malt or brewed beverages to be sold at retail in dining, club or 23 buffet cars, or the dining compartments of steamships or 24 vessels, for consumption on the trains, steamships or vessels 25 wherever operated in the State, except when standing in stations 26 or terminals within a municipality wherein retail sales are 27 prohibited. Such licenses shall only be granted to reputable persons and for fit places. The [board] commission may issue a 28 29 master license to railroad or pullman companies to cover the 30 maximum number of cars which the company shall estimate that it 19870H1000B1102 - 96 -

will operate within the Commonwealth on any one day. Such 1 2 licensees shall file monthly reports with the [board] commission showing the maximum number of cars operated at any time on any 3 4 day during the preceding month, and if it appears that more cars 5 have been operated than covered by its license it shall forthwith remit to the [board] commission the sum of ten dollars 6 7 for each extra car so operated. The [board] commission shall have the power to suspend or revoke any such licenses for cause 8 9 after granting a hearing [thereon] before an administrative law 10 judge to the licensee. Any person aggrieved by the decision of 11 the [board] commission in refusing, suspending or revoking any such license may appeal to [the court of quarter sessions of 12 13 Dauphin County] Commonwealth Court in the same manner as 14 provided in this article for appeals from refusals of licenses. 15 Section 47. Section 433.1 of the act, added July 10, 1961 16 (P.L.561, No.275), amended November 17, 1967 (P.L.510, No.247) 17 and December 16, 1982 (P.L.1359, No.311), is reenacted and 18 amended to read:

19 Section 433.1. Stadium or Arena Permits.--(a) The [board] 20 commission is hereby authorized to issue, in cities of the first, second and third class, in counties of the third class 21 22 and in school districts in counties of the third class, special permits allowing the holders thereof to make retail sales of 23 24 malt or brewed beverages in shatterproof containers at all 25 events on premises principally utilized for competition of 26 professional and amateur athletes and other types of 27 entertainment having an available seating capacity of twelve 28 thousand or more in cities of the first and second class and 29 seven thousand or more and owned by the city in cities of the 30 third class and four thousand two hundred or more and owned by 19870H1000B1102 - 97 -

counties of the third class and two thousand five hundred or 1 more in school districts in counties of the third class: 2 3 Provided, however, That in cities of the second class this 4 section shall be applicable only to premises owned, leased or 5 operated by any authority created under the act of July 29, 1953 (P.L.1034, No.270), known as the "Public Auditorium Authorities 6 7 Law." Such sales may be made only to adults and only on days 8 when the premises are so used and only during the period from one hour before the start of and ending one-half hour after the 9 10 close of the event on the premises: Provided, however, That in 11 school districts in counties of the third class sales may be made only during professional athletic competition. 12

13 The owner or lessee or a concessionaire of any such (b) 14 premises may make application for a permit. The aforesaid 15 permits shall be issued only to reputable individuals, 16 partnerships and associations, who are or whose members are 17 citizens of the United States and have for two years prior to 18 the date of their applications been residents of the 19 Commonwealth of Pennsylvania, or to reputable corporations 20 organized or duly registered under the laws of the Commonwealth of Pennsylvania, all of whose officers and directors are 21 22 citizens of the United States. Each applicant shall furnish 23 proof satisfactory to the [board] commission that he is of good 24 repute and financially responsible and that the premises upon 25 which he proposes to do business is a proper place. The 26 applicant shall submit such other information as the [board] 27 commission may require. Applications shall be, in writing on 28 forms prescribed by the [board] commission, and signed and sworn 29 to by the applicant. Every application shall be accompanied by 30 an application fee of twenty-five dollars (\$25), a permit fee of - 98 -19870H1000B1102

one hundred dollars (\$100) and a surety bond in the amount of 1 one thousand dollars (\$1000) conditioned the same as the license 2 3 bonds required by this act for retail dispenser licenses. 4 (c) Upon receipt of the application in proper form, the 5 application fee, the permit fee and bond, and upon being satisfied that the applicant is of good repute and financially 6 responsible and that the proposed place of business is proper, 7 the [board] commission shall issue a special permit to the 8 9 applicant. Only one permit issued under this section shall be in 10 effect on any such premises at any time.

11 (d) No permit shall be transferable or assignable. The [board] commission may by regulation fix the permit year and 12 provide for the renewal of such permits. Whenever a permit is 13 14 revoked, another may be issued for the same premises to another 15 applicant upon compliance with the provisions of this section. 16 The [board] commission shall have the power to refuse (e) the issuance of any permit for cause, and to revoke or suspend 17 18 any permit for cause or for any violation of the liquor or malt 19 and brewed beverage laws. Any applicant or holder of a permit 20 aggrieved by any ruling of the [board] <u>commission</u> or by its 21 refusal to issue a permit, or by its suspension or revocation 22 thereof, shall have the right to a hearing and appeal therefrom in the same manner as provided in sections 464 and 471 of this 23 24 act authorizing appeals from orders of the [board] commission or 25 an administrative law judge.

26 Section 48. Section 434 of the act is reenacted and amended 27 to read:

Section 434. License Year.--(a) Licenses issued under this article to distributors, importing distributors and retail dispensers shall, unless revoked in the manner provided in this 19870H1000B1102 - 99 - act, be valid for the license year which may be established by
 the [board] <u>commission</u> for the particular license district in
 which the license issues.

4 (b) Malt or brewed beverage licenses issued under this 5 article to manufacturers and public service companies shall, 6 unless revoked in the manner herein provided, be valid for the 7 calendar year for which they are issued. Licenses to such 8 manufacturers and public service companies may be issued at any 9 time during a calendar year.

Section 49. Section 435 of the act, amended September 28, 10 11 1961 (P.L.1728, No.702), is reenacted and amended to read: Section 435. Filing of Applications for Distributors', 12 13 Importing Distributors' and Retail Dispensers' Licenses; Filing 14 Fee.--Every person intending to apply for a distributor's, 15 importing distributor's or retail dispenser's license, as 16 aforesaid, in any municipality of this Commonwealth, shall file 17 with the [board] commission his or its application. All such 18 applications shall be filed at a time to be fixed by the [board] 19 commission for the particular license district as set up by the 20 [board] <u>commission</u> under the provisions of this act. The 21 applicant shall, at the time of filing the application and bond, 22 pay said [board] commission the filing fee of twenty dollars 23 (\$20), as hereinafter specified.

24 Section 50. Section 436 of the act, amended June 19, 1961 25 (P.L.482, No.244) and June 29, 1965 (P.L.151, No.101), is 26 reenacted and amended to read:

Section 436. Application for Distributors', Importing
Distributors' and Retail Dispensers' Licenses.--Application for
distributors', importing distributors' and retail dispensers'
licenses, or for the transfer of an existing license to another
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premises not then licensed, shall contain or have attached
 thereto the following information and statements:

3 (a) The name and residence of the applicant and how long he
4 has resided there, and if an association, partnership or
5 corporation, the residences of the members, officers and
6 directors for the period of two years next preceding the date of
7 such application.

8 The particular place for which the license is desired (b) 9 and a detailed description thereof. The description, information 10 and plans referred to in this subsection shall show the premises 11 or the proposed location for the construction of the premises at the time the application is made, and shall show any alterations 12 13 proposed to be made thereto, or the new building proposed to be 14 constructed after the approval by the [board] commission of the 15 application for a license, or for the transfer of an existing 16 license to another premises not then licensed. No physical 17 alterations, improvements or changes shall be required to be 18 made to any hotel, eating place or club, nor shall any new 19 building for any such purpose be required to be constructed 20 until approval of the application for license or for the 21 transfer of an existing license to another premises not then 22 licensed by the [board] <u>commission</u>. After approval of the application, the licensee shall make the physical alterations, 23 24 improvements and changes to the licensed premises, or shall 25 construct the new building in the manner specified by the 26 [board] <u>commission</u> at the time of approval. The licensee shall 27 not transact any business under the license until the [board] 28 commission has approved the completed physical alterations, 29 improvements and changes of the licensed premises or the 30 completed construction of the new building as conforming to the 19870H1000B1102 - 101 -

specifications required by the [board] <u>commission</u> at the time of 1 issuance or transfer of the license and is satisfied that the 2 3 premises meet the requirements for a distributor's or importing 4 distributor's license as set forth in this act or that the 5 establishment is an eating place, hotel or club as defined by this act. The [board] commission may require that all such 6 alterations or construction or conformity to definition be 7 8 completed within six months from the time of issuance or 9 transfer of the license. Failure to comply with these requirements shall be considered cause for revocation of the 10 license. No such license shall be transferable between the time 11 of issuance or transfer of the license and the approval of the 12 completed alterations or construction by the [board] commission 13 14 and full compliance by the licensee with the requirements of 15 this act, except in the case of death of the licensee prior to full compliance with all of the aforementioned requirements, in 16 17 which event the license may be transferred by the [board] 18 commission as provided in section 468 of this act for the transfer of the license in the case of death of the licensee. 19 20 (c) Place of birth of applicant, and if a naturalized citizen, where and when naturalized, and if a corporation 21 22 organized or registered under the laws of the Commonwealth, when 23 and where incorporated, with the names and addresses of each officer and director, all of whom shall be citizens of the 24 25 United States; if the application is for a distributor's or importing distributor's license and the applicant therefor is a 26 27 corporation, the application shall also contain a statement of 28 facts showing the qualifications of the corporation, as hereinbefore required, together with the names and addresses of 29 30 all stockholders.

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(d) Name of owner of premises and his residence.

That the applicant is not, or in case of a partnership 2 (e) 3 or association, that the members or partners are not, and in the 4 case of a corporation, that the officers and directors are not, 5 in any manner pecuniarily interested, either directly or indirectly, in the profits of any other class of business 6 regulated under this article, except as hereinafter permitted. 7 8 (f) That applicant is the only person in any manner 9 pecuniarily interested in the business so asked to be licensed, 10 and that no other person shall be in any manner pecuniarily 11 interested therein during the continuance of the license, except as hereinafter permitted. 12

13 (g) Whether applicant, or in case of a partnership or 14 association, any member or partner thereof, or in case of a 15 corporation, any officer or director thereof, has during the 16 three years immediately preceding the date of said application had a license for the sale of malt or brewed beverages or 17 18 spirituous and vinous liquors revoked, or has during the same period been convicted of any criminal offense, and if so, a 19 20 detailed history thereof.

21 (h) A full description of that portion of the premises for 22 which license is asked, and if any other business is to be conducted concurrently with the sale and distribution of malt or 23 brewed beverages, a full history of such business, relating the 24 25 nature thereof, the length of time it has so previously been 26 conducted by the applicant or his predecessor at such location, 27 and such additional information as the [board] commission may 28 require.

29 (i) Every club applicant shall file with and as a part of 30 its application a list of the names and addresses of its 19870H1000B1102 - 103 - 1 members, directors, officers, agents and employes, together with 2 the dates of their admission, election or employment, and such 3 other information with respect to its affairs as the [board] 4 <u>commission</u> shall require.

5 (j) The application must be verified by affidavit of 6 applicant, and if any false statement is intentionally made in 7 any part of the application, the affiant shall be deemed guilty 8 of a misdemeanor and, upon conviction, shall be subject to the 9 penalties provided by this article.

Section 51. Section 437 of the act, amended December 22, 10 11 1965 (P.L.1149, No.445), is reenacted and amended to read: Section 437. Prohibitions Against the Grant of Licenses .--12 13 (a) The [board] commission shall refuse to grant any licenses 14 unless the application therefor contains the information 15 required by this act, and the premises meet such reasonable 16 sanitary requirements as the [board] <u>commission</u>, by regulation, 17 shall prescribe.

(b) The [board] <u>commission</u> shall refuse to grant a license to any club when it appears that the operation of such license would inure to the benefit of individual members, officers, agents or employes of the club, rather than to the benefit of the entire membership of the club.

(c) Licenses shall be granted by the [board] <u>commission</u> only to reputable individuals, or to associations, partnerships and corporations whose members or officers and directors are reputable individuals.

(d) No person who holds, either by appointment or election, any public office which involves the duty to enforce any of the penal laws of the United States of America or any of the penal laws of this Commonwealth or any penal ordinance or resolution 19870H1000B1102 - 104 - of any political subdivision of this Commonwealth shall be
 issued any manufacturer's, importing distributor's,

3 distributor's or retail dispenser's license, nor shall such a 4 person have any interest, directly or indirectly, in any such 5 license.

6 (e) No distributor's or importing distributor's license
7 shall be issued for any premises in any part of which there is
8 operated any retail license for the sale of liquor or malt or
9 brewed beverages.

10 (f) No new distributor's or importing distributor's license 11 shall hereafter be granted by the [board] commission in any county of the Commonwealth where the combined number of 12 13 distributor and importing distributor licenses exceeds one 14 license for each fifteen thousand inhabitants of the county in 15 which the license is to be issued: Provided, That a combined 16 total of five such licenses may be granted in any county of the 17 Commonwealth.

18 Nothing in this subsection shall be construed as denying the right of the [board] <u>commission</u> to renew or to transfer existing 19 distributors' or importing distributors' licenses or to exchange 20 a distributor's license for an importing distributor's license 21 22 or to exchange an importing distributor's license for a distributor's license, upon adjustment of the applicable fee, 23 notwithstanding that the number of such licensed places in the 24 25 county shall exceed the limitation hereinbefore prescribed: 26 Provided, That no distributor's license or importing 27 distributor's license shall be transferred from one county to 28 another county so long as the quota is filled in the county to 29 which the license is proposed to be transferred. 30 Section 52. Section 438 of the act is reenacted to read:

 30
 Section 52. Section 438 of the act is reenacted to read:

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Section 438. Number and Kinds of Licenses Allowed Same
 Licensee.--(a) Any retail dispenser may be granted licenses to
 maintain, operate or conduct any number of places for the sale
 of malt or brewed beverages, but a separate license must be
 secured for each place where malt or brewed beverages are sold.
 (b) No person shall possess or be issued more than one
 distributor's or importing distributor's license.

8 (c) No person shall possess more than one class of license, 9 except that a holder of a retail dispenser's license may also be 10 a holder of a retail liquor license.

11 Section 53. Section 439 of the act, amended September 28, 12 1961 (P.L.1728, No.702), is reenacted and amended to read: 13 Section 439. Malt or Brewed Beverage License Fees. -- No public service license and no license to any manufacturer, 14 15 distributor, importing distributor or retail dispenser shall be 16 issued under the provisions of this subdivision (B) until the 17 licensee shall have first paid an annual license fee, as 18 follows:

(a) In the case of a manufacturer, the license fee shall be 19 20 one thousand dollars (\$1,000) for each place of manufacture and shall be paid to the [board] commission. The fee for all such 21 22 licenses when applied for and issued on or after April 1, but prior to July 1, shall be three-fourths of the annual fee; July 23 1, but prior to October 1, shall be one-half of the annual fee; 24 25 October 1, but prior to January 1, shall be one quarter of the 26 annual fee.

(b) In the case of a distributor, the license fee shall be four hundred dollars (\$400) and shall be paid to the [board] <u>commission</u>.

30 (c) In the case of an importing distributor, the license fee 19870H1000B1102 - 106 - shall be nine hundred dollars (\$900) and shall be paid to the
 [board] <u>commission</u>.

In the case of a retail dispenser, except clubs, the 3 (d) 4 license fee shall be graduated according to the population of 5 the municipality in which the place of business is located and shall be paid to the [board] commission, as follows: 6 7 Less than 10,000.....\$100 (1)8 10,000 and more, but less than 50,000.....\$150 (2)9 (3) 50,000 and more, but less than 100,000.....\$200 10 (4) 100,000 and more, but less than 150,000.....\$250 11 150,000 and more.....\$300 (5) In the case of a club, the fee shall be twenty-five 12 (e) 13 dollars in all cases and shall be paid to the [board] commission. 14

15 (f) In the case of a public service license for cars, the 16 fee shall be ten dollars per car for the maximum number of cars 17 operated on any one day on which malt or brewed beverages are 18 sold, to be paid to the [board] <u>commission</u>.

19 (g) In the case of a public service license for the sale of 20 malt or brewed beverages on a boat or vessel, the fee shall be 21 fifty dollars for each such vessel or boat and shall be paid to 22 the [board] <u>commission</u>.

(h) The fee for filing applications for licenses and for
renewals shall be twenty dollars (\$20) which, together with fees
for transfers, shall be paid to the [board] <u>commission</u>.

26 (i) The license fees fixed by this section shall be paid27 before the license or renewal is issued.

Section 54. Section 440 of the act, amended August 17, 1965 (P.L.346, No.182), is reenacted and amended to read: Section 440. Sales by Manufacturers of Malt or Brewed 19870H1000B1102 - 107 -

Beverages; Minimum Quantities. -- No manufacturer shall sell any 1 2 malt or brewed beverages for consumption on the premises where sold, nor sell or deliver any such malt or brewed beverages in 3 4 other than original containers approved as to capacity by the 5 [board] commission, nor in quantities of less than a case of twenty-four containers, each container holding seven fluid 6 7 ounces or more, or a case of twelve containers, each container holding twenty-four fluid ounces or more, except original 8 9 containers containing one hundred twenty-eight ounces or more 10 which may be sold separately; nor shall any manufacturer 11 maintain or operate within the Commonwealth any place or places other than the place or places covered by his or its license 12 13 where malt or brewed beverages are sold or where orders are 14 taken.

15 Section 55. Section 441 of the act, amended October 23, 1959 16 (P.L.1360, No.471), is reenacted and amended to read: 17 Section 441. Distributors' and Importing Distributors' 18 Restrictions on Sales, Storage, Etc. -- (a) No distributor or 19 importing distributor shall purchase, receive or resell any malt 20 or brewed beverages except in the original containers as 21 prepared for the market by the manufacturer at the place of 22 manufacture.

23 (b) No distributor or importing distributor shall sell any 24 malt or brewed beverages in quantities of less than a case of 25 twenty-four containers, each container holding seven fluid 26 ounces or more, or a case of twelve containers, each container 27 holding twenty-four fluid ounces or more, except original 28 containers containing one hundred twenty-eight ounces or more which may be sold separately: Provided, That no malt or brewed 29 beverages sold or delivered shall be consumed upon the premises 30 19870H1000B1102 - 108 -

of the distributor or importing distributor, or in any place
 provided for such purpose by such distributor or importing
 distributor.

4 (c) No distributor or importing distributor shall maintain 5 or operate any place where sales are made other than that for 6 which the license is granted.

7 (d) No distributor or importing distributor shall maintain 8 any place for the storage of malt or brewed beverages except in 9 the same municipality in which the licensed premises is located 10 and unless the same has been approved by the [board] <u>commission</u>. 11 In the event there is no place of cold storage in the same 12 municipality, the [board] <u>commission</u> may approve a place of cold 13 storage in the nearest municipality.

(e) No distributor or importing distributor shall purchase,
sell, resell, receive or deliver any malt or brewed beverages,
except in strict compliance with the provisions of subsection
(b) of section 431 of this act.

18 Section 56. Section 442 of the act, amended October 9, 1967
19 (P.L.413, No.183), July 3, 1980 (P.L.348, No.88) and May 9, 1984
20 (P.L.246, No.54), is reenacted to read:

21 Section 442. Retail Dispensers' Restrictions on Purchases 22 and Sales.--(a) No retail dispenser shall purchase or receive 23 any malt or brewed beverages except in original containers as 24 prepared for the market by the manufacturer at the place of 25 manufacture. The retail dispenser may thereafter break the bulk 26 upon the licensed premises and sell or dispense the same for 27 consumption on or off the premises so licensed: Provided, 28 however, That no retail dispenser may sell malt or brewed 29 beverages for consumption off the premises in quantities in 30 excess of one hundred forty-four fluid ounces: Provided, 19870H1000B1102 - 109 -

further, That no club licensee may sell any malt or brewed
 beverages for consumption off the premises where sold or to
 persons not members of the club.

4 (b) No retail dispenser shall sell any malt or brewed 5 beverages for consumption on the licensed premises except in a 6 room or rooms or place on the licensed premises at all times 7 accessible to the use and accommodation of the general public, but this section shall not be interpreted to prohibit a retail 8 9 dispenser from selling malt or brewed beverages in a hotel or 10 club house in any room of such hotel or club house occupied by a 11 bona fide registered guest or member entitled to purchase the 12 same or to prohibit a retail dispenser from selling malt or 13 brewed beverages in a bowling alley when no minors are present, 14 unless minors who are present are under proper supervision as 15 defined in section 493, where the licensed premises and bowling alley are immediately adjacent and under the same roof. 16

17 (c) For the purpose of this section any person who is an 18 active member of another club which is chartered by the same 19 state or national organization shall have the same rights and 20 privileges as members of the particular club.

21 (d) For the purposes of this section, any person who is an 22 active member of any volunteer firefighting company, association or group of this Commonwealth, whether incorporated or 23 24 unincorporated, shall upon the approval of any club composed of 25 volunteer firemen licensed under this act, have the same social 26 rights and privileges as members of such licensed club. 27 Section 57. Section 443 of the act is reenacted to read: 28 Section 443. Interlocking Business Prohibited.--(a) No 29 manufacturer of malt or brewed beverages and no officer or 30 director of any such manufacturer shall at the same time be a 19870H1000B1102 - 110 -

distributor, importing distributor or retail dispenser, or an 1 2 officer, director or stockholder or creditor of any distributor, 3 importing distributor or retail dispenser, nor, except as 4 hereinafter provided, be the owner, proprietor or lessor of any 5 place for which a license has been issued for any importing distributor, distributor or retail dispenser, or for which a 6 7 hotel, restaurant or club liquor license has been issued. 8 (b) No distributor or importing distributor and no officer or director of any distributor or importing distributor shall at 9 10 the same time be a manufacturer, a retail dispenser or a liquor 11 licensee, or be an officer, director, stockholder or creditor of 12 a manufacturer, a retail dispenser or a liquor licensee, or, 13 directly or indirectly, own any stock of, or have any financial 14 interest in, or be the owner, proprietor or lessor of, any place 15 covered by any other malt or brewed beverage or liquor license. 16 (c) No licensee licensed under this subdivision (B) of Article IV and no officer or director of such licensee shall, 17 directly or indirectly, own any stock of, or have any financial 18

20 subdivision.

19

21 (d) Excepting as hereinafter provided, no malt or brewed 22 beverage manufacturer, importing distributor or distributor shall in any wise be interested, either directly or indirectly, 23 in the ownership or leasehold of any property or in any mortgage 24 25 against the same, for which a liquor or retail dispenser's 26 license is granted; nor shall any such manufacturer, importing 27 distributor or distributor, either directly or indirectly, lend any moneys, credit or equivalent thereof to, or guarantee the 28 29 payment of any bond, mortgage, note or other obligation of, any liquor licensee or retail dispenser, in equipping, fitting out, 30 19870H1000B1102 - 111 -

interest in, any other class of business licensed under this

or maintaining and conducting, either in whole or in part, an establishment or business operated under a liquor or retail dispenser's license, excepting only the usual and customary credits allowed for returning original containers in which malt or brewed beverages were packaged for market by the manufacturer at the place of manufacture.

Excepting as hereinafter provided, no manufacturer of 7 (e) malt or brewed beverages shall in any wise be interested, either 8 9 directly or indirectly, in the ownership or leasehold of any 10 property or any mortgage lien against the same, for which a 11 distributor's or importing distributor's license is granted; nor shall any such manufacturer, either directly or indirectly, lend 12 13 any moneys, credit, or their equivalent to, or guarantee the 14 payment of any bond, mortgage, note or other obligation of, any 15 distributor or importing distributor, in equipping, fitting out, 16 or maintaining and conducting, either in whole or in part, an 17 establishment or business where malt or brewed beverages are 18 licensed for sale by a distributor or importing distributor, excepting only the usual credits allowed for the return of 19 20 original containers in which malt or brewed beverages were 21 originally packaged for the market by the manufacturer at the 22 place of manufacture.

23 (f) No distributor, importing distributor or retail 24 dispenser shall in anywise receive, either directly or 25 indirectly, any credit, loan, moneys or the equivalent thereof 26 from any other licensee, or from any officer, director or firm 27 member of any other licensee, or from or through a subsidiary or 28 affiliate of another licensee, or from any firm, association or 29 corporation, except banking institutions, in which another 30 licensee or any officer, director or firm member of another 19870H1000B1102 - 112 -

licensee has a substantial interest or exercises a control of 1 its business policy, for equipping, fitting out, payment of 2 3 license fee, maintaining and conducting, either in whole or in part, an establishment or business operated under a 4 5 distributor's, importing distributor's or retail dispenser's 6 license, excepting only the usual and customary credits allowed for the return of original containers in which malt or brewed 7 beverages were packaged for the market by the manufacturer at 8 9 the place of manufacture.

10 (g) The purpose of this section is to require a separation 11 of the financial and business interests between the various classes of business regulated by subdivision (B) of this 12 13 article, and no person or corporation shall, by any device 14 whatsoever, directly or indirectly, evade the provisions of this 15 section. But in view of existing economic conditions, nothing 16 contained in this section shall be construed to prohibit the 17 ownership of property or conflicting interest by a malt or 18 brewed beverage manufacturer of any place occupied by a distributor, importing distributor or retail dispenser after the 19 20 manufacturer has continuously owned and had a conflicting 21 interest in such place for a period of at least five years prior 22 to the eighteenth day of July, one thousand nine hundred thirty-23 five.

The term "manufacturer" as used in this section shall include manufacturers of malt or brewed beverages as defined in this act and any person manufacturing any malt or brewed beverages outside of this Commonwealth.

28 Section 58. Section 444 of the act, amended December 12, 29 1980 (P.L.1195, No.221) and repealed in part December 20, 1982 30 (P.L.1409, No.326), is reenacted and amended to read: 19870H1000B1102 - 113 -

1 Section 444. Malt or Brewed Beverages Manufactured Outside This Commonwealth.--(a) In addition to compliance with all 2 3 other provisions of this act, the [board] commission shall 4 require each person desiring to sell any malt or brewed 5 beverages manufactured outside this Commonwealth to Pennsylvania licensees, and shall require each Pennsylvania licensee who 6 7 desires to purchase and resell any such malt or brewed beverages, to pay to the [board] commission the same fees as are 8 required to be paid by Pennsylvania licensees or by persons or 9 10 licensees in any state, territory or country outside of 11 Pennsylvania who desires to sell malt or brewed beverages manufactured in Pennsylvania to licensees in such other state, 12 13 territory or country of origin of such malt or brewed beverages 14 not manufactured in Pennsylvania, and to observe and comply with 15 the same regulations, prohibitions and restrictions as are 16 required of or enforced against Pennsylvania licensees or persons who desire to purchase and resell malt or brewed 17 18 beverages manufactured in Pennsylvania in such other state, 19 territory or country of origin.

20 (b) In all cases where the [board] commission shall have 21 issued any reciprocal regulations or orders concerning malt or 22 brewed beverages manufactured in any state, territory or country 23 other than Pennsylvania, no Pennsylvania licensee shall purchase 24 any such malt or brewed beverages if their importation has been 25 prohibited, or if not entirely prohibited, unless such 26 regulations or orders have been observed and complied with by 27 the Pennsylvania licensee and by the person from or through whom 28 the Pennsylvania licensee desires to purchase.

29 (c) Any malt or brewed beverages manufactured outside of 30 Pennsylvania which are sold, transported or possessed in 19870H1000B1102 - 114 - Pennsylvania contrary to any such regulations or orders of the [board] <u>commission</u>, or without the payment of the fees herein required, shall be considered contraband and shall be confiscated by the [board] <u>commission</u> and disposed of in the same manner as any other illegal liquor or malt or brewed beverages.

7 (d) Upon learning of the commission by a manufacturer of malt or brewed beverages whose principal place of business is 8 outside this Commonwealth, or by any servant, agent, employe or 9 10 representative of such manufacturer, within or partly within and 11 partly outside this Commonwealth, of any violation of this act or any laws of this Commonwealth relating to liquor, alcohol or 12 13 malt or brewed beverages, or of any regulation of the [board] 14 commission adopted pursuant thereto, or of any violation of any 15 laws of this Commonwealth or of the United States of America 16 relating to the tax payment of liquor or malt or brewed 17 beverages, the [board] commission shall cite such manufacturer 18 to appear before it or [its examiner] an administrative law judge not less than ten nor more than fifteen days from the date 19 20 of mailing such manufacturer at his principal place of business, 21 wherever located, by registered mail, a notice to show cause why 22 the further importation into this Commonwealth of malt or brewed beverages manufactured by him should not be prohibited. 23

24 (e) Upon such hearing, whether or not an appearance was made 25 by such outside manufacturer, if satisfied that any such 26 violation has occurred, the [board] <u>commission</u> is specifically 27 empowered and directed to issue an order imposing a fine upon 28 such outside manufacturer of not less than five hundred dollars 29 (\$500) or more than ten thousand dollars (\$10,000), or 30 prohibiting the importation of malt or brewed beverages 19870H1000B1102 - 115 -

1 manufactured by such outside manufacturer into this Commonwealth 2 for a period not exceeding three years, or both. Such fine or 3 prohibition shall not go into effect until twenty days have 4 elapsed from the date of notice of issuance of the [board's] 5 <u>commission's</u> order.

(f) If, after hearing, the [board] <u>commission</u> prohibits the 6 7 importation of malt or brewed beverages manufactured by such outside manufacturer into this Commonwealth, notice of such 8 [board] commission action shall be given immediately to such 9 10 manufacturer and to all persons licensed to import malt or 11 brewed beverages within this Commonwealth by mailing a copy of such order to such manufacturer at its principal place of 12 13 business, wherever located, and to such licensees at their 14 licensed premises. Thereafter, it shall be unlawful for any 15 person licensed to import malt or brewed beverages within this 16 Commonwealth to purchase any malt or brewed beverages 17 manufactured by such outside manufacturer during the term of 18 such prohibition.

(g) Any violation of such prohibitory order shall be a misdemeanor and shall be punished in the same manner as herein provided for any other violation of this act, and shall also constitute grounds for revocation or suspension of a license to import malt or brewed beverages.

(h) In all such cases, the [board] <u>commission</u> shall file of
record at least a brief statement in the form of an opinion of
the reasons for the ruling or order.

27 Section 59. The heading of Subdivision (C) of Article IV of 28 the act is reenacted to read:

29 (C) General Provisions Applying to Both Liquor and Malt30 and Brewed Beverages.

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Section 60. Section 461 of the act, amended June 19, 1961
 (P.L.484, No.245), September 2, 1971 (P.L.429, No.103), December
 17, 1982 (P.L.1390, No.319) and May 2, 1986 (P.L.141, No.44), is
 reenacted and amended to read:

5 Section 461. Limiting Number of Retail Licenses To Be Issued In Each Municipality.--(a) No licenses shall hereafter be 6 granted by the [board] commission for the retail sale of malt or 7 brewed beverages or the retail sale of liquor and malt or brewed 8 beverages in excess of one of such licenses of any class for 9 10 each two thousand inhabitants in any municipality, exclusive of 11 licenses granted to airport restaurants, municipal golf courses, hotels, privately-owned public golf courses, as defined in this 12 13 section, and clubs; but at least one such license may be granted 14 in each municipality and in each part of a municipality where 15 such municipality is split so that each part thereof is 16 separated by another municipality, except in municipalities where the electors have voted against the granting of any retail 17 18 licenses and except in that part of a split municipality where the electors have voted against the granting of any retail 19 20 licenses. Nothing contained in this section shall be construed 21 as denying the right to the [board] <u>commission</u> to renew or to 22 transfer existing retail licenses of any class notwithstanding that the number of such licensed places in a municipality shall 23 24 exceed the limitation hereinbefore prescribed; but where such 25 number exceeds the limitation prescribed by this section, no new 26 license, except for hotels, municipal golf courses, airport 27 restaurants, privately-owned public golf courses and privatelyowned private golf course licensees, as defined in this section, 28 29 shall be granted so long as said limitation is exceeded.

30 (b) The [board] <u>commission</u> shall have the power to increase 19870H1000B1102 - 117 - 1 the number of licenses in any such municipality which in the 2 opinion of the [board] <u>commission</u> is located within a resort 3 area.

4 (c) The word "hotel" as used in this section shall mean any 5 reputable place operated by a responsible person of good reputation where the public may, for a consideration, obtain 6 sleeping accommodations, and which shall have the following 7 number of bedrooms and requirements in each case--at least one-8 9 half of the required number of bedrooms shall be regularly 10 available to transient guests seven days weekly, except in resort areas; at least one-third of such bedrooms shall be 11 equipped with hot and cold water, a lavatory, commode, bathtub 12 13 or shower and a clothes closet; and an additional one-third of 14 the total of such required rooms shall be equipped with lavatory 15 and commode:

16 (1) In municipalities having a population of less than three 17 thousand, at least twelve permanent bedrooms for the use of 18 guests.

19 (2) In municipalities having a population of three thousand 20 and more but less than ten thousand inhabitants, at least 21 sixteen permanent bedrooms for the use of guests.

(3) In municipalities having a population of ten thousand
and more but less than twenty-five thousand inhabitants, at
least thirty permanent bedrooms for the use of guests.

(4) In municipalities having a population of twenty-five thousand and more but less than one hundred thousand inhabitants, at least forty permanent bedrooms for the use of guests.

29 (5) In municipalities having a population of one hundred 30 thousand and more inhabitants, at least fifty permanent bedrooms 19870H1000B1102 - 118 - 1 for the use of guests.

2 (6) A public dining room or rooms operated by the same 3 management accommodating at least thirty persons at one time and 4 a kitchen, apart from the dining room or rooms, in which food is 5 regularly prepared for the public.

6 (7) Each room to be considered a bedroom under the 7 requirements of this section shall have an area of not less than 8 eighty square feet and an outside window.

9 (8) The provisions of this subsection (c) shall not apply to 10 hotel licenses granted prior to the first day of September, one 11 thousand nine hundred forty-nine, or that have been granted on any application made and pending prior to said date, nor to any 12 13 renewal or transfer thereof, or hotels under construction or for which a bona fide contract had been entered into for 14 15 construction prior to said date. In such cases, the provisions 16 of section one of the act, approved the twenty-fourth day of 17 June, one thousand nine hundred thirty-nine (Pamphlet Laws 806), 18 shall continue to apply.

19 "Airport restaurant," as used in this section, shall (d) 20 mean restaurant facilities at any airport for public 21 accommodation, which are owned or operated directly or through 22 lessees by the Commonwealth of Pennsylvania, by any municipal authority, county or city, either severally or jointly, with any 23 24 other municipal authority, county or city, but shall not include 25 any such restaurant facilities at any airport situated in a 26 municipality where by vote of the electors the retail sale of 27 liquor and malt or brewed beverages is not permitted.

(e) "Municipal golf course" as used in this section shall mean the restaurant facilities at any municipal golf course open for public accommodation, which are owned or operated directly 19870H1000B1102 - 119 - or through lessees by a county, municipality or a municipal
 authority, severally or jointly with any other county,
 municipality or municipal authority, including any such
 restaurant facilities at any municipal golf course situate in a
 municipality where by vote of the electors the retail sale of
 liquor and malt and brewed beverages is not permitted.

7 (e.1) "Privately-owned public golf course" as used in this
8 section shall mean the restaurant facilities at any privately9 owned golf course open for public accommodation.

10 (e.2) "Privately-owned private golf course" as used in this 11 section shall mean the clubhouse at any privately-owned golf 12 course as defined in section 102 open for private membership 13 accommodations only as a club as defined in section 102. The 14 license to be issued in this instance shall be a club license.

(f) The provisions of subsection (a) which apply to privately-owned public golf courses shall not apply to the owner of such course who has, within three years prior to the effective date of this amendatory act or at any time after the effective date of this amendatory act, sold or transferred a regularly issued license for such course.

21 Section 61. Section 461.1 of the act, added December 12, 22 1980 (P.L.1195, No.221), is reenacted and amended to read: 23 Section 461.1. Incorporated Units of National Veterans' 24 Organizations.--(a) The [board] <u>commission</u> shall have the 25 authority to issue new licenses to incorporated units of 26 national veterans' organizations, as defined herein, in municipalities where the number of licenses exceeds the 27 28 limitation prescribed by section 461.

29 (b) The term "national veterans' organization" shall mean30 any veterans' organization having a national charter.

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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 three years prior 6 to filing the application for a license.

7 (c) When the charter of an incorporated unit of a national 8 veterans' organization is suspended or revoked, the retail 9 license of the organization shall also be suspended or revoked. 10 The retail license of an incorporated unit of a national 11 veterans' organization is not transferable to any other 12 organization or person.

13 Section 62. Section 462 of the act is reenacted and amended 14 to read:

Section 462. Licensed Places May Be Closed During Period of Emergency.--The [board] <u>commission</u> may, with the approval of the Governor,

(a) Temporarily close all licensed places within any
municipality during any period of emergency proclaimed to be
such by the Governor.

(b) Advance by one hour the hours prescribed in this act as the hours during which liquor and malt or brewed beverages may be sold in any municipality during such part of the year when daylight saving time may be observed generally in such municipality.

Section 63. Section 463 of the act, amended November 17, 1967 (P.L.510, No.247), March 23, 1972 (P.L.122, No.46) and May 9, 1984 (P.L.246, No.54), is reenacted and amended to read: Section 463. Places of Amusement Not To Be Licensed; Penalty.--(a) No license for the sale of liquor or malt or 19870H1000B1102 - 121 -

brewed beverages in any quantity shall be granted to the 1 2 proprietors, lessees, keepers or managers of any theater, 3 circus, museum or other place of amusement, nor shall any house 4 be licensed for the sale of liquor or malt or brewed beverages 5 which has passage or communication to or with any theater, circus, museum or other place of amusement, and any license 6 7 granted contrary to this act shall be null and void. Nothing 8 contained in this section shall be construed as denying to the 9 [board] <u>commission</u> the right to grant a restaurant liquor 10 license regardless of quota restrictions to the owner or 11 operator of a restaurant in a building on a plot of ground owned 12 or possessed under lease by a corporation incorporated under the 13 laws of this Commonwealth and used principally by such 14 corporation for holding outdoor sport events wherein such events 15 are held under a license issued as provided by law to such 16 corporation by a department, board or commission of the 17 Commonwealth of Pennsylvania. The restaurant liquor license 18 aforementioned shall be subject to all the conditions and 19 restrictions herein applicable to restaurant liquor licenses, 20 except the above prohibition against any passageway or 21 communication between such licensed premises and the place of 22 amusement.

Nothing contained in this act shall be construed as denying to the [board] <u>commission</u> the right to grant a new restaurant liquor license, regardless of quota restrictions, at any time, to the owner or operator of a restaurant in a building or plot of ground having a seating capacity in excess of twenty-five thousand, used principally for holding automobile races.

29 (a.1) Nothing contained in subsection (a) of this section or 30 in section 102 of this act shall be construed as denying to the 19870H1000B1102 - 122 -

1 [board] <u>commission</u> the right to grant a club or restaurant 2 liquor or malt and brewed beverage license to a club 3 incorporated in this Commonwealth which has been in existence 4 less than one year prior to making application under this 5 section or to a restaurant either of which has a clubhouse or restaurant located in a stadium or arena having an available 6 7 seating capacity of twelve thousand or more and owned and operated by or pursuant to an agreement with any city of the 8 9 first class or created and operated under and in compliance with 10 the act of July 29, 1953 (P.L.1034), known as the "Public 11 Auditorium Authorities Law," and used principally for events at which athletes compete or other types of performers entertain. 12 13 The club or restaurant liquor or malt and brewed beverage 14 license aforementioned shall be subject to all the conditions 15 and restrictions applicable to such licenses and licenses for 16 places of amusement, except the above prohibition against any 17 passageway or communication between such licensed premises and 18 the place of amusement.

19 (a.2) Nothing contained in this act shall be construed to 20 prevent the holder of a hotel, restaurant liquor or malt and 21 brewed beverage license from selling liquor and malt or brewed 22 beverages in a bowling alley, or other recreational areas including, but no limited to, game rooms and video arcade areas 23 24 of hotels, when no minors are present, unless minors who are 25 present are under proper supervision as defined in section 493, where the restaurant, bowling alley, or other recreational areas 26 27 including, but not limited to, game rooms and video arcade areas 28 of hotels are immediately adjacent and under the same roof. The 29 restaurant liquor or malt and brewed beverage licensee 30 aforementioned shall be subject to all the conditions and 19870H1000B1102 - 123 -

restrictions applicable to such restaurant licenses except the 1 2 above prohibition against any passageway or communication 3 between a licensed premise and a place of amusement.

4 (b) Any proprietor, lessee, keeper or manager of any 5 theater, circus, museum or other place of amusement, or any other person who shall violate the provisions of this section, 6 7 shall be guilty of a misdemeanor and, upon conviction thereof, shall be sentenced to pay a fine of one hundred dollars and to 8 9 undergo an imprisonment of not less than thirty days.

10 Section 64. Section 464 of the act, amended June 3, 1971 11 (P.L.118, No.6), is reenacted and amended to read: 12 Section 464. Hearings Upon Refusal of Licenses, Renewals or 13 Transfers; Appeals. -- The [board] commission may of its own 14 motion, and shall upon the written request of any applicant for 15 club, hotel or restaurant liquor license, or any applicant for 16 any malt or brewed beverage license other than a public service 17 license, or for renewal or transfer thereof, whose application 18 for such license, renewal or transfer has been refused, fix a time and place for hearing of such application for license or 19 for renewal or transfer thereof, notice of which hearing shall 20 21 be mailed to the applicant at the address given in his 22 application. Such hearing shall be before [the board, a member thereof, or an examiner designated by the board] an 23 24 administrative law judge. At such hearing, the [board] 25 commission shall present its reasons for its refusal or 26 withholding of license, renewal or transfer thereof. The 27 applicant may appear in person or by counsel, may cross-examine 28 the witnesses for the [board] commission and may present 29 evidence which shall likewise be subject to cross-examination by 30 the [board] commission. Such hearing shall be stenographically 19870H1000B1102

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recorded. The [examiner] administrative law judge shall 1 thereafter report to the [board] commission upon such hearing. 2 3 The [board] commission shall thereupon grant or refuse the 4 license, renewal or transfer thereof. In considering the renewal 5 of a license, the [board] commission shall not refuse any such renewal on the basis of the propriety of the original issuance 6 or any prior renewal of such license. If the [board] commission 7 shall refuse such license, renewal or transfer following such 8 hearing, notice in writing of such refusal shall be mailed to 9 10 the applicant at the address given in his application. In all 11 such cases, the [board] commission shall file of record at least a brief statement in the form of an opinion of the reasons for 12 the ruling or order and furnish a copy thereof to the applicant. 13 14 Any applicant who has appeared [before the board or any agent 15 thereof] at any hearing, as above provided, who is aggrieved by 16 the refusal of the [board] commission to issue any such license 17 or to renew or transfer any such license may appeal, or any 18 church, hospital, charitable institution, school or public 19 playground located within three hundred feet of the premises 20 applied for, aggrieved by the action of the [board] commission 21 in granting the issuance of any such license or the transfer of 22 any such license, may take an appeal limited to the question of such grievance, within twenty days from date of refusal or 23 24 grant, to the court of [quarter sessions] common pleas of the 25 county in which the premises applied for is located [or the 26 county court of Allegheny County]. Such appeal shall be upon 27 petition of the aggrieved party, who shall serve a copy thereof 28 upon the [board] <u>commission</u>, whereupon a hearing shall be held 29 upon the petition by the court upon ten days' notice to the 30 [board, which shall be represented in the proceeding by the 19870H1000B1102 - 125 -

Department of Justice] commission. The said appeal shall act as 1 a supersedeas unless upon sufficient cause shown the court shall 2 3 determine otherwise. The court shall hear the application de 4 novo on questions of fact, administrative discretion and such 5 other matters as are involved, at such time as it shall fix, of which notice shall be given to the [board] commission. The court 6 shall either sustain or over-rule the action of the [board] 7 commission and either order or deny the issuance of a new 8 9 license or the renewal or transfer of the license to the 10 applicant.

11 (b) The jurisdiction of the county court of Allegheny County 12 conferred hereby shall be exclusive within the territorial 13 limits of its jurisdiction.

Section 65. Sections 465, 466 and 467 of the act are reenacted and amended to read:

Section 465. All Licensees to Furnish Bond.--(a) No license shall be issued to any applicant under the provisions of this article until such applicant has filed with the [board] <u>commission</u> an approved bond and a warrant of attorney to confess judgment payable to the Commonwealth of Pennsylvania in the amount hereinafter prescribed.

22 Bonds of all such applicants shall have as surety a (b) surety company authorized to do business in this Commonwealth, 23 24 or shall have deposited therewith, as collateral security, cash 25 or negotiable obligations of the United States of America or the 26 Commonwealth of Pennsylvania in the same amount as herein 27 provided for the penal sum of bonds. In all cases where cash or 28 securities in lieu of other surety have been deposited with the 29 [board] commission, the depositor shall be permitted to continue 30 the same deposit from year to year on each renewal of license, 19870H1000B1102 - 126 -

but in no event shall he be permitted to withdraw his deposit 1 during the time he holds said license, or until six months after 2 the expiration of the license held by him, or while revocation 3 proceedings are pending against such license. All cash or 4 5 securities received by the [board] commission in lieu of other surety shall be turned over by the [board] commission to the 6 State Treasurer and held by him. The State Treasurer shall repay 7 or return money or securities deposited with him to the 8 9 respective depositors only on the order of the [board]

10 <u>commission</u>.

11 (c) No such bond shall be accepted until approved by the 12 [board] <u>commission</u>. All such bonds shall be conditioned for the 13 faithful observance of all the laws of this Commonwealth 14 relating to liquor, alcohol and malt or brewed beverages and the 15 regulations of the [board] <u>commission</u>. All bonds shall be 16 retained by the [board] <u>commission</u>.

17 (d) The penal sum of the respective bonds filed under the18 provisions of this section shall be as follows:

19 (1) Manufacturers of malt or brewed beverages, ten thousand 20 dollars (\$10,000.00) for each place at which the licensee is 21 authorized to manufacture.

22 (2) Liquor importers, ten thousand dollars (\$10,000.00) for23 each license.

24 (3) Sacramental wine licensees, ten thousand dollars25 (\$10,000.00).

26 (4) Importing distributors of malt or brewed beverages, two27 thousand dollars (\$2,000.00).

28 (5) Hotel, restaurant, club and public service liquor 29 licensees, two thousand dollars (\$2,000.00), but in the case of 30 a railroad or pullman company, such penal sum shall cover every 19870H1000B1102 - 127 - dining, club or buffet car of such company operated under such
 license.

3 (6) Distributors of malt or brewed beverages, one thousand4 dollars (\$1,000.00).

5 (7) Retail dispensers and public service malt or brewed 6 beverage licensees, one thousand dollars (\$1,000.00) for each 7 place at which the licensee is authorized to sell malt or brewed 8 beverages, except that in the case of railroad or pullman 9 companies, said penal sum shall be one thousand dollars 10 (\$1,000.00), irrespective of the number of licensed cars 11 operated by the company.

12 (e) Every such bond may be forfeited when a license is 13 revoked and shall be turned over to the Attorney General for collection if and when the licensee's license shall have been 14 15 revoked and his bond forfeited as provided in this act. 16 Section 466. Disposition of Cash and Securities Upon 17 Forfeiture of Bond.--After notice from the [board] commission 18 that any of the aforesaid bonds have been forfeited, the State 19 Treasurer shall immediately pay into The State Stores Fund all cash deposited as collateral with such bond, and when securities 20 have been deposited with such bond, the State Treasurer shall 21 22 sell, at private sale, at not less than the prevailing market 23 price, any such securities so deposited as collateral with such 24 forfeited bond. The State Treasurer shall thereafter deposit in 25 The State Stores Fund the net amount realized from the sale of 26 such securities, except that if the amount so realized, after 27 deducting proper costs and expenses, is in excess of the penal 28 amount of the bond, such excess shall be paid over by him to the obligor on such forfeited bond. 29

30Section 467. Display of License.--Every license issued under19870H1000B1102- 128 -

1 this article shall be constantly and conspicuously exposed under 2 transparent substance on the licensed premises and no license 3 shall authorize sales until this section has been complied with. 4 Section 66. Section 468 of the act, amended November 26, 5 1978 (P.L.1389, No.326) and June 24, 1982 (P.L.624, No.176), is 6 reenacted and amended to read:

7 Section 468. Licenses Not Assignable; Transfers.--(a) Licenses issued under this article may not be assigned. The 8 9 [board] <u>commission</u>, upon payment of the transfer filing fee and 10 the execution of a new bond, is hereby authorized to transfer 11 any license issued by it under the provisions of this article 12 from one person to another or from one place to another, or 13 both, within the same municipality, and if the applicant is a 14 unit of a nonprofit nationally chartered club, the [board] 15 commission is hereby authorized to transfer such license to a 16 place in any other municipality within the same county if the 17 sale of liquor or malt and brewed beverages are legal in such 18 other municipality as the [board] commission may determine. Prior to the approval of an application for transfer by a unit 19 20 of a nonprofit nationally chartered club the [board] commission 21 shall make an affirmative finding, upon proof submitted by the 22 applicant, and after investigation by the [board] commission, that at the time the application for transfer is made the club 23 continues to hold a valid national charter and continues to 24 25 function in fact as a club as defined in section 102. The [board] commission, in its discretion, may transfer an existing 26 27 restaurant retail dispenser or club license from one 28 municipality to another in the same county regardless of the 29 quota limitations provided for in this act, if sales of liquor 30 or malt and brewed beverages are legal in such other 19870H1000B1102 - 129 -

municipality and if the restaurant retail dispenser or club lost 1 the use of the building in which it was located due to 2 3 governmental exercise of the right of eminent domain and no 4 other suitable building can be found in the first municipality. 5 In the case of distributor and importing distributor licenses, the [board] commission may transfer any such license from its 6 7 place in a municipality to a place in any other municipality within the same county, or from one place to another place 8 9 within the same municipality, or exchange a distributor license 10 for an importing distributor license or an importing distributor 11 license for a distributor license, if the building for which the license is to be issued has, in the case of an importing 12 13 distributor license, an area under one roof of two thousand five 14 hundred square feet and, in the case of a distributor license, 15 an area under one roof of one thousand square feet: And 16 provided, That, in the case of all transfers of distributor or 17 importing distributor licenses, whether from a place within the 18 same municipality to another place within the same municipality 19 or from a place in a municipality to a place in any other 20 municipality within the same county, and, in the case of an 21 exchange of a distributor license for an importing distributor 22 license or an importing distributor license for a distributor license, the premises to be affected by the transfer or exchange 23 24 shall contain an office separate and apart from the remainder of 25 the premises to be licensed for the purpose of keeping records, 26 required by the [board] commission, adequate toilet facilities for employes of the licensee and an entrance on a public 27 28 thoroughfare: Provided, however, That in the event that the 29 majority of the voting electors of a municipality, at an 30 election held under the provisions of any law so empowering them 19870H1000B1102 - 130 -

to do, shall vote against the issuance of distributor or 1 2 importing distributor licenses in such municipality, the [board] 3 commission is hereby authorized to transfer any such distributor 4 or importing distributor license from its place in such 5 municipality to a place in any other municipality within the same county, upon application prior to the expiration of any 6 7 such license and upon payment of the transfer filing fee and the execution of a new bond; but no transfer shall be made to a 8 person who would not have been eligible to receive the license 9 10 originally nor for the transaction of business at a place for 11 which the license could not lawfully have been issued originally, nor, except as herein provided, to a place as to 12 13 which a license has been revoked. No license shall be 14 transferred to any place or property upon which is located as a 15 business the sale of liquid fuels and oil. Except in cases of 16 emergency such as death, serious illness, or circumstances 17 beyond the control of the licensee, as the [board] commission 18 may determine such circumstances to justify its action, 19 transfers of licenses may be made only at times fixed by the 20 [board] commission. In the case of the death of a licensee, the 21 [board] commission may transfer the license to the surviving 22 spouse or personal representative or to a person designated by him. From any refusal to grant a transfer or upon the grant of 23 24 any transfer, the party aggrieved shall have the right of appeal 25 to the proper court in the manner hereinbefore provided. The 26 commission shall not authorize the transfer of any license under this subsection where the application for transfer has been 27 28 denied by an administrative law judge pursuant to section 404. 29 In the event that any person to whom a license shall (b.1) 30 have been issued under the provisions of this article shall 19870H1000B1102 - 131 -

become insolvent, make an assignment for the benefit of 1 creditors, become bankrupt by either voluntary or involuntary 2 action, the license of such person shall be immediately placed 3 4 in safekeeping with the [board] commission for the balance of the term of the license and for an additional period of one year 5 upon application to the [board] <u>commission</u> by the trustee, 6 receiver, or assignee. The trustee, receiver, or assignee shall 7 have, during said period of safekeeping, the same rights, 8 9 benefits and obligations as to the license as the person to whom 10 the license had been issued, including the right to transfer the 11 license subject to the approval of the [board] commission. The license shall continue as a personal privilege granted by the 12 13 [board] commission and nothing herein shall constitute the 14 license as property.

15 (c) (1) The term "nonprofit nationally chartered club" 16 shall mean any club which does not contemplate pecuniary gain or 17 profit, incidental or otherwise, having a national charter.

18 (2) The term "unit of a nonprofit nationally chartered club"
19 shall mean any post, branch, lodge or other subordinate unit of
20 a nonprofit nationally chartered club.

Section 67. Section 469 of the act, amended September 28, 21 22 1961 (P.L.1728, No.702), is reenacted and amended to read: 23 Section 469. Applications for Transfers; Fees.--(a) Every 24 applicant for a transfer of a license under the provisions of 25 this article shall file a written application with the [board] 26 <u>commission</u>, together with a filing fee of thirty dollars (\$30) 27 if the license to be transferred is a liquor license, and twenty dollars (\$20) if the license is a malt or brewed beverage 28 29 license. Such application shall be is such form and shall be 30 filed at such times as the [board] commission shall in its 19870H1000B1102 - 132 -

regulations prescribe. Each such applicant shall also file an
 approved bond as required on original applications for such
 licenses.

4 (b) Whenever any license is transferred, no license or other 5 fees shall be required from the persons to whom such transfer is 6 made for the balance of the then current license year, except 7 the filing fee as herein provided.

8 Section 68. Section 470 of the act, amended August 1, 1969
9 (P.L.219, No.87), is reenacted and amended to read:

10 Section 470. Renewal of Licenses; Temporary Provisions for 11 Licensees in Armed Service.--(a) All applications for renewal of licenses under the provisions of this article shall be filed 12 13 with a new bond, requisite license and filing fees at least 14 sixty days before the expiration date of same: Provided, 15 however, That the [board] <u>commission</u>, in its discretion, may 16 accept a renewal application filed less than sixty days before 17 the expiration date of the license with the required bond and 18 fees, upon reasonable cause shown and the payment of an additional filing fee of one hundred dollars (\$100.00) for late 19 20 filing: And provided further, That except where the failure to 21 file a renewal application or before the expiration date has 22 created a license quota vacancy after said expiration date which 23 has been filled by the issuance of a new license, after such 24 expiration date, but before the [board] commission has received 25 a renewal application within the time prescribed herein the [board] commission, in its discretion, may, after hearing, 26 27 accept a renewal application filed within ten months after the 28 expiration date of the license with the required bond and fees 29 upon the payment of an additional filing fee of two hundred 30 fifty dollars (\$250.00) for late filing. Where any such renewal 19870H1000B1102 - 133 -

application is filed less than sixty days before the expiration 1 date, or subsequent to the expiration date, no license shall 2 3 issue upon the filing of the renewal application until the 4 matter is finally determined by the [board] commission and if an appeal is taken from the [board's] commission's action the 5 courts shall not order the issuance of the renewal license until 6 final determination of the matter by the courts. A renewal 7 application will not be considered filed unless accompanied by a 8 new bond and the requisite filing and license fees and any 9 10 additional filing fee required by this section. Unless the 11 [board] commission shall have given ten days' previous notice to the applicant of objections to the renewal of his license, based 12 13 upon violation by the licensee or his servants, agents or 14 employes of any of the laws of the Commonwealth or regulations 15 of the [board] commission relating to the manufacture, 16 transportation, use, storage, importation, possession or sale of 17 liquors, alcohol or malt or brewed beverages, or the conduct of 18 a licensed establishment, or unless the applicant has by his own 19 act become a person of ill repute, or unless the premises do not 20 meet the requirements of this act or the regulations of the 21 [board] commission, the license of a licensee shall be renewed. 22 In cases where a licensee or his servants, agents or (b) employes are arrested, charged with violating any of the laws of 23 this Commonwealth relating to liquor, alcohol or malt or brewed 24 25 beverages, and where the [board] commission has on file in such 26 cases reports of [its] enforcement officers or investigators of 27 the enforcement bureau or from other sources that a licensee or his servants, agents or employes have violated any of the 28 aforementioned laws and a proceeding to revoke such licensee's 29 30 license is or is about to be instituted, and such arrest occurs 19870H1000B1102 - 134 -

or report of violations is received or revocation proceeding 1 2 instituted or about to be instituted during the time a renewal 3 application of such license in pending before the [board] 4 commission, the [board] commission may, in its discretion, renew 5 the license, notwithstanding such alleged violations, but such renewal license may be revoked if and when the licensee or any 6 7 of his servants, agents or employes are convicted of or plead guilty to violations under the previous license, as aforesaid, 8 or if and when such previous license is for any reason revoked. 9 10 In the event such renewal license is revoked by the [board] 11 commission, neither the license fee paid for such license nor 12 any part thereof shall be returned to the licensee, but the 13 license bond filed with the application for such renewal of license shall not be forfeited. 14

15 [(c) Notwithstanding anything to the contrary in this 16 section, any individual who holds a restaurant or hotel liquor 17 license or a retail dispenser (hotel or eating place) malt or 18 brewed beverage license in effect at the time such individual 19 enters the armed forces of the United States of America, may 20 surrender to the board for safekeeping the said license and, if 21 surrendered, shall furnish the board with documentary evidence 22 as to his entering such armed forces. Upon surrender of the license, the board shall, without the filing of an application 23 24 for renewal or surety bond, the payment of filing and license 25 fees, renew the said license from year to year and hold the same 26 in its possession for the benefit of such licensee. A license so 27 renewed by the board shall to all intents and purposes be 28 considered as in full force and effect, notwithstanding the 29 licensee is not exercising the privileges thereunder, and shall 30 be returned to the said licensee at any time within one year 19870H1000B1102 - 135 -

from the date of his honorable discharge from the armed forces 1 2 of the United States upon the filing of an application therefor, surety bond, and payment of the filing and license fees as 3 4 hereinafter provided. The said application for return of license 5 shall be on a form prescribed by the board, accompanied by a filing fee in the sum of ten dollars (\$10.00) and the prescribed 6 7 license fee, except that when such application is filed after a portion of the then current license term has elapsed, the 8 9 license fee shall be prorated on a monthly basis for the balance 10 of the license year: Provided, however, That the said license 11 shall not be returned if the electors of the municipality in which the licensed establishment is situate have voted against 12 13 the granting of retail liquor licenses or against the granting 14 of retail dispenser licenses, as the case may be, under the 15 local option provision of this act. In the event the premises 16 originally covered by the license are not available for 17 occupancy by the licensee at the time he files his application 18 for return of license, as hereinbefore provided, he shall be permitted to file an application for transfer of the license to 19 20 other premises in the same municipality. Such transfer of the 21 license shall be subject to all of the provisions of this act 22 pertaining to the transfer of such licenses.

This subsection (c) was enacted due to conditions caused by the present war and shall remain in effect only until the termination of said war and one year thereafter.] Section 69. Sections 470.1 and 470.2 of the act are repealed.

28 Section 70. Section 471 of the act, amended January 13, 1966
29 (1965 P.L.1301, No.518) and repealed in part June 3, 1971
30 (P.L.118, No.6), is reenacted and amended to read:
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1 Section 471. Revocation and Suspension of Licenses; Fines.--[Upon learning of any violation of this act or any laws of this 2 3 Commonwealth relating to liquor, alcohol or malt or brewed 4 beverages, or of any regulations of the board adopted pursuant 5 to such laws, of any violation of any laws of this Commonwealth or of the United States of America relating to the tax-payment 6 7 of liquor or malt or brewed beverages by any licensee within the scope of this article, his officers, servants, agents or 8 9 employes, or upon any other sufficient cause shown, the board 10 may, within one year from the date of such violation or cause 11 appearing, cite such licensee to appear before it or its 12 examiner, not less than ten nor more than sixty days from the 13 date of sending such licensee, by registered mail, a notice 14 addressed to him at his licensed premises, to show cause why 15 such license should not be suspended or revoked or a fine 16 imposed. Hearings on such citations shall be held in the same 17 manner as provided herein for hearings on applications for 18 license. Upon such hearing, if satisfied that any such violation 19 has occurred or for other sufficient cause, the board shall 20 immediately suspend or revoke the license, or impose a fine of 21 not less than fifty dollars (\$50) nor more than one thousand 22 dollars (\$1,000), notifying the licensee by registered letter addressed to his licensed premises. In the event the fine is not 23 24 paid within twenty days of the order the board shall suspend or 25 revoke the license, notifying the licensee by registered mail 26 addressed to his licensed premises. Suspensions and revocations 27 shall not go into effect until twenty days have elapsed from the 28 date of notice of issuance of the board's order, during which 29 time the licensee may take an appeal as provided for in this 30 act. When a license is revoked, the licensee's bond may be 19870H1000B1102 - 137 -

forfeited by the board. Any licensee whose license is revoked 1 shall be ineligible to have a license under this act until the 2 3 expiration of three years from the date such license was 4 revoked. In the event the board shall revoke a license, no 5 license shall be granted for the premises or transferred to the premises in which the said license was conducted for a period of 6 7 at least one year after the date of the revocation of the 8 license conducted in the said premises, except in cases where the licensee or a member of his immediate family is not the 9 10 owner of the premises, in which case the board may, in its 11 discretion, issue or transfer a license within the said year. In all such cases, the board shall file of record at least a brief 12 13 statement in the form of an opinion of the reasons for the 14 ruling or order. In the event the person who was fined or whose 15 license was suspended or revoked by the board shall feel 16 aggrieved by the action of the board, he shall have the right to 17 appeal to the court of quarter sessions or the county court of 18 Allegheny County in the same manner as herein provided for 19 appeals from refusals to grant licenses. Upon appeal, the court so appealed to shall, in the exercise of its discretion, 20 21 sustain, reject, alter or modify the findings, conclusions and 22 penalties of the board, based on the findings of fact and 23 conclusions of law as found by the court. The aforesaid appeal 24 shall act as a supersedeas unless upon sufficient cause shown 25 the court shall determine otherwise. No penalty provided by this section shall be imposed by the board or any court for any 26 27 violations provided for in this act unless the enforcement 28 officer or the board notifies the licensee of its nature and of 29 the date of the alleged violation within ten days of the 30 completion of the investigation which in no event shall exceed 19870H1000B1102 - 138 -

1 ninety days.

If the violation in question is a third or subsequent 2 3 violation of this act or the act of June 24, 1939 (P.L.872), 4 known as "The Penal Code," occurring within a period of four 5 years the board shall impose a suspension or revocation. 6 The jurisdiction of the county court of Allegheny County 7 conferred hereby shall be exclusive within the territorial limits of its jurisdiction.] (a) Upon learning of any violation 8 9 of this act or any laws of this Commonwealth relating to liquor, alcohol or malt or brewed beverages, or of any regulations of 10 11 the commission adopted pursuant to such laws, or any violation 12 of any laws of this Commonwealth or of the Federal Government 13 relating to the payment of taxes on liquor, alcohol or malt or brewed beverages by any licensee within the scope of this 14 article, his officers, servants, agents or employes, or upon any 15 other sufficient cause shown, the enforcement bureau may, within 16 one year from the date of such violation or cause appearing, 17 18 cite such licensee to appear before an administrative law judge, 19 not less than ten nor more than sixty days from the date of 20 sending such licensee, by registered mail, a notice addressed to 21 him at his licensed premises, to show cause why such license 22 should not be suspended or revoked or a fine imposed, or both. 23 The bureau shall also send a copy of the hearing notice to the 24 municipality in which the premises is located. 25 (b) Hearing on such citations shall be held in the same 26 manner as provided herein for hearings on applications for license. Upon such hearing, if satisfied that any such violation 27 28 has occurred or for other sufficient cause, the administrative law judge shall immediately suspend or revoke the license, or 29 impose a fine of not less than fifty dollars (\$50) nor more than 30 19870H1000B1102 - 139 -

1	one thousand dollars (\$1,000), or both, notifying the licensee
2	by registered letter addressed to his licensed premises. If the
3	licensee has been cited and found to have violated section
4	<u>493(10) insofar as it relates to lewd, immoral or improper</u>
5	entertainment, or has been found to be a public nuisance
6	pursuant to section 611, or if the owner or operator of the
7	licensed premises or any authorized agent of the owner or
8	operator has been convicted of any violation of the act of April
9	14, 1972 (P.L.233, No.64), known as "The Controlled Substance,
10	Drug, Device and Cosmetic Act, " or of 18 Pa.C.S. § 5902
11	(relating to prostitution and related offenses) or 6301
12	(relating to corruption of minors), at or relating to the
13	licensed premises, the administrative law judge shall
14	immediately suspend or revoke the license, or impose a fine of
15	<u>not less than one thousand dollars (\$1,000) nor more than five</u>
16	thousand dollars (\$5,000), 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. The
19	increased civil penalty imposed by this subsection shall not be
20	used to require any licensee to increase the amount of the bond
21	required by this act. In the event the fine is not paid within
22	twenty days of the adjudication, the administrative law judge
23	shall suspend or revoke the license, notifying the licensee by
24	registered mail addressed to the licensed premises. Suspensions
25	and revocations shall not go into effect until thirty days have
26	elapsed from the date of the adjudication during which time the
27	licensee may take an appeal as provided for in this act. When a
28	license is revoked, the licensee's bond may be forfeited. Any
29	licensee whose license is revoked shall be ineligible to have a
30	license under this act until the expiration of three years from
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1	the date such license was revoked. In the event a license is
2	revoked, no license shall be granted for the premises or
3	transferred to the premises in which the said license was
4	conducted for a period of at least one year after the date of
5	the revocation of the license conducted in the said premises,
б	except in cases where the licensee or a member of his immediate
7	family is not the owner of the premises, in which case the
8	<u>commission may, in its discretion, issue or transfer a license</u>
9	within the said year. In the event the bureau or the person who
10	was fined or whose license was suspended or revoked shall feel
11	aggrieved by the adjudication of the administrative law judge,
12	there shall be a right to appeal to the court of common pleas in
13	the same manner as herein provided for appeals from refusals to
14	grant licenses. The aforesaid appeal shall act as a supersedeas
15	unless upon sufficient cause shown the court shall determine
16	otherwise; however, if the licensee has been cited and found to
17	have violated section 493(10) insofar as it relates to lewd,
18	<u>immoral or improper entertainment, or has been found to be a</u>
19	public nuisance pursuant to section 611, or if the owner or
20	operator of the licensed premises or any authorized agent of the
21	owner or operator has been convicted of any violation of "The
22	Controlled Substance, Drug, Device and Cosmetic Act," or of 18
23	Pa.C.S. § 5902 or 6301, at or relating to the licensed premises,
24	its appeal shall not act as a supersedeas unless the court
25	determines otherwise upon sufficient cause shown. In any hearing
26	on an application for a supersedeas under this section, the
27	court may consider, in addition to other relevant evidence,
28	documentary evidence, including records of the bureau, showing
29	the prior history of citations, fines, suspensions or
30	revocations against the licensee; and the court may also
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1 consider, in addition to other relevant evidence, evidence of any recurrence of the unlawful activity occurring between the 2 3 date of the citation which is the subject of the appeal and the 4 date of the hearing by the court. No penalty provided by this section shall be imposed for any violations provided for in this 5 act unless the bureau notifies the licensee of its nature within 6 7 thirty days of the completion of the investigation. 8 (c) If the violation in question is a third or subsequent violation of this act or Title 18 of the Pennsylvania 9 Consolidated Statutes (relating to crime and offenses), 10 11 occurring within a period of four years, the administrative law 12 judge shall impose a suspension or revocation. 13 Section 71. Section 472 of the act, amended May 2, 1986 14 (P.L.141, No.44), is reenacted and amended to read: 15 Section 472. Local Option. -- In any municipality or any part 16 of a municipality where such municipality is split so that each 17 part thereof is separated by another municipality, an election 18 may be held on the date of the primary election immediately 19 preceding any municipal election, but not oftener than once in 20 four years, to determine the will of the electors with respect 21 to the granting of liquor licenses to hotels, restaurants and 22 clubs, not oftener than once in four years, to determine the 23 will of the electors with respect to the granting of liquor licenses to privately-owned private golf courses, not oftener 24 25 than once in four years, to determine the will of the electors 26 with respect to the granting of licenses to retail dispensers of 27 malt and brewed beverages, not oftener than once in four years, 28 to determine the will of the electors with respect to granting of licenses to wholesale distributors and importing 29 30 distributors, or not more than once in four years, to determine 19870H1000B1102 - 142 -

1 the will of the electors with respect to the establishment, operation and maintenance by the [board] commission of 2 3 Pennsylvania liquor stores, within the limits of such 4 municipality or part of a split municipality, under the provisions of this act: Provided, however, Where an election 5 shall have been held at the primary preceding a municipal 6 election in any year, another election may be held under the 7 8 provisions of this act at the primary occurring the fourth year after such prior election: And provided further, That an 9 10 election on the question of establishing and operating a State 11 liquor store shall be initiated only in those municipalities, or that part of a split municipality that shall have voted against 12 13 the granting of liquor licenses; and that an election on the 14 question of granting wholesale distributor and importing 15 distributor licenses shall be initiated only in those 16 municipalities or parts of split municipalities that shall have 17 at a previous election voted against the granting of dispenser's 18 licenses. Whenever electors equal to at least twenty-five per 19 centum of the highest vote cast for any office in the 20 municipality or part of a split municipality at the last 21 preceding general election shall file a petition with the county 22 board of elections of the county for a referendum on the 23 question of granting any of said classes of licenses or the 24 establishment of Pennsylvania liquor stores, the said county 25 board of elections shall cause a question to be placed on the 26 ballots or on the voting machine board and submitted at the 27 primary immediately preceding the municipal election. Separate 28 petitions must be filed for each question to be voted on. Said proceedings shall be in the manner and subject to the provisions 29 30 of the election laws which relate to the signing, filing and 19870H1000B1102 - 143 -

adjudication of nomination petitions, insofar as such provisions
 are applicable.

3 When the question is in respect to the granting of liquor 4 licenses, it shall be in the following form: 5 Do you favor the granting of liquor licenses 6 for the sale of liquor in..... Yes 7 of....? No 8 When the question is in respect to the granting of liquor 9 licenses, for privately-owned private golf courses, it shall be 10 in the following form: 11 Do you favor the granting of liquor licenses for 12 privately-owned private golf courses for the sale 13 of liquor in.....by.....by Yes 14 of....? No 15 When the question is in respect to the granting of licenses 16 to retail dispensers of malt and brewed beverages, it shall be 17 in the following form: 18 Do you favor the granting of malt and brewed 19 beverage retail dispenser licenses for consumption on premises where sold in the..... 20 Yes 21 of....? No 22 When the question is in respect to the granting of licenses 23 to wholesale distributors of malt or brewed beverages and 24 importing distributors, it shall be in the following form: 25 Do you favor the granting of malt and brewed 26 beverage wholesale distributor's and importing 27 distributor's licenses not for consumption on 28 premises where sold in the..... Yes 29 of....? No 30 When the question is in respect to the establishment, 19870H1000B1102 - 144 -

operation and maintenance of Pennsylvania liquor stores it shall
 be in the following form:

3 Do you favor the establishment, operation

4 and maintenance of Pennsylvania liquor

5 stores in the..... Yes

6 of.....? No

7 In case of a tie vote, the status quo shall obtain. If a majority of the voting electors on any such question vote "yes," 8 9 then liquor licenses shall be granted by the [board] <u>commission</u> 10 to hotels, restaurants and clubs, or liquor licenses shall be 11 granted by the [board] commission to privately-owned private golf courses, or malt and brewed beverage retail dispenser 12 13 licenses or wholesale distributor's and importing distributor's license for the sale of malt or brewed beverages shall be 14 15 granted by the [board] commission, or the [board] commission may 16 establish, operate and maintain Pennsylvania liquor stores, as the case may be, in such municipality or part of a split 17 18 municipality, as provided by this act; but if a majority of the 19 electors voting on any such question vote "no," then the [board] 20 commission shall have no power to grant or to renew upon their 21 expiration any licenses of the class so voted upon in such 22 municipality or part of a split municipality; or if the negative 23 vote is on the question in respect to the establishment, 24 operation and maintenance of Pennsylvania liquor stores, the 25 [board] commission shall not open and operate a Pennsylvania 26 liquor store in such municipality or part of a split 27 municipality, nor continue to operate a then existing 28 Pennsylvania liquor store in the municipality or part of a split 29 municipality for more than two years thereafter or after the 30 expiration of the term of the lease on the premises occupied by 19870H1000B1102 - 145 -

such store, whichever period is less, unless and until at a
 later election a majority of the voting electors vote "yes" on
 such question.

4 Section 72. Section 472.1 of the act, added September 15,
5 1961 (P.L.1337, No.590), is reenacted to read:

Section 472.1. Clubs. -- Whenever any club in existence at 6 7 least five years prior to the time of application for license owns a contiguous plot of land in more than two municipalities 8 in one or more but less than all of which the granting of liquor 9 10 licenses has not been prohibited and at least one acre of the plot of land owned by the club is situated in each municipality 11 in which the granting of liquor licenses has not been 12 13 prohibited, the club may be issued a club liquor license or a 14 catering license by the board if the board finds that the 15 license will not be detrimental to any residential neighborhood. 16 This section shall not be construed to prohibit the issuance of 17 club liquor licenses or catering licenses which may otherwise be 18 issued under the provisions of this act.

19 Section 73. Section 472.2 of the act, added November 18, 20 1969 (P.L.296, No.124), is reenacted and amended to read: 21 Section 472.2. Granting of Liquor Licenses in Certain 22 Municipalities.--(a) In any municipality which has, prior to 23 January 1, 1967, by referendum approved the granting of malt and 24 brewed beverage retail dispensers' licenses and has also 25 thereafter, in a separate and subsequent referendum approved the 26 granting of liquor licenses prior to the effective date of this 27 amendment, the [board] commission may issue to an applicant 28 holding a malt and brewed beverage retail dispenser's license, a liquor license: Provided, That the applicant surrenders for 29 30 cancellation the malt and brewed beverage retail dispenser's 19870H1000B1102 - 146 -

1 license. The [board] <u>commissioner</u> shall not issue such a liquor 2 license in excess of one for each one thousand five hundred 3 residents in said municipality and any application for said 4 license shall be filed within two years from the effective date 5 of this amendment.

Nothing in this section shall otherwise affect any 6 (b) 7 existing malt and brewed beverage retail dispenser's license. 8 (c) The [board] <u>commission</u> may not accept, act upon, or grant an application for a liquor license under this section, 9 10 when such application, if granted, would cause an excess in the 11 aforesaid quota of one liquor license for each one thousand five hundred residents in said municipality. Nor shall an applicant 12 13 under this section be required to surrender his malt and brewed 14 beverage retail dispenser's license until and unless the [board] 15 commission has granted his application for a liquor license. 16 Section 74. Section 472.3 of the act, added July 3, 1980 (P.L.348, No.88), is reenacted and amended to read: 17 18 Section 472.3. Exchange of Certain Licenses.--(a) In any municipality wherein restaurant liquor license issue, the 19 20 [board] <u>commission</u> may issue to a club as defined in this act, a 21 club liquor license in exchange for a club retail dispenser 22 license.

(b) An applicant under this section shall surrender his club retail dispenser license for cancellation prior to the issuance of the new club liquor license.

(c) The applicant for such exchange of license shall file an application for a club liquor license and shall post a notice of such application in the manner provided in section 403. In determining whether the exchange shall be granted the [board] <u>commission</u> shall have the same discretion as provided in section 19870H1000B1102 - 147 - 1 404 in the case of any new license.

2 (d) The provisions of section 461 pertaining to quota shall3 not pertain to this section for exchange purposes.

4 Section 75. Section 473 of the act, added January 13, 1966 5 (1965 P.L.1301, No.518), is reenacted and amended to read: 6 Section 473. Public Record. -- (a) Any person having a pecuniary interest in the conduct of business on licensed 7 8 premises whether that interest is direct or indirect, legal or equitable, individual, corporate, or mutual shall file his name 9 10 and address with the [board] commission on forms provided by the 11 [board] commission. In the case of corporate ownership, the secretary of the corporation shall file with the [board] 12 13 commission the names and addresses of all persons having such a 14 corporate pecuniary interest.

(b) The names and addresses required by this section shall be recorded by the [board] <u>commission</u> and made available to the public as a public record.

18 Section 76. Section 474 of the act, added July 20, 1968 19 (P.L.429, No.201), is reenacted and amended to read: 20 Section 474. Surrender of Club Licenses for Benefit of Licensees. -- Whenever a club license has been returned to the 21 22 [board] commission for the benefit of the licensee due to the 23 licensed establishment not having been in operation for any reason whatsoever for a period of time not exceeding fifteen 24 25 days, the license shall be held by the [board] commission for 26 the benefit of the licensee for a period of time not exceeding 27 one year, or, upon proper application to the [board] commission, 28 for an additional year, and the license shall be revoked at the termination of the period, and transfer of the license shall not 29 30 be permitted after the termination of the period.

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Section 77. Section 475 of the act, amended November 26,
 1978 (P.L.1389, No.326) and June 24, 1982 (P.L.624, No.176), is
 reenacted to read:

4 Section 475. Establishments Proximate to Interstate Highways 5 Not To Be Licensed. -- (a) No license for the sale of liquor or malt or brewed beverages in any quantity shall be granted to the 6 proprietor, lessee, keeper or manager of an establishment the 7 building entrance to which is located within three hundred feet 8 9 of the entrance or exit of an interstate limited access highway. 10 (b) This section shall not apply to existing licenses, nor be deemed to affect the right of an existing licensee to 11 reinstatement or renewal of his license. 12

13 Section 78. Subheading (D) of Article IV of the act is 14 reenacted to read:

(D) Unlawful Acts; Penalties.
Section 79. Section 491 of the act, amended July 18, 1961
(P.L.789, No.347), May 5, 1970 (P.L.342, No.110), October 11,
1972 (P.L.906, No.215), October 2, 1974 (P.L.665, No.220),
October 10, 1974 (P.L.692, No.231), December 12, 1980 (P.L.1195,
No.221) and February 9, 1984 (P.L.21, No.8), is reenacted and
amended to read:

22 Section 491. Unlawful Acts Relative to Liquor, Alcohol and 23 Liquor Licensees.--

24 It shall be unlawful--

(1) Sales of Liquor. For any person, by himself or by an
employe or agent, to expose or keep for sale, or directly or
indirectly, or upon any pretense or upon any device, to sell or
offer to sell any liquor within this Commonwealth, except in
accordance with the provisions of this act and the regulations
of the [board] commission. This clause shall not be construed to
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prohibit hospitals, physicians, dentists or veterinarians who 1 2 are licensed and registered under the laws of this Commonwealth 3 from administering liquor in the regular course of their 4 professional work and taking into account the cost of the liquor 5 so administered in making charges for their professional service, or a pharmacist duly licensed and registered under the 6 laws of this Commonwealth from dispensing liquor on a 7 prescription of a duly licensed physician, dentist or 8 9 veterinarian, or selling medical preparations containing 10 alcohol, or using liquor in compounding prescriptions or 11 medicines and making a charge for the liquor used in such medicines, or a manufacturing pharmacist or chemist from using 12 13 liquor in manufacturing preparations unfit for beverage purposes 14 and making a charge for the liquor so used. All such liquors so 15 administered or sold by hospitals, physicians, dentists, 16 veterinarians, pharmacists or chemists shall conform to the 17 Pharmacopoeia of the United States, the National Formulary, or 18 the American Homeopathic Pharmacopoeia. This clause shall not be 19 construed to prohibit an executor or an administrator of a decedent's estate from selling privately or at public auction 20 21 liquor which was an asset of the decedent. The [board] 22 commission shall establish regulations to ensure that State 23 taxes from the sales will be paid by the estate from the 24 proceeds of the sale. The [board] commission may not prohibit a 25 sale of liquor for the reason that it was not lawfully acquired 26 prior to January 1, 1934 or has not been purchased from a 27 Pennsylvania Liquor Store or in compliance with Pennsylvania 28 law.

29 (2) Possession or Transportation of Liquor or Alcohol. For 30 any person, except a manufacturer or the [board] <u>commission</u> or 19870H1000B1102 - 150 -

the holder of a sacramental wine license or of an importer's 1 2 license, to possess or transport any liquor or alcohol within 3 this Commonwealth which was not lawfully acquired prior to 4 January first, one thousand nine hundred and thirty-four, or has 5 not been purchased from a Pennsylvania Liquor Store or a licensed limited winery in Pennsylvania, except miniatures 6 7 totalling less than one gallon purchased by a collector of the same in another state or foreign country, or in accordance with 8 the [board's] <u>commission's</u> regulations. The burden shall be upon 9 10 the person possessing or transporting such liquor or alcohol to 11 prove that it was so acquired. But nothing herein contained shall prohibit the manufacture or possession of wine by any 12 13 person in his home for consumption of himself, his family and 14 guests and not for sale, not exceeding, during any one calendar 15 year, two hundred gallons, any other law to the contrary 16 notwithstanding. Such wine shall not be manufactured, possessed, 17 offered for sale or sold on any licensed premises. 18 None of the provisions herein contained shall prohibit nor 19 shall it be unlawful for any person to import into Pennsylvania, 20 transport or have in his possession, an amount of liquor not 21 exceeding one gallon in volume upon which a State tax has not

22 been paid, if it can be shown to the satisfaction of the [board] 23 commission that such person purchased the liquor in a foreign 24 country or United States territory and was allowed to bring it 25 into the United States. Neither shall the provisions contained 26 herein prohibit nor make it unlawful for (i) any member of the 27 armed forces on active duty, or (ii) any retired member of the 28 armed forces, or (iii) any totally disabled veteran, or (iv) the 29 spouse of any person included in the foregoing classes of 30 persons to import into Pennsylvania, transport or have in his 19870H1000B1102 - 151 -

possession an amount of liquor not exceeding one gallon per 1 2 month in volume upon which the State tax has not been paid, so 3 long as such liquor has been lawfully purchased from a package 4 store established and maintained under the authority of the United States and is in containers identified in accordance with 5 regulations issued by the Department of Defense. Such liquor 6 7 shall not be possessed, offered for sale or sold on any licensed 8 premises.

9 None of the provisions herein contained shall prohibit nor 10 shall it be unlawful for any consul general, consul or other 11 diplomatic officer of a foreign government to import into Pennsylvania, transport or have in his possession liquor upon 12 13 which a State tax has not been paid, if it can be shown to the 14 satisfaction of the [board] commission that such person acquired 15 the liquor in a foreign country and was allowed to bring it into 16 the United States. Such liquor shall not be possessed, offered 17 for sale or sold on any licensed premises.

18 Any person violating the provisions of this clause for a 19 first offense involving the possession or transportation in 20 Pennsylvania of any liquor in a package (bottle or other 21 receptacle) or wine not purchased from a Pennsylvania Liquor 22 Store or from a licensed limited winery in Pennsylvania, with respect to which satisfactory proof is produced that the 23 24 required Federal tax has been paid and which was purchased, 25 procured or acquired legally outside of Pennsylvania shall upon 26 conviction thereof in a summary proceeding be sentenced to pay a 27 fine of twenty-five dollars (\$25) for each such package, plus 28 costs of prosecution, or undergo imprisonment for a term not 29 exceeding ninety (90) days. Each full quart or major fraction 30 thereof shall be considered a separate package (bottle or other 19870H1000B1102 - 152 -

receptacle) for the purposes of this clause. Such packages of 1 liquor shall be forfeited to the Commonwealth in the manner 2 3 prescribed in Article VI of this act but the vehicle, boat, 4 vessel, animal or aircraft used in the illegal transportation of 5 such packages shall not be subject to forfeiture: Provided, however, That if it is a second or subsequent offense or if it 6 is established that the illegal possession or transportation was 7 8 in connection with a commercial transaction, then the other provisions of this act providing for prosecution as a 9 10 misdemeanor and for the forfeiture of the vehicle, boat, vessel, 11 animal or aircraft shall apply.

12 (3) Purchase of Liquor or Alcohol. For any person within 13 this Commonwealth, by himself or by an employe or agent, to 14 attempt to purchase, or directly or indirectly, or upon any 15 pretense or device whatsoever, to purchase any liquor or alcohol 16 from any person or source other than a Pennsylvania Liquor 17 Store, except in accordance with the provisions of this act or 18 the regulations of the [board] <u>commission</u>.

19 (4) Possession and Use of Decanters. For any person to use 20 decanters of alcoholic beverages except that the use of 21 decanters or other similar receptacles by licensees shall be 22 permitted in the case of wines and then only in accordance with 23 the regulations of the [board] <u>commission</u>, but nothing herein 24 contained shall prohibit the manufacture and possession of wine 25 as provided in clause (2) of this section.

(5) Failure to Break Empty Liquor Containers. For any
restaurant, hotel or club licensee, his servants, agents or
employes, to fail to break any package in which liquors were
contained, except those decanter packages that the [board]
<u>commission</u> determines to be decorative, within twenty-four hours
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1 after the original contents were removed therefrom.

2 (6) Sales by Restaurant and Hotel Liquor Licensees. For any 3 restaurant or hotel licensee, his servants, agents or employes, 4 to sell any liquor or malt or brewed beverages for consumption 5 on the licensed premises except in a room or rooms or place on the licensed premises at all times accessible to the use and 6 accommodation of the general public, but this section shall not 7 be interpreted to prohibit a hotel licensee, or a restaurant 8 licensee when the restaurant is located in a hotel, from selling 9 10 liquor or malt or brewed beverages in any room of such hotel 11 occupied by a bona fide guest or to prohibit a restaurant 12 licensee from selling liquor or malt or brewed beverages in a 13 bowling alley when no minors are present where the restaurant 14 and bowling alley are immediately adjacent and under the same 15 roof.

16 Sales of Liquor by Manufacturers and Licensed Importers. (7) 17 For any manufacturer or licensed importer of liquor in this 18 Commonwealth, his agents, servants or employes, to sell or offer 19 to sell any liquor in this Commonwealth except to the [board] 20 commission for use in Pennsylvania Liquor Stores, and in the 21 case of a manufacturer, to the holder of a sacramental wine 22 license or an importer's license, but a manufacturer or licensed importer may sell or offer to sell liquor to persons outside of 23 24 this Commonwealth.

(8) Importation and Sales of Alcohol. For any person, to import alcohol into this Commonwealth, or to sell alcohol to any person, except in accordance with the regulations of the [board] <u>commission</u>.

29 (9) Possession of Alcohol. For any person, to have alcohol 30 in his possession, except in accordance with the provisions of 19870H1000B1102 - 154 - 1 this act and the regulations of the [board] commission.

(10) Fortifying, Adulterating or Contaminating Liquor. For
any licensee or any employe or agent of a licensee or of the
[board] <u>commission</u>, to fortify, adulterate or contaminate any
liquor, except as permitted by the regulations of the [board]
<u>commission</u>, or to refill wholly or in part, with any liquid or
substance whatsoever, any liquor bottle or other liquor
container.

9 (11)Importation of Liquor. For any person, other than the 10 [board] <u>commission</u> or the holder of a sacramental wine license 11 or of an importer's license, to import any liquor whatsoever into this Commonwealth, but this section shall not be construed 12 13 to prohibit railroad and pullman companies from selling liquors 14 purchased outside the Commonwealth in their dining, club and 15 buffet cars which are covered by public service liquor licenses 16 and which are operated in this Commonwealth.

17 (12) Delivery of Liquor by Certain Licensees. For a liquor 18 licensee permitted to deliver liquor, to make any deliveries 19 except in his own vehicles bearing his name, address and license 20 number on each side in letters not smaller than four inches in 21 height, or in the vehicle of another person duly authorized to 22 transport liquor within this Commonwealth.

(13) Violation of Certain Rules and Regulations of [Board]
<u>Commission</u>. For any person, to violate any rules and regulations
adopted by the [board] <u>commission</u> to insure the equitable
wholesale and retail sale and distribution of liquor and alcohol
through the Pennsylvania Liquor Stores.

28 (14) Offering Commission or Gift to Members of [Board]
29 <u>Commission</u> or State Employe. For any person selling or offering
30 to sell liquor or alcohol to, or purchasing at wholesale liquor
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or alcohol from, the [board] commission, either directly or 1 2 indirectly, to pay or offer to pay any commission, profit or 3 remuneration, or to make or offer to make any gift to any member 4 or employe of the [board] commission or other employe of the 5 Commonwealth or to anyone on behalf of such member or employe. Section 80. Section 492 of the act, amended July 3, 1957 6 (P.L.475, No.268), June 22, 1980 (P.L.253, No.73) and June 24, 7 1982 (P.L.624, No.176), is reenacted and amended to read: 8 Section 492. Unlawful Acts Relative to Malt or Brewed 9 10 Beverages and Licensees. --

11 It shall be unlawful--

12 (1) Manufacturing Without License. For any person, to 13 manufacture malt or brewed beverages, unless such person holds a 14 valid manufacturer's license for such purpose issued by the 15 board.

16 Sales of Malt or Brewed Beverages for Consumption on the (2) 17 Premises. For any person, to sell to another for consumption 18 upon the premises where sold or to permit another to consume upon the premises where sold, any malt or brewed beverages, 19 20 unless such person holds a valid retail dispenser license or a 21 valid liquor license issued by the [board] commission 22 authorizing the sale of malt or brewed beverages for consumption 23 upon such premises.

(3) Sales of Malt or Brewed Beverages Not for Consumption on
the Premises. For any person, to sell to another any malt or
brewed beverages not for consumption upon the premises where
sold, unless such person holds a valid license permitting such
sale.

29 (4) Sunday Sales of Malt or Brewed Beverages by 30 Manufacturers, Importing Distributors or Distributors. For any 19870H1000B1102 - 156 - 1 manufacturer of malt or brewed beverages, importing distributor
2 or distributor, or the servants, agents or employes of the same,
3 to sell, trade or barter in malt or brewed beverages between the
4 hours of twelve o'clock midnight of any Saturday and two o'clock
5 in the forenoon of the following Monday.

6 (5) Sales of Malt or Brewed Beverages by Hotels, Eating Places or Public Service Licensees During Prohibited Hours. -- For 7 any hotel or eating place holding a retail dispenser's license, 8 9 or the servants, agents or employes of such licensees, to sell, 10 trade or barter in malt or brewed beverages between the hours of 11 two o'clock antemeridian Sunday and seven o'clock in the forenoon of the following Monday, or between the hours of two 12 13 o'clock antemeridian and seven o'clock antemeridian of any week 14 day: Provided, That notwithstanding any provision to the 15 contrary, whenever the thirty-first day of December falls on a 16 Sunday such sales of malt or brewed beverages may be made on 17 such day after one o'clock postmeridian and until two o'clock 18 antemeridian of the following day. For any public service 19 licensee authorized to sell malt or brewed beverages or the 20 servants, agents or employes of such licensees to sell, trade or 21 barter in malt or brewed beverages between the hours of two 22 o'clock antemeridian and seven o'clock antemeridian on any day. 23 Any licensee holding a retail dispenser license or a malt or 24 brewed beverage public service license may, by giving notice to 25 the board, advance by one hour the hours herein prescribed as 26 those during which malt or brewed beverages may be sold during such part of the year when daylight saving time is being 27 observed generally in the municipality in which the place of 28 29 business is located. Any licensee who elects to operate his 30 place of business in accordance with daylight saving time shall 19870H1000B1102 - 157 -

post a conspicuous notice in his place of business that he is
 operating in accordance with daylight saving time.

3 Sales of Malt or Brewed Beverages on Election Day by (6) 4 Hotels, Eating Places or Public Service Licensees. For any hotel 5 or eating place holding a retail dispenser's license, or any malt or brewed beverage public service licensee, or his 6 servants, agents or employes, to sell, furnish or give any malt 7 or brewed beverages to any person after two o'clock 8 antemeridian, or until one hour after the time fixed by law for 9 10 the closing of polling places on days on which a general, 11 municipal, special or primary election is being held except as permitted by subsection (f) of section 432. 12

13 (7) Clubs Selling Between Three O'Clock Antemeridian and 14 Seven O'Clock Antemeridian. For any club retail dispenser, or 15 its servants, agents or employes, to sell malt or brewed 16 beverages between the hours of three o'clock antemeridian and 17 seven o'clock antemeridian on any day.

18 Transportation of Malt or Brewed Beverages. For any (8) person, to transport malt or brewed beverages except in the 19 20 original containers, or to transport malt or brewed beverages 21 for another who is engaged in selling either liquor or malt or 22 brewed beverages, unless such person shall hold (a) a license to 23 transport for hire, alcohol, liquor and malt or brewed 24 beverages, as hereinafter provided in this act, or (b) shall 25 hold a permit issued by the board and shall have paid to the 26 board such permit fee, not exceeding one hundred dollars (\$100), 27 and shall have filed with the board a bond in the penal sum of 28 not more than two thousand dollars (\$2000), as may be fixed by 29 the rules and regulations of the board, any other law to the 30 contrary notwithstanding.

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1 (9) Transportation of Malt or Brewed Beverages by Licensee. 2 For a malt or brewed beverage licensee, to deliver or transport 3 any malt or brewed beverages, excepting in vehicles bearing the 4 name and address and license number of such licensee painted or 5 affixed on each side of such vehicle in letters no smaller than 6 four inches in height.

7 Importing or Transporting Malt or Brewed Beverages (10)Without Tax Stamps. For any person, to transport within or 8 9 import any malt or brewed beverages into this Commonwealth, 10 except in accordance with the rules and regulations of the 11 board, or for any person to transport malt or brewed beverages into or within this Commonwealth, unless there shall be affixed 12 13 to the original containers in which such malt or brewed 14 beverages are transported, stamps or crowns evidencing the 15 payment of the malt liquor tax to the Commonwealth: Provided, 16 however, That this clause shall not be construed to prohibit 17 transportation of malt or brewed beverages through this 18 Commonwealth and not for delivery therein, if such transporting 19 is done in accordance with the rules and regulations of the 20 [board] commission.

(11) Delivery of Malt or Brewed Beverages With Other Commodities. For any manufacturer, importing distributor or distributor, or his servants, agents or employes, except with [board] <u>commission</u> approval, to deliver or transport any malt or brewed beverages in any vehicle in which any other commodity is being transported.

27 (12) Distributors and Importing Distributors Engaging in 28 Other Business. For any distributor or importing distributor, or 29 his servants, agents or employes, without the approval of the 30 [board] <u>commission</u>, and then only in accordance with [board] 19870H1000B1102 - 159 - <u>commission</u> regulations, to engage in any other business
 whatsoever, except the business of distributing malt or brewed
 beverages.

4 (13) Possession or Storage of Liquor or Alcohol by Certain 5 Licensees. For any distributor, importing distributor or retail 6 dispenser, or his servants, agents or employes, to have in his 7 possession, or to permit the storage of on the licensed premises 8 or in any place contiguous or adjacent thereto accessible to the 9 public or used in connection with the operation of the licensed 10 premises, any alcohol or liquor.

11 (14) Malt or Brewed Beverage Licensees Dealing in Liquor or 12 Alcohol. For any malt or brewed beverage licensee, other than a 13 manufacturer, or the servants, agents or employes thereof, to 14 manufacture, import, sell, transport, store, trade or barter in 15 any liquor or alcohol.

16 (15) Selling to Persons Doing Illegal Business. For any malt 17 or brewed beverage licensee, or his servants, agents or 18 employes, to knowingly sell any malt or brewed beverages to any 19 person engaged in the business of illegally selling liquor or 20 malt or brewed beverages.

(16) Distributors and Importing Distributors Failing to Keep Records. For any importing distributor or distributor engaged in the sale of products, other than malt or brewed beverages, to fail to keep such complete separate records covering in every respect his transactions in malt or brewed beverages as the [board] commission shall by regulation require.

27 (17) Fortifying, Adulterating or Contaminating Malt or 28 Brewed Beverages. For any person, to fortify, adulterate, 29 contaminate, or in any wise to change the character or purity 30 of, the malt or brewed beverages from that as originally 19870H1000B1102 - 160 - 1 marketed by the manufacturer at the place of manufacture.

2 (18) Coercing Distributors and Importing Distributors. For 3 any manufacturer or any officer, agent or representative of any 4 manufacturer to coerce or persuade or attempt to coerce or 5 persuade any person licensed to sell or distribute malt or brewed beverages at wholesale or retail to establish selling 6 7 prices for its products or to enter into any contracts or agreements, whether written or oral, or take any action which 8 will violate or tend to violate any provisions of this act or 9 10 any of the rules or regulations promulgated by the [board] 11 commission pursuant thereto.

12 (19) Modifying or Terminating Distributing Rights Agreement.
13 For any manufacturer or any officer, agent or representative of
14 any manufacturer to modify, cancel, terminate, rescind or not
15 renew, without good cause, any distributing rights agreement,
16 and in no event shall any modification, cancellation,

17 termination, rescission or nonrenewal of any distributing rights 18 agreement become effective for at least ninety (90) days after written notice of such modification, cancellation, termination, 19 20 rescission or intention not to renew has been served on the 21 affected party and [board] commission by certified mail, return 22 receipt requested, except by written consent of the parties to 23 the agreement. The notice shall state all the reasons for the intended modification, termination, cancellation, rescission or 24 25 nonrenewal. The distributor or importing distributor holding 26 such agreement shall have ninety (90) days in which to rectify 27 any claimed deficiency, or challenge the alleged cause.

If the deficiency shall be rectified within ninety (90) days of notice, then the proposed modification, termination, cancellation, rescission or nonrenewal shall be null and void 19870H1000B1102 - 161 - 1 and without legal effect.

If the notice states as one of the reasons for the intended 2 3 modification, cancellation, termination, rescission or renewal 4 that the importing distributor or distributor's equipment or 5 warehouse requires major changes or additions, then if the distributor or importing distributor shall have taken some 6 7 positive action to comply with the required changes or 8 additions, the distributor or importing distributor shall have deemed to have complied with the deficiency as set forth in the 9 10 notice. The notice provisions of this section shall not apply if 11 the reason for termination, cancellation or nonrenewal is insolvency, assignment for the benefit of creditors, bankruptcy, 12 13 liquidation, fraudulent conduct in its dealings with the 14 manufacturer, revocation or suspension for more than a thirty 15 (30) day period of the importing distributor or distributor 16 license.

17 Interference with Transfer of License, Business or (20)18 Franchise. (i) For any manufacturer to interfere with or prevent 19 any distributor or importing distributor from selling or 20 transferring his license, business or franchise, whether before or after notice of modification, cancellation, termination, 21 22 rescission or nonrenewal has been given, provided the proposed 23 purchaser of the business of the distributor or importing distributor meets the material qualifications and standards 24 25 required of the manufacturers other distributors or importing distributors; (ii) if the proposed transfer of the distributor 26 27 or importing distributor's business is to a surviving spouse or 28 adult child, the manufacturer shall not, for any reason, 29 interfere with, or prevent, the transfer of the distributor or 30 importing distributor's license, business or franchise. Any 19870H1000B1102 - 162 -

subsequent transfer by surviving spouse or adult child shall 1 2 thereafter be subject to the provisions of subclause (i) above. 3 Inducing or Coercing Distributors or Importing (21)Distributors to Accept Unordered Products or Commit Illegal 4 5 Acts. For any manufacturer to compel or attempt to compel any distributor or importing distributor to accept delivery of any 6 malt or brewed beverages or any other commodity which shall not 7 have been ordered by the distributor or importing distributor, 8 9 or to do any illegal act by any means whatsoever including, but 10 not limited to, threatening to amend, cancel, terminate, rescind or refuse to renew any agreement existing between manufacturer 11 and the distributor or importing distributor, or to require a 12 13 distributor or importing distributor to assent to any condition, 14 stipulation or provision limiting the distributor or importing 15 distributor in his right to sell the products of any other 16 manufacturer.

Section 81. Section 493 of the act, amended June 14, 1957 (P.L.322, No.170), June 15, 1961 (P.L.423, No.211), September 25, 1967 (P.L.307, No.135), March 5, 1970 (P.L.137, No.55), August 1, 1975 (P.L.161, No.83), March 9, 1982 (P.L.174, No.55) and May 9, 1984 (P.L.246, No.54), is reenacted and amended to read:

23 Section 493. Unlawful Acts Relative to Liquor, Malt and 24 Brewed Beverages and Licensees.--The term "licensee," when used 25 in this section, shall mean those persons licensed under the 26 provisions of Article IV, unless the context clearly indicates 27 otherwise.

28 It shall be unlawful--

29 (1) Furnishing Liquor or Malt or Brewed Beverages to Certain 30 Persons. For any licensee or the [board] <u>commission</u>, or any 19870H1000B1102 - 163 - 1 employe, servant or agent of such licensee or of the [board]
2 <u>commission</u>, or any other person, to sell, furnish or give any
3 liquor or malt or brewed beverages, or to permit any liquor or
4 malt or brewed beverages to be sold, furnished or given, to any
5 person visibly intoxicated, or to any insane person, or to any
6 minor, or to habitual drunkards, or persons of known intemperate
7 habits.

8 (2) Purchase or Sale of Liquor or Malt or Brewed Beverages 9 on Credit. For any licensee, his agent, servant or employe, to 10 sell or offer to sell or purchase or receive any liquor or malt 11 or brewed beverages except for cash, excepting credit extended by a hotel or club to a bona fide guest or member, or by 12 13 railroad or pullman companies in dining, club or buffet cars to 14 passengers, for consumption while enroute, holding authorized 15 credit cards issued by railroad or railroad credit bureaus or by 16 hotel, restaurant and public service licensees to customers 17 holding credit cards issued in accordance with regulations of 18 the [board] commission or credit cards issued by banking 19 institutions subject to State or Federal regulation: Provided further, That nothing herein contained shall be construed to 20 21 prohibit the use of checks or drafts drawn on a bank, banking 22 institution, trust company or similar depository, organized and 23 existing under the laws of the United States of America or the 24 laws of any state, territory or possession thereof, in payment 25 for any liquor or malt or brewed beverages if the purchaser is 26 the payor of the check or draft and the licensee is the payee. 27 No right of action shall exist to collect any claim for credit 28 extended contrary to the provisions of this clause. Nothing 29 herein contained shall prohibit a licensee from crediting to a 30 purchaser the actual price charged for original containers 19870H1000B1102 - 164 -

returned by the original purchaser as a credit on any sale, or 1 2 from refunding to any purchaser the amount paid by such purchaser for such containers or as a deposit on containers when 3 4 title is retained by the vendor, if such original containers 5 have been returned to the licensee. Nothing herein contained shall prohibit a manufacturer from extending usual and customary 6 7 credit for liquor or malt or brewed beverages sold to customers or purchasers who live or maintain places of business outside of 8 9 the Commonwealth of Pennsylvania, when the liquor or malt or 10 brewed beverages so sold are actually transported and delivered 11 to points outside of the Commonwealth: Provided, however, That as to all transactions affecting malt or brewed beverages to be 12 13 resold or consumed within this Commonwealth, every licensee 14 shall pay and shall require cash deposits on all returnable 15 original containers and all such cash deposits shall be refunded 16 upon return of the original containers.

17 (3) Exchange of Liquor or Malt or Brewed Beverages For Merchandise, etc. For any licensee or the [board] commission, or 18 19 any employe, servant or agent of a licensee or of the [board] 20 commission, to sell, offer to sell or furnish any liquor or malt 21 or brewed beverages to any person on a pass book or store order, 22 or to receive from any person any goods, wares, merchandise or other articles in exchange for liquor or malt or brewed 23 24 beverages.

(4) Peddling Liquor or Malt or Brewed Beverages. For any
person, to hawk or peddle any liquor or malt or brewed beverages
in this Commonwealth.

28 (5) Failure to Have Brands as Advertised. For any licensee, 29 his servants, agents or employes, to advertise or hold out for 30 sale any liquor or malt or brewed beverages by trade name or 19870H1000B1102 - 165 - other designation which would indicate the manufacturer or place of production of the said liquor or malt or brewed beverages, unless he shall actually have on hand and for sale a sufficient quantity of the particular liquor or malt or brewed beverages so advertised to meet requirements to be normally expected as a result of such advertisement or offer.

7 (6) Brand or Trade Name on Spigot. For any licensee, his 8 agents, servants or employes, to furnish or serve any malt or 9 brewed beverages from any faucet, spigot or other dispensing 10 apparatus, unless the trade name or brand of the product served 11 shall appear in full sight of the customer and in legible 12 lettering upon such faucet, spigot or dispensing apparatus.

13 (7) Alcoholic Strength on Label of Malt or Brewed Beverages. 14 For any licensee, or his servants, agents or employes, to 15 transport, sell, deliver or purchase any malt or brewed 16 beverages upon which there shall appear a label or other 17 informative data which in any manner refers to the alcoholic 18 contents of the malt or brewed beverage, or which refers in any manner to the original alcoholic strength, extract or balling 19 20 proof from which such malt or brewed beverage was produced. This 21 clause shall not be construed to prohibit a manufacturer from 22 designating upon the label or descriptive data the alcoholic 23 content of malt or brewed beverages intended for shipment into 24 another state or territory, when the laws of such state or 25 territory require that the alcoholic content of the malt or 26 brewed beverage must be stated upon the package.

27 (8) Advertisements on Labels Giving Alcoholic Content of
28 Malt or Brewed Beverages. For any manufacturer or other
29 licensee, or his servants, agents or employes, to issue, publish
30 or post, or cause to be issued, published or posted, any
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advertisement of any malt or brewed beverage including a label 1 2 which shall refer in any manner to the alcoholic strength of the malt or brewed beverage manufactured, sold or distributed by 3 4 such licensees, or to use in any advertisement or label such words as "full strength," "extra strength," "high test," "high 5 proof, " "pre-war strength," or similar words or phrases, which 6 7 would lead or induce a consumer to purchase a brand of malt or brewed beverage on the basis of its alcoholic content, or to use 8 9 in or on any advertisement or label any numeral, unless 10 adequately explained in type of the same size, prominence and 11 color, or for any licensee to purchase, transport, sell or distribute any malt or brewed beverage advertised or labeled 12 13 contrary to the provisions of this clause.

14 (9) Retail Licensees Furnishing Free Lunch, etc. For any
15 retail liquor licensee or any retail dispenser, his agents,
16 servants or employes, to furnish, give or sell below a fair cost
17 any lunch to any consumer, except such articles of food as the
18 [board] commission may authorize and approve.

19 Entertainment on Licensed Premises (Except Clubs); (10)20 Permits; Fees. For any licensee, his servants, agents or 21 employes, except club licensees, to permit in any licensed 22 premises or in any place operated in connection therewith, dancing, theatricals or floor shows of any sort, or moving 23 24 pictures other than television, or such as are exhibited through 25 machines operated by patrons by the deposit of coins, which 26 project pictures on a screen not exceeding in size twenty-four by thirty inches and which forms part of the machine, unless the 27 28 licensee shall first have obtained from the [board] commission a 29 special permit to provide such entertainment, or for any 30 licensee, under any circumstances, to permit in any licensed 19870H1000B1102 - 167 -

premises any lewd, immoral or improper entertainment, regardless 1 2 of whether a permit to provide entertainment has been obtained 3 or not. The [board] commission shall have power to provide for 4 the issue of such special permits, and to collect a fee for such 5 permits equal to one-fifth of the annual license fee but not less than twenty-five dollars (\$25). All such fees shall be paid 6 7 into The State Stores Fund. No such permit shall be issued in any municipality which, by ordinance, prohibits amusements in 8 9 licensed places. Any violation of this clause shall, in addition 10 to the penalty herein provided, subject the licensee to 11 suspension or revocation of his permit and his license. 12 Licensees Employed by Others. For any hotel, restaurant (11)13 or club liquor licensee, or any malt or brewed beverage 14 licensee, or any servant, agent or employe of such licensee, to 15 be at the same time employed, directly or indirectly, by any 16 other person engaged in the manufacture, sale, transportation or 17 storage of liquor, malt or brewed beverages or alcohol: 18 Provided, That any person (except a licensee or the manager, 19 officer or director of a licensee) who is employed by a retail 20 licensee to prepare or serve food and beverages may be employed 21 in the same capacity by another retail licensee during other 22 hours or on other days.

23 Failure to Have Records on Premises. For any liquor (12)24 licensee, or any importing distributor, distributor or retail 25 dispenser, to fail to keep on the licensed premises for a period 26 of at least two years complete and truthful records covering the 27 operation of his licensed business, particularly showing the date of all purchases of liquor and malt or brewed beverages, 28 29 the actual price paid therefor, and the name of the vendor, 30 including State Store receipts, or for any licensee, his 19870H1000B1102 - 168 -

servants, agents or employes, to refuse the [board] commission
 or an authorized employe of the [board] commission or the
 <u>enforcement bureau</u> access thereto or the opportunity to make
 copies of the same when the request is made during business
 hours.

Retail Licensees Employing Minors. For any hotel, 6 (13)restaurant or club liquor licensee, or any retail dispenser, to 7 employ or to permit any minor under the age of eighteen to serve 8 any alcoholic beverages or to employ or permit any minor under 9 10 the age of sixteen to render any service whatever in or about 11 the licensed premises, nor shall any entertainer under the age of eighteen be employed or permitted to perform in any licensed 12 13 premises in violation of the labor laws of this Commonwealth: 14 Provided, That in accordance with [board] commission regulations 15 minors between the ages of sixteen and eighteen may be employed 16 to serve food, clear tables and perform other similar duties, 17 not to include the dispensing or serving of alcoholic beverages. 18 Permitting Undesirable Persons or Minors to Frequent (14)Premises. For any hotel, restaurant or club liquor licensee, or 19 20 any retail dispenser, his servants, agents or employes, to 21 permit persons of ill repute, known criminals, prostitutes or 22 minors to frequent his licensed premises or any premises operated in connection therewith, except minors accompanied by 23 24 parents, guardians, or under proper supervision or except minors 25 who frequent any restaurant or retail dispensing licensee whose 26 sales of food and non-alcoholic beverages are equal to seventy 27 per centum or more of the combined gross sales of both food and 28 alcoholic beverages on the condition that alcoholic beverages 29 may not be served at the table or booth at which the said minor 30 is seated at the time (unless said minor is under proper 19870H1000B1102 - 169 -

supervision as hereinafter defined) and on the further condition 1 that only table service of alcoholic beverages or take-out 2 3 service of beer shall be permitted in the room wherein the minor 4 is located: Provided, however, That it shall not be unlawful for 5 any hotel, restaurant or club liquor licensee or any retail dispenser to permit minors under proper supervision upon the 6 7 licensed premises or any premises operated in connection therewith for the purpose of a social gathering, even if such 8 gathering is exclusively for minors: And provided further, That 9 10 no liquor shall be sold, furnished or given to such minors nor 11 shall the licensee knowingly permit any liquor or malt or brewed beverages to be sold, furnished or given to or be consumed by 12 13 any minor, and the area of such gathering shall be segregated 14 from the remainder of the licensed premises. In the event the 15 area of such gathering cannot be segregated from the remainder 16 of the licensed premises, all alcoholic beverages must be either removed from the licensed premises or placed under lock and key 17 18 during the time the gathering is taking place. Notice of such 19 gathering shall be given the [Liquor Control Board] Commission 20 as it may, by regulation, require. Any licensee violating the 21 provisions of this clause shall be subject to the provisions of section 471. 22

23 "Proper supervision," as used in this clause, means the 24 presence, on that portion of the licensed premises where a minor 25 or minors are present, of one person twenty-five years of age or 26 older for every fifty minors or part thereof who is directly 27 responsible for the care and conduct of such minor or minors while on the licensed premises and in such proximity that the 28 29 minor or minors are constantly within his sight or hearing. The 30 presence of the licensee or any employe or security officer of 19870H1000B1102 - 170 -

1 the licensee shall not constitute proper supervision.

(15) Cashing Pay Roll, Public Assistance, Unemployment
Compensation or Any Other Relief Checks. For any licensee or his
servants, agents or employes to cash pay roll checks or to cash,
receive, handle or negotiate in any way Public Assistance,
Unemployment Compensation or any other relief checks.

7 (16) Furnishing or Delivering Liquor or Malt or Brewed 8 Beverages at Unlawful Hours. For any licensee, his servants, 9 agents or employes, to give, furnish, trade, barter, serve or 10 deliver any liquor or malt or brewed beverages to any person 11 during hours or on days when the licensee is prohibited by this 12 act from selling liquor or malt or brewed beverages.

13 (17) Licensees, etc., Interested or Employed in 14 Manufacturing or Sale of Equipment or Fixtures. For any licensee, or any officer, director, stockholder, servant, agent 15 16 or employe of any licensee, to own any interest, directly or 17 indirectly, in or be employed or engaged in any business which 18 involves the manufacture or sale of any equipment, furnishings or fixtures to any hotel, restaurant or club licensees, or to 19 20 any importing distributors, distributors or retail dispensers: 21 Provided, however, That as to malt or brewed beverage licensees, 22 the provisions of this subsection shall not apply to such a conflicting interest if it has existed for a period of not less 23 24 than three years prior to the first day of January, one thousand 25 nine hundred thirty-seven, and the [board] commission shall 26 approve.

(18) Displaying Price of Liquor or Malt or Brewed Beverages.
For any restaurant, hotel or club liquor licensee, or any
importing distributor, distributor or retail dispenser, or the
servants, agents or employes of such licensees, to display on
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1 the outside of any licensed premises or to display any place 2 within the licensed premises where it can be seen from the 3 outside, any advertisement whatsoever referring, directly or 4 indirectly, to the price at which the licensee will sell liquor 5 or malt or brewed beverages.

(19) Licensee's Outside Advertisements. For any retail 6 7 liquor licensee or any retail dispenser, distributor or importing distributor, to display in any manner whatsoever on 8 the outside of his licensed premises, or on any lot of ground on 9 10 which the licensed premises are situate, or on any building of 11 which the licensed premises are a part, a sign of any kind, printed, painted or electric, advertising any brand of liquor or 12 13 malt or brewed beverage, and it shall be likewise unlawful for 14 any manufacturer, distributor or importing distributor, to 15 permit the display of any sign which advertises either his 16 products or himself on any lot of ground on which such licensed premises are situate, or on any building of which such licensed 17 18 premises are a part.

19 (i) Retail Liquor and Retail Malt or Brewed Beverages (20)20 Licensee's Inside Advertisements. For any retail liquor or 21 retail malt or brewed beverages licensee, to display or permit 22 the display in the show window or doorways of his licensed premises, any placard or sign advertising the brands of liquor 23 24 or malt or brewed beverages produced by any one manufacturer, if 25 the total display area of any such placard or sign advertising the products of any one manufacturer exceeds three hundred 26 27 square inches. Nothing herein shall prohibit a licensee from displaying inside his licensed premises point of sale displays 28 29 advertising brand names of products sold by him, other than a 30 window or door display: Provided, That the total cost of all 19870H1000B1102 - 172 -

such point of sale advertising matter relating to any one brand 1 2 of any one manufacturer shall not exceed the sum of seventy dollars (\$70) at any one time, and no single piece of 3 advertising shall exceed a cost of thirty-five dollars (\$35). 4 5 All such advertising material, including the window and door signs, may be furnished by a manufacturer, distributor or 6 importing distributor. The restrictions on advertising set forth 7 in subclause (ii) and in clauses (20.1) and (20.2) shall also 8 9 apply to this subclause.

(ii) Cooperative Advertising. No distributor or importing distributor, directly or indirectly, independent or otherwise, shall, except by prior written agreement, be required to participate with a manufacturer in the purchase of any advertising of a brand name product in any name, in any form, whether it be radio, television, newspaper, magazine or otherwise.

17 (20.1) Manufacturer Shall Not Require Advertising. For a
18 manufacturer to require a distributor or importing distributor
19 to purchase any type of advertising.

20 (20.2) Advertising Shall Be Ordered and Authorized in
21 Advance. For any advertising to be done on behalf of a
22 distributor or importing distributor which was not ordered and
23 authorized in advance by the distributor or importing
24 distributor.

(21) Refusing The Right of Inspection. For any licensee, or
his servants, agents or employes, to refuse the [board]
<u>commission or the enforcement bureau</u> or any of [its] <u>their</u>
authorized employes the right to inspect completely the entire
licensed premises at any time during which the premises are open
for the transaction of business, or when patrons, guests or
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members are in that portion of the licensed premises wherein
 either liquor or malt or brewed beverages are sold.

3 (22) Allowance or Rebate to Induce Purchases. For any
4 licensee, or his servants, agents or employes, to offer, pay,
5 make or allow, or for any licensee, or his servants, agents or
6 employes, to solicit or receive any allowance or rebate, refunds
7 or concessions, whether in the form of money or otherwise, to
8 induce directly the purchase of liquor or malt or brewed
9 beverages.

10 (23) Money or Valuables Given to Employes to Influence 11 Actions of Their Employers. For any licensee, or any agent, 12 employe or representative of any licensee, to give or permit to 13 be given, directly or indirectly, money or anything of 14 substantial value, in an effort to induce agents, employes or 15 representatives of customers or prospective customers to 16 influence their employer or principal to purchase or contract to 17 purchase liquor or malt or brewed beverages from the donor of 18 such gift, or to influence such employers or principals to refrain from dealing or contracting to deal with other 19 20 licensees.

21 Things of Value Offered as Inducement. For any licensee (24)22 under the provisions of this article, or the [board] commission 23 or any manufacturer, or any employe or agent of a manufacturer, 24 licensee or of the [board] commission, to offer to give anything 25 of value or to solicit or receive anything of value as a premium for the return of caps, stoppers, corks, stamps or labels taken 26 27 from any bottle, case, barrel or package containing liquor or malt or brewed beverage, or to offer or give or solicit or 28 29 receive anything of value as a premium or present to induce 30 directly the purchase of liquor or malt or brewed beverage, or 19870H1000B1102 - 174 -

for any licensee, manufacturer or other person to offer or give 1 2 to trade or consumer buyers any prize, premium, gift or other 3 inducement to purchase liquor or malt or brewed beverages, 4 except advertising novelties of nominal value which the [board] 5 commission shall define: Provided, however, That this section shall not apply to the return of any monies specifically 6 7 deposited for the return of the original container to the owners 8 thereof.

9 (25)Employment of Females in Licensed Places. For any 10 licensee or his agent, to employ or permit the employment of any 11 female at his licensed hotel, restaurant or eating place for the purpose of enticing customers, or to encourage them to drink 12 13 liquor, or make assignations for improper purposes: Provided, 14 That nothing in this section shall be construed to prevent the 15 employment of any female waitress who regularly takes orders for 16 food from serving food, liquor or malt or brewed beverages at 17 tables; also, that nothing shall prevent any such licensees from 18 employing any female stenographer, hotel secretary, clerk or 19 other employe for their respective positions: Provided further, That nothing in this section shall be so construed as to prevent 20 21 the wife of any such licensee or agent or any employed female 22 from mixing or serving liquor or malt or brewed beverages behind 23 the bar of any such licensed place.

24 Any person violating the provisions of this clause shall be 25 guilty of a misdemeanor and, upon conviction of the same, shall 26 be sentenced to pay a fine of not less than one hundred dollars 27 (\$100), nor more than five hundred dollars (\$500), for each and 28 every female so employed, or undergo an imprisonment of not less 29 than three (3) months, nor more than one (1) year, or either or 30 both, at the discretion of the court having jurisdiction of the 19870H1000B1102 - 175 -

case. The [board] <u>administrative law judge</u> shall have the power
 to revoke or refuse licenses for violation of this clause.

3 (26) Worthless Checks. For any retail liquor licensee or any retail dispenser, distributor or importing distributor, to make, 4 5 draw, utter, issue or deliver, or cause to be made, drawn, uttered, issued or delivered, any check, draft or similar order, 6 7 for the payment of money in payment for any purchase of malt or brewed beverages, when such retail liquor licensee, retail 8 9 dispenser, distributor or importing distributor, has not 10 sufficient funds in, or credit with, such bank, banking 11 institution, trust company or other depository, for the payment 12 of such check. Any person who is a licensee under the provisions 13 of this article, who shall receive in payment for malt or brewed 14 beverages sold by him any check, draft or similar order for the payment of money, which is subsequently dishonored by the bank, 15 16 banking institution, trust company or other depository, upon which drawn, for any reason whatsoever, shall, within five days 17 18 of receipt of notice of such dishonor, notify by certified mail the person who presented the said worthless check, draft or 19 20 similar order.

21 Distributors and Importing Distributors Employing (27)22 Minors. For any distributor or importing distributor to employ 23 minors under the age of eighteen but persons eighteen and over 24 may be employed to sell and deliver malt and brewed beverages. 25 Section 82. Section 494 of the act, amended May 25, 1956 26 (1955 P.L.1743, No.583), is reenacted and amended to read: 27 Section 494. Penalties. -- (a) Any person who shall violate any of the provisions of this article, except as otherwise 28 29 specifically provided, shall be guilty of a misdemeanor and, 30 upon conviction thereof, shall be sentenced to pay a fine of not 19870H1000B1102 - 176 -

1 less than one hundred dollars (\$100), nor more than five hundred 2 dollars (\$500), and on failure to pay such fine, to imprisonment 3 for not less than one month, nor more than three months, and for 4 any subsequent offense, shall be sentenced to pay a fine not 5 less than three hundred dollars (\$300), nor more than five 6 hundred dollars (\$500), and to undergo imprisonment for a period 7 not less than three months, nor more than one year.

8 (b) The right [of the board] to suspend and revoke licenses 9 granted under this article shall be in addition to the penalty 10 set forth in this section.

Section 83. Section 495 of the act, amended June 22, 1980 (P.L.262, No.76), is reenacted and amended to read:

13 Section 495. Identification Cards; Licensees and State 14 Liquor Store Employes Saved From Prosecution. -- [(a) The board 15 shall issue, to any person who shall have attained the age of 16 twenty-one years, an identification card bearing said person's 17 date of birth, physical description, photograph, signature, and 18 such other information, as the board by regulation may 19 determine, attesting to the age of the applicant, upon 20 application therefor by said person, filed no earlier than 21 fifteen days prior to attaining the age of twenty-one. Such 22 cards shall be numbered and a record thereof maintained by the 23 board for a period of five years. The board may, in its 24 discretion, impose a charge for such cards in an amount to be 25 determined by it, and it may, upon proof of loss of such 26 identification card by and upon application of anyone to whom 27 such card may have been issued, issue a duplicate thereof and 28 impose a charge therefor in an amount as it may by regulation 29 prescribe. The board shall have the power to make such 30 regulations as it shall, from time to time, deem proper 19870H1000B1102 - 177 -

regarding the size, style and additional content of the 1 2 identification card, the form and content of any application therefor, the type, style and quantity of proof required to 3 4 verify the applicant's age, the procedure for receiving and 5 processing such application, the distribution of said card, the charge to be imposed for any card more than one that it shall 6 issue to the same applicant, and all other matters the board 7 shall deem necessary or advisable for the purpose of carrying 8 into effect the provisions of this section. 9

10 (a.1)] (a) The photo driver's license or identification card 11 issued by the Department of Transportation shall, for the 12 purpose of this act, be accepted as an identification card. 13 [(a.2) For the purposes of this section, the term 14 identification card means a card which complies with either 15 subsection (a) or (a.1).]

16 Such identification card shall be presented by the (b) holder thereof upon request of any State Liquor Store or any 17 18 licensee, or the servant, agent or employe thereof, for the purpose of aiding such store, licensee, or the servant, agent or 19 20 employe to determine whether or not such person is twenty-one 21 years of age and upwards, when such person desires alcoholic 22 beverage at a State Liquor Store or licensed establishment. 23 (c) In addition to the presentation of such identification 24 card, the agent of the State Liquor Store or the licensee, or 25 his servant, agent or employe, shall require the person whose 26 age may be in question to fill in and sign a card in the 27 following form: 28

29 I,...., hereby represent 30 to, a State Store or 19870H1000B1102 - 178 -

licensee of the [Pennsylvania Liquor Control Board] Alcohol 1 Beverages Commission, that I am of full age and discretion 2 3 and over the age of 21 years, having been born on 4 19..... at This statement is made to induce said store or licensee above 5 named to sell or otherwise furnish alcoholic beverages to the 6 undersigned. 7 Serial Number of Identification Card: 8 9 I understand that I am subject to a fine of 10 \$300.00 and sixty days imprisonment for any 11 misrepresentation herein. 12 13 (Name) 14 15 (Address) 16 Witness: 17 Name...... 18 Address..... 19 Such statement shall be printed upon a 3 inch by 5 inch or 4 20 inch by 5 inch file card, which card shall be filed 21 alphabetically by the State Liquor Store or licensee, at or 22 before the close of business on the day of which said 23 certificate is executed, in a file box containing a suitable 24 alphabetical index, and which card shall be subject to 25 examination by any officer, agent or employe of the [Liquor 26 Control Board] commission at any and all times. (d) It shall be unlawful for the owner of an identification 27 card, as defined by this act, to transfer said card to any other 28 29 person for the purpose of aiding such person to secure alcoholic 30 beverage. Any person who shall transfer such identification card 19870H1000B1102 - 179 -

for the purpose of aiding such transferee to obtain alcoholic 1 2 beverage shall be guilty of a misdemeanor and, upon conviction thereof, shall be sentenced to pay a fine of not more than three 3 hundred dollars (\$300), or undergo imprisonment for not more 4 5 than sixty (60) days. Any person not entitled thereto who shall have unlawfully procured or have issued or transferred to him, 6 7 as aforesaid, identification card or any person who shall make any false statement on any card required by subsection (c) 8 hereof to be signed by him shall be guilty of a misdemeanor and, 9 10 upon conviction thereof, shall be sentenced to pay a fine of not more than three hundred dollars (\$300), or undergo imprisonment 11 12 for not more than sixty (60) days.

(e) The signed statement in the possession of a licensee or an employe of a State Liquor Store may be offered as a defense in all civil and criminal prosecutions for serving a minor, and no penalty shall be imposed if the [Liquor Control Board] <u>commission</u> or the courts are satisfied that the licensee or State Liquor Store employe acted in good faith.

19 Section 84. Section 496 of the act, added June 15, 1961 20 (P.L.423, No.211), is reenacted and amended to read:

21 Section 496. Reporting of Worthless Checks. -- Any person who 22 is a licensee under the provisions of this article, who shall receive in payment for malt or brewed beverages sold by him any 23 24 check, draft or similar order, for the payment of money, which 25 is subsequently dishonored by the bank, banking institution, 26 trust company or other depository, upon which drawn, for any 27 reason whatsoever, shall, within twenty days of receipt of notice of such dishonor, notify the [board] commission thereof. 28 Such notification to the [board] commission shall be in such 29 30 manner and form as the board shall direct.

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Section 85. Section 497 of the act, added December 22, 1965
 (P.L.1144, No.441), is reenacted to read:

3 Section 497. Liability of Licensees.--No licensee shall be 4 liable to third persons on account of damages inflicted upon 5 them off of the licensed premises by customers of the licensee 6 unless the customer who inflicts the damages was sold, furnished 7 or given liquor or malt or brewed beverages by the said licensee 8 or his agent, servant or employe when the said customer was 9 visibly intoxicated.

Section 86. The act is amended by adding a section to read: 10 11 Section 498. Unlawful Advertising.--(a) No manufacturer, wholesaler or shipper whether from outside or inside this 12 Commonwealth and no licensee under this act shall cause or 13 14 permit the advertising in any manner whatsoever of the price of 15 any malt beverage, cordial, wine or distilled liquor offered for 16 sale in this Commonwealth: Provided, however, That the provisions of this section shall not apply to price signs or 17 18 tags attached to or placed on merchandise for sale within the licensed premises in accordance with rules and regulations of 19 20 the commission. (b) No newspaper, periodical, radio or television 21 22 broadcaster or broadcasting company or any other person, firm or 23 corporation with a principal place of business in this Commonwealth which is engaged in the business of advertising or 24 25 selling advertising time or space shall accept, publish or 26 broadcast any advertisement in this Commonwealth of the price or 27 make reference to the price of any alcoholic beverages. 28 (c) Any person who shall violate any of the provisions of this section shall be quilty of a misdemeanor and upon 29 conviction shall be punished for the first offense by a fine in 30

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the sum of fifty dollars (\$50) and for each additional offense 1 thereafter by a fine not exceeding the sum of one hundred 2 3 dollars (\$100). Publication or broadcast by any person in violation of the provisions of this section shall also be 4 5 subject to injunctive proceedings in a court of competent jurisdiction on a complaint brought by a retail licensee or an 6 association of retail licensees. 7 8 (d) The provisions of this section shall not apply to any trade journal which is duly recognized and authorized to be 9 exempt from the provisions of this section by the commission. 10 11 Section 87. The heading of Article V of the act is reenacted 12 to read: 13 ARTICLE V. 14 DISTILLERIES, WINERIES, BONDED WAREHOUSES, BAILEES FOR HIRE AND TRANSPORTERS FOR HIRE. 15 Section 88. Section 501 of the act is reenacted to read: 16 17 Section 501. License Required. -- Except as otherwise provided 18 in this article, and except as otherwise provided in article 19 four as to malt and brewed beverages, it shall be unlawful for 20 any person without a license obtained under provisions of this 21 article to hold in storage as bailee for hire, or transport for 22 hire, any malt or brewed beverage, or to manufacture, produce, 23 distill, develop or use in the process of manufacture, denature, 24 redistill, recover, rectify, blend, reuse, hold in bond, hold in 25 storage as bailee for hire, or transport for hire, within this 26 Commonwealth, any alcohol or liquor, except that a person may 27 manufacture wine out of grapes grown in Pennsylvania by 28 fermentation only and with no alcohol or alcoholic product added thereto by way of fortification and sell the same to a licensed 29 30 winery. 19870H1000B1102 - 182 -

Section 89. Section 502 of the act is reenacted and amended
 to read:

3 Section 502. Exemptions. -- No license hereunder shall be 4 required from any registered pharmacist; or a physician licensed 5 by the State Board of [Medical Education and Licensure] 6 Medicine; or any person who makes and sells vinegar, nonalcoholic cider and fruit juices; or any person who 7 manufactures, stores, sells or transports methanol, propanol, 8 9 butanol and amanol; or any person who conducts a wholesale drug 10 business; or any person who manufactures alcoholic preparations 11 not fit for use as a beverage, other than denatured alcohol or 12 for beverage purposes; any person engaged in the manufacture; possession or sale of patent, patented or proprietary medicines, 13 14 toilet, medicinal or antiseptic preparations unfit for beverage 15 purposes, or solutions or flavoring extracts or syrups unfit for beverage purposes; or any person who manufactures or sells 16 17 paints, varnishes, enamels, lacquers, stains or paint, or 18 varnish removing or reducing compounds, or wood fillers; or any 19 person who manufactures any substance where the alcohol or any 20 liquor is changed into other chemical substances and does not 21 appear in the finished product as alcohol or liquor; or any 22 common carrier by railroad which is subject to regulation by the Pennsylvania Public Utility Commission of the Commonwealth of 23 24 Pennsylvania, or scheduled common carriers by air of mail and 25 passengers; or any person who sells, stores or transports 26 alcohol or liquor completely denatured, as specified by the 27 [board] commission.

Section 90. Section 502.1 of the act, added December 14, 1979 (P.L.565, No.129), is reenacted and amended to read: Section 502.1. Production of Denatured Ethyl Alcohol.--(a) 19870H1000B1102 - 183 - Notwithstanding any other provisions of this act, a person may
 upon payment of an annual registration fee of twenty-five
 dollars (\$25) and without the necessity of having to post a
 bond, manufacture or distill, hold in storage and use denatured
 ethyl alcohol for the purpose of providing fuel for personal or
 business vehicles or machinery.

7 (b) No denatured ethyl alcohol produced under the provisions 8 of this section may be sold or utilized by any person other than 9 the producer.

(c) Each licensee shall file annually with the [board]
<u>commission</u> accurate records of the monthly production and
utilization of denatured ethyl alcohol fuel. The [board]
<u>commission</u> shall prescribe the form to be used for this report.
(d) Any violation of this section shall be subject to the
penalties set forth in section 519.

16 Section 91. Section 503 of the act is reenacted to read: 17 Section 503. Qualifications for License. -- No license shall be issued under the provisions of this article to any person 18 unless (a) in case of individuals, he or she is a citizen of the 19 20 United States of America, (b) in case of companies or unincorporated associations of individuals, each and every one 21 22 is a citizen of the United States of America, (c) in case of corporations, each and every stockholder thereof is a citizen of 23 the United States of America. 24

Section 92. Section 504 of the act, amended September 28, 1961 (P.L.1728, No.702), is reenacted and amended to read: Section 504. Applications; Filing Fees.--(a) Every applicant for a license under this article shall file with the [board] commission a written application in such form as the [board] commission shall from time to time require. Every such 19870H1000B1102 - 184 - application shall be accompanied by a filing fee of twenty
 dollars (\$20), the prescribed license fee and the bond
 hereinafter specified, and shall set forth:

4 [1.] (1) The legal names of the applicant and of the owner 5 of the place where business under the license will be carried 6 on, with their residence addresses by street and number, if a 7 partnership, of each separate partner, and if a corporation, of 8 each individual officer thereof.

[2.] (2) The exact location of said place of business and of 9 10 every place to be occupied or used in connection with such business, the productive capacity of each plant where any 11 alcohol or liquor is to be manufactured, produced, distilled, 12 13 rectified, blended, developed or used in the process of 14 manufacture, denatured, redistilled, recovered, reused, the 15 capacity of every warehouse or other place where such alcohol or 16 liquor or malt or brewed beverage is to be held in bond or 17 stored for hire, or the equipment to be used where a 18 transportation business is to be carried on under the license. 19 [3.] <u>(3)</u> That each and every one of the applicants is a 20 citizen of the United States of America.

[4.] <u>(4)</u> Such other relevant information as the [board]
<u>commission</u> shall from time to time require by rule or
regulation.

(b) Each application must be verified by affidavit of the applicant made before any officer legally qualified to administer oaths, and if any false statement is wilfully made in any part of said application, the applicant or applicants shall be deemed guilty of a misdemeanor and, upon conviction, shall be subject to the penalties provided by this article.

30 Section 93. Section 505 of the act, amended July 31, 1968 19870H1000B1102 - 185 -

1 (P.L.902, No.272), is reenacted and amended to read: Section 505. Licenses Issued. -- Upon receipt of the 2 3 application in the form herein provided, the proper fees and an 4 approved bond as herein designated, the [board] commission may 5 grant to such applicant a license to engage in, (a) the operation of a limited winery or a winery; or, (b) the 6 manufacturing, producing, distilling, developing, or using in 7 the process of manufacturing, denaturing, redistilling, 8 9 recovering, rectifying, blending and reusing of alcohol and 10 liquor; or, (c) the holding in bond of alcohol and liquor; or, 11 (d) the holding in storage, as bailee for hire, of alcohol, liquor and malt or brewed beverages; or, (e) the transporting 12 for hire of alcohol, liquor and malt or brewed beverages. 13 Section 94. Section 505.1 of the act, amended February 17, 14 15 1956 (1955 P.L.1077, No.348), is reenacted and amended to read: 16 Section 505.1. Bonded Warehouse License Privilege 17 Restrictions. -- (a) Holders of bonded warehouse licenses may: 18 [(a)] (1) Receive and store in bond liquor owned by Pennsylvania licensed manufacturers and importers. 19 20 [(b)] (2) Receive and store in bond alcohol owned by 21 Pennsylvania licensed manufacturers. 22 [(c)] (3) Receive and store in bond liquor owned by

23 licensees outside this Commonwealth. Such liquor shall be 24 released from the bonded warehouse for delivery within this 25 Commonwealth only to persons holding a liquor importer's license 26 issued by the [Pennsylvania Liquor Control Board] <u>commission</u> 27 authorizing the importation of liquor or to other storage 28 facilities or persons outside this Commonwealth.

29 [(d)] (4) Receive and store in bond alcohol owned by 30 licensees outside this Commonwealth. Such alcohol shall be 19870H1000B1102 - 186 - released from the bonded warehouse for delivery within this
 Commonwealth only to persons holding an alcohol permit issued by
 the [Pennsylvania Liquor Control Board] <u>commission</u> authorizing
 the importation of alcohol or to other storage facilities or
 persons outside this Commonwealth.

6 (b) All liquor and alcohol received and stored pursuant to 7 this section shall be in original containers of ten gallons or 8 greater capacity. Liquor and alcohol placed in storage in 9 accordance with the foregoing provisions may remain in storage 10 notwithstanding any change in ownership.

Section 95. Section 505.2 of the act, amended November 5, 12 1981 (P.L.329, No.119) and December 17, 1982 (P.L.1390, No.319), 13 is reenacted and amended to read:

14 Section 505.2. Limited Wineries.--Holders of a limited 15 winery license may:

16 (1) Produce wines only from fruits grown in Pennsylvania in 17 an amount not to exceed one hundred thousand (100,000) gallons 18 per year.

19 (2) Sell wine produced by the limited winery or purchased in 20 bulk in bond from another Pennsylvania limited winery on the 21 licensed premises, under such conditions and regulations as the 22 [board] <u>commission</u> may enforce, to the [Liquor Control Board] commission, to individuals and to hotel, restaurant, club and 23 24 public service liquor licensees, and to Pennsylvania winery 25 licensees: Provided, That a limited winery shall not, in any 26 calendar year, purchase wine produced by other limited wineries 27 in an amount in excess of fifty per centum of the wine produced by the purchasing limited winery in the preceding calendar year. 28 29 Sell wine produced by the limited winery on no more than (3) 30 three [board-approved] commission-approved locations other than 19870H1000B1102 - 187 -

1 the licensed premises, with no bottling or production
2 requirement at those additional [board-approved] <u>commission-</u>
3 <u>approved</u> locations and under such conditions and regulations as
4 the [board] <u>commission</u> may enforce, to the [Liquor Control
5 Board] <u>commission</u>, to individuals and to hotel, restaurant, club
6 and public service liquor licensees.

7 Section 96. Section 505.3 of the act, added July 30, 1975
8 (P.L.136, No.68), is reenacted and amended to read:

9 Section 505.3. Distilleries.--Distilleries of historical 10 significance established more than one hundred years prior to 11 January 1, 1975 which hold a license issued under section 505 12 may sell liquor produced by the distillery on the licensed 13 premises under such conditions and regulations as the [board] 14 <u>commission</u> may enforce.

15 Section 97. Sections 506 and 507 of the act are reenacted 16 and amended to read:

Section 506. Bonds Required. -- (a) No license shall be 17 18 issued to any such applicant until he has filed with the [board] 19 commission an approved bond, duly executed, payable to the 20 Commonwealth of Pennsylvania, together with a warrant of 21 attorney to confess judgment in the penal sum herein set forth. All such bonds shall be conditioned for the faithful observance 22 23 of all the laws of this Commonwealth and regulations of the 24 [board] commission relating to alcohol, liquor and malt or 25 brewed beverages and the conditions of the license, and shall 26 have as surety a duly authorized surety company, or shall have 27 deposited therewith, as collateral security, cash or negotiable 28 obligations of the United States of America or the Commonwealth 29 of Pennsylvania in the same amount as herein provided for the 30 penal sum of bonds.

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1 In all cases where cash or securities in lieu of other (b) surety have been deposited with the [board] commission, the 2 3 depositor shall be permitted to continue the same deposit from 4 year to year on each renewal of license, but in no event shall 5 he be permitted to withdraw his deposit during the time he holds said license, or until six months after the expiration of the 6 7 license held by him, or while revocation proceedings are pending against such licensee. 8

9 (c) All cash or securities received by the [board] 10 <u>commission</u> in lieu of other surety shall be turned over by the 11 [board] <u>commission</u> to the State Treasurer and held by him. The 12 State Treasurer shall repay or return money or securities 13 deposited with him to the respective depositors only on the 14 order of the [board] <u>commission</u>.

15 (d) After notice from the [board] <u>commission</u> that such a bond has been forfeited, the State Treasurer shall immediately 16 pay into the State Stores Fund all cash deposited as collateral 17 18 with such bond, and when securities have been deposited with 19 such a bond, the State Treasurer shall sell at private sale, at 20 not less than the prevailing market price, any such securities 21 so deposited as collateral with any such forfeited bond. The 22 State Treasurer shall thereafter deposit in The State Stores 23 Fund the net amount realized from the sale of such securities, 24 except that if the amount so realized, after deducting proper 25 costs and expenses, is in excess of the penal amount of the 26 bond, such excess shall be paid over by him to the obligor on such forfeited bond. 27

(e) The penal sum of bonds required to be filed byapplicants for license shall be as follows:

30 In the case of a distillery (manufacturer), the bond shall be 19870H1000B1102 - 189 - in the amount of ten thousand dollars (\$10,000); in the case of a bonded warehouse, a bailee for hire and a transporter for hire, each shall be in the amount of three thousand dollars (\$3000); and in the case of a winery, shall be in the amount of five thousand dollars (\$5000). Such bonds shall be filed with and retained by the [board] <u>commission</u>.

7 (f) Every such bond shall be turned over to the [Department 8 of Justice] <u>Attorney General</u> to be collected if and when the 9 licensee's license shall have been revoked and his bond 10 forfeited as provided in this act.

11 Section 507. Hearings [Upon Refusal of Licenses] on Licenses and Refusals. -- (a) The [board] commission may of its own 12 13 motion, and shall upon the written request of the enforcement 14 bureau or of any applicant for license or for renewal thereof 15 whose application for such license or renewal has been refused, 16 fix a time and place for hearing of such application or renewal, 17 notice of which hearing shall be sent to the bureau and to the 18 applicant, by registered mail, at the address given in his 19 application. Such hearing shall be before the [board] 20 <u>commission</u>, a member thereof, or an [examiner designated by the board] admin<u>istrative law judge</u>. 21

22 (b) At such hearing, the [board] <u>commission</u> shall present 23 its reasons for its refusal or withholding of such license or 24 renewal thereof or the bureau shall present its objections to 25 the granting or renewal of the license, as the case may be. The 26 applicant may appear in person or by counsel, may cross-examine the witnesses for the [board] commission or the bureau, and may 27 28 present evidence which shall likewise be subject to crossexamination by the [board] commission or the bureau. Such 29 30 hearing shall be stenographically recorded. The [examiner] 19870H1000B1102 - 190 -

administrative law judge shall thereafter report to the [board] 1 commission. The [board] commission shall thereafter grant or 2 3 refuse the license or renewal thereof. [If the board shall 4 refuse such license or renewal following such hearing, notice in 5 writing of such refusal shall be mailed to the applicant at the address given in his application. In all cases, the board shall 6 file of record at least a brief statement in the form of an 7 opinion of the reasons for the ruling or order.] 8 9 (c) <u>Hearings and adjudications pursuant to this section</u> shall be in accordance with 2 Pa.C.S. Ch. 5 Subch. A (relating 10 11 to practice and procedure of Commonwealth agencies). 12 Section 98. Section 508 of the act, amended July 31, 1968 13 (P.L.902, No.272), is reenacted and amended to read: Section 508. License Fees. -- (a) The annual fee for every 14 15 license issued to a limited winery or a winery shall be two 16 hundred and fifty dollars (\$250). The annual fee for every 17 license issued to a distillery (manufacturer) shall be twenty-18 five hundred dollars (\$2500) per annum if the annual production is five hundred thousand (500,000) proof gallons or less, and an 19 20 additional fee of one hundred dollars (\$100) for each one hundred thousand (100,000) proof gallons or fraction thereof in 21 22 excess of five hundred thousand (500,000) proof gallons, but for 23 the purpose of determining the amount of the fee payable by a 24 distillery, the annual production of alcohol that is denatured 25 by the manufacturer thereof during the license year in 26 Pennsylvania and not elsewhere shall be excluded, but alcohol or 27 liquor used by the manufacturer thereof during the license year 28 in rectification or blending shall not be excluded, except that 29 no fee for a distillery shall be less than twenty-five hundred 30 dollars (\$2500) per annum. The annual fee for all other licenses 19870H1000B1102 - 191 -

1 shall be one hundred dollars (\$100). The fee for any license 2 when applied for and issued on or after April first, but prior 3 to July first, shall be three-fourths of the annual fee; July 4 first, but prior to October first, shall be one-half of the 5 annual fee; October first, but prior to January first, one-6 fourth of the annual fee.

7 (b) For the purpose of this section, the term "proof gallon" 8 shall mean a gallon liquid which contains one-half its volume of 9 alcohol of a specific gravity of seven thousand nine hundred 10 thirty-nine ten thousandths (.7939) at sixty degrees Fahrenheit. 11 Section 99. Section 509 of the act is reenacted and amended 12 to read:

Section 509. License Must Be Posted; Business Hours.--Licenses shall be issued by the [board] <u>commission</u> under its official seal. Every license so issued must at all times be posted in a conspicuous place where the business is carried on under it, and said place of business must be kept open during general business hours of every day in the year except Sundays and legal holidays.

20 Section 100. Sections 510 and 511 of the act are reenacted 21 to read:

22 Section 510. Containers To Be Labeled. -- All persons, except 23 as exempted by section five hundred two hereof, manufacturing, 24 producing, distilling, developing or using in the process of 25 manufacture, denaturing, redistilling, recovering, rectifying, 26 blending, reusing, holding in bond, holding in storage as bailee 27 for hire, or transporting for hire of alcohol or liquor under the provisions of this article, shall securely and permanently 28 29 attach to every container ready for shipment thereof as the same 30 is manufactured, produced, distilled, developed, denatured, 19870H1000B1102 - 192 -

redistilled, recovered, rectified, blended, reused, a label stating the name of the manufacturer, kind and quantity of alcohol or liquor contained therein, and the date of its manufacture, together with the number of the license authorizing the manufacture thereof, and all persons possessing such alcohol or liquor in wholesale quantities shall securely keep and maintain such label thereon.

8 Section 511. License To Specify Each Place Authorized For Use.--Every license issued under the provision of this article 9 10 shall specify by definite location every place to be occupied or 11 used in connection with the business to be conducted thereunder. It shall be unlawful for the holder of any license to occupy or 12 13 use any place in connection with any business authorized under a 14 license other than the place or places designated therein. 15 Section 101. Sections 512, 513 and 514 of the act are 16 reenacted and amended to read:

Section 512. Records To Be Kept.--Every person holding a 17 18 license issued under the provisions of this article shall keep 19 on the licensed premises daily permanent records which shall 20 show, (a) the quantities of any alcohol or liquor manufactured, 21 produced, distilled, developed, denatured, redistilled, 22 recovered, reused, stored in bond, stored as bailee for hire, received or used in the process of manufacture by him, and of 23 24 all other material used in manufacturing or developing any 25 alcohol or liquor; (b) the sales or other disposition of any 26 alcohol, liquor or malt or brewed beverages if covered by said 27 license; (c) the quantities thereof, if any, stored in bond, stored for hire, or transported for hire by or for the licensee; 28 29 and (d) the names and addresses of the purchasers or other 30 recipients thereof: Provided, however, That persons holding 19870H1000B1102 - 193 -

licenses issued under the provisions of this article for the 1 transportation for hire of any alcohol, liquor or malt or brewed 2 3 beverages shall not be required to keep the above records, but 4 shall keep daily permanent records showing the names and 5 addresses of the persons from whom any alcohol, liquor or malt 6 or brewed beverage was received and to whom delivered, and such 7 other permanent records as the [board] commission shall 8 prescribe.

9 Section 513. Premises and Records Subject To Inspection .--10 Every place operated under license secured under the provisions 11 of this article where any alcohol, liquor or malt or brewed 12 beverage covered by the license is manufactured, produced, 13 distilled, developed or used in the process of manufacture, 14 denatured, redistilled, rectified, blended, recovered, reused, 15 held in bond, stored for hire or in connection with a licensee's 16 business, shall be subject to inspection by members of the 17 [board] <u>commission</u> or by persons duly authorized and designated 18 by the [board] commission at any and all times of the day or night, as they may deem necessary, (a) for the detection of 19 20 violations of this act or of the rules and regulations of the 21 [board] commission promulgated under the authority of this act, 22 or (b) for the purpose of ascertaining the correctness of the 23 records required by this act to be kept by licensees and the 24 books and records of licensees, and the books and records of 25 their customers, in so far as they relate to purchases from said 26 licensees, shall at all times be open to inspection by the 27 members of the [board] commission or by persons duly authorized and designated by the [board] commission for the purpose of 28 29 making inspections as authorized by this section. Members of the 30 [board] commission and the persons duly authorized and 19870H1000B1102 - 194 -

designated by the [board] <u>commission</u> shall have the right, without fee or hindrance, to enter any place which is subject to inspection hereunder, or any place where records subject to inspection hereunder are kept, for the purpose of making such inspections.

6 Section 514. Suspension and Revocation of Licenses.--(a) Upon learning of any violation of this act or of any rule or 7 regulation promulgated by the [board] commission under the 8 authority of this act, or any violation of any laws of the 9 10 Commonwealth or of the United States of America relating to the 11 tax payment of alcohol, liquor or malt or brewed beverages by the holder of a license issued under the provisions of this 12 13 article, or upon other sufficient cause, the [board] enforcement 14 bureau may, within one year from the date of such violation or cause appearing, cite such licensee to appear before [it or its 15 16 examiner] an administrative law judge not less than ten (10) nor 17 more than [fifteen (15)] sixty (60) days from the date of 18 sending such licensee, by registered mail, a notice addressed to 19 his licensed premises, to show cause why the license should not be suspended or revoked. Hearings on such citations shall be 20 21 held in the same manner as provided herein for hearings on 22 applications for license. And upon such hearing, if satisfied 23 that any such violation has occurred or for other sufficient 24 cause, the [board] administrative law judge shall immediately 25 suspend or revoke such license, notifying the licensee thereof 26 by registered letter addressed to his licensed premises, or to 27 the address given in his application where no licensed premises 28 is maintained in Pennsylvania.

29 (b) When a license is revoked, the licensee's bond may be 30 forfeited [by the board]. Any licensee whose license is revoked 19870H1000B1102 - 195 -

shall be ineligible to have a license under this act or under 1 any other act relating to alcohol, liquor or malt or brewed 2 3 beverages until the expiration of three (3) years from the date 4 such license was revoked. In the event [the board shall revoke a 5 license] of a revocation, no license shall be granted for the premises or transferred to the premises in which said license 6 7 was conducted for a period of at least one (1) year after the date of the revocation of the license conducted in the said 8 9 premises, except in cases where the licensee or a member of his 10 immediate family is not the owner of the premises, in which case 11 the [board] commission may, in its discretion, issue or transfer a license within said year. [In all such cases, the board shall 12 13 file of record at least a brief statement in the form of an 14 opinion of the reasons for the ruling or order.] Such hearing 15 before and adjudication by an administrative law judge shall be in accordance with 2 Pa.C.S. Ch. 5 Subch. A (relating to 16 practice and procedure of Commonwealth agencies). 17

Section 102. Section 515 of the act, repealed in part June 3, 1971 (P.L.118, No.6) and April 28, 1978 (P.L.202, No.53), is reenacted and amended to read:

21 Section 515. Appeals. -- [Any] The commission, the enforcement 22 bureau or any applicant or any licensee aggrieved by any 23 decision [of the board] refusing, suspending or revoking a 24 license under the provisions of this article may appeal to the 25 court of the county in which the licensed premises or the 26 premises to be licensed are located. In the event an applicant 27 or a licensee shall have no place of business established within 28 the Commonwealth, his appeal shall be to the [court of Dauphin 29 County] Commonwealth Court. Such appeal shall be [upon petition 30 of the applicant or licensee, as the case may be, who shall 19870H1000B1102 - 196 -

serve a copy thereof upon the board. The said appeal shall act 1 2 as a supersedeas, unless upon sufficient cause shown the court 3 shall determine otherwise. The court shall hear the application 4 de novo at such time as it shall fix, of which notice shall be 5 given to the board. The court shall, in the case of a refusal by the board, either sustain such refusal or order the issuance of 6 7 the license to the applicant] in accordance with 2 Pa.C.S. Ch. 7 8 Subch. A (relating to judicial review of Commonwealth agency 9 action).

Section 103. Sections 516 and 517 of the act are reenacted and amended to read:

12 Section 516. Compromise Penalty In Lieu of Suspension .-- In 13 those cases where the [board] administrative law judge shall 14 suspend a license, the [board] administrative law judge may 15 accept from the licensee an offer in compromise as a penalty in 16 lieu of such suspension and shall thereupon rescind its order of 17 suspension. In the case of a distillery licensee, the offer in 18 compromise shall be at the rate of one hundred dollars (\$100) 19 for each day of suspension; in the case of a bonded warehouse, 20 bailee for hire and transporter for hire licensees, twenty-five 21 dollars (\$25) for each day; and in the case of a winery 22 licensee, fifty dollars (\$50) for each day. No offer in 23 compromise may be accepted [by the board] in those cases where 24 the suspension is for a period in excess of one hundred (100) 25 days.

26 Section 517. Expiration of Licenses; Renewals.--All licenses 27 issued under this article shall expire at the close of the 28 calendar year, but new licenses for the succeeding year shall be 29 issued upon written application therefor, duly verified by 30 affidavit, stating that the facts in the original application 19870H1000B1102 - 197 -

are unchanged, and upon payment of the fee as hereinafter 1 provided and the furnishing of a new bond, without the filing of 2 3 further statements or the furnishing of any further information 4 unless specifically requested by the [board] commission: 5 Provided, however, That any such license issued to a corporation shall expire thirty (30) days after any change in the officers 6 7 of such corporation, unless the name and address of each such new officer of such corporation shall, within that period, be 8 9 reported to the [board] <u>commission</u> by certificate, duly 10 verified. Applications for renewals must be made not less than 11 thirty (30) nor more than sixty (60) days before the first day of January of the ensuing year. All applications for renewal 12 13 received otherwise shall be treated as original applications. Section 104. Section 518 of the act is reenacted to read: 14 15 Section 518. Unlawful Acts.--(a) It shall be unlawful for 16 any person to transport any illegal alcohol, liquor or malt or 17 brewed beverages.

18 Whenever any person withdraws or removes any alcohol or (b) 19 liquor which has not been denatured from any distillery, 20 denaturing plant, winery or bonded warehouse for the purpose of 21 denaturing the same, it shall be unlawful for any such person to 22 use, sell or conceal, or attempt to use, sell or conceal, or be 23 concerned in the sale, use or concealment of, any such alcohol 24 or liquor, unless before such sale or use the said alcohol or 25 liquor shall be denatured by adding thereto denaturing material 26 or materials or admixtures thereof which render it unfit for 27 beverage purposes.

28 (c) It shall be unlawful for any person to recover and reuse 29 or attempt to recover and reuse, by redistillation or by any 30 other process or means whatsoever, any alcohol or liquor from 19870H1000B1102 - 198 - 1 denatured alcohol or from any other liquor from denatured

2 alcohol or from any other liquid, or to knowingly use, sell,

3 conceal, or otherwise dispose of, alcohol or liquor so recovered 4 or redistilled.

5 Section 105. Section 519 of the act is reenacted and amended 6 to read:

7 Section 519. Penalties. -- Any person or persons who knowingly violate any of the provisions of this article, or any person who 8 9 shall violate any of the conditions of any license issued under 10 the provisions of this article, or who shall falsify any record 11 or report required by this article to be kept, or who shall violate any rule or regulation of the [board] commission, or who 12 13 shall interfere with, hinder or obstruct any inspection 14 authorized by this article, or prevent any member of the [board] 15 commission or the enforcement bureau or any person duly 16 authorized and designated by the [board] commission or the 17 bureau from entering any place which such member of the [board] 18 commission or the bureau or such person is authorized by this article to enter for the purpose of making an inspection, or who 19 20 shall violate any other provision of this article, shall be 21 guilty of a misdemeanor and, upon conviction thereof, shall be 22 sentenced to pay a fine of not less than one hundred dollars (\$100), nor more than five thousand dollars (\$5000), or undergo 23 24 imprisonment of not more than three (3) years, or both, at the discretion of the court. 25

26 Section 106. The headings of Article VI and Subdivision (A) 27 of Article VI of the act are reenacted to read:

28

ARTICLE VI.

29 PROPERTY ILLEGALLY POSSESSED OR USED; FORFEITURES;
30 NUISANCES.

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(A) Forfeitures.

2 Section 107. Sections 601, 602 and 603 of the act, amended 3 April 20, 1956 (1955 P.L.1508, No.499), are reenacted and 4 amended to read:

1

5 Section 601. Forfeiture of Property Illegally Possessed or Used. -- No property rights shall exist in any liquor, alcohol or 6 7 malt or brewed beverage illegally manufactured or possessed, or in any still, equipment, material, utensil, vehicle, boat, 8 vessel, animals or aircraft used in the illegal manufacture or 9 10 illegal transportation of liquor, alcohol or malt or brewed 11 beverages, and the same shall be deemed contraband and proceedings for its forfeiture to the Commonwealth may[, at the 12 13 discretion of the board,] be instituted in the manner 14 hereinafter provided. No such property when in the custody of 15 the law shall be seized or taken therefrom on any writ of 16 replevin or like process.

Section 602. Forfeiture Proceedings.--(a) The proceedings 17 18 for the forfeiture or condemnation of all property shall be in rem, in which the Commonwealth shall be the plaintiff and the 19 20 property the defendant. A petition shall be filed in the court of [quarter sessions] common pleas, verified by oath or 21 22 affirmation of any officer or citizen, containing the following: 23 (1) a description of the property so seized; (2) a statement of 24 the time and place where seized; (3) the owner, if known; (4) 25 the person or persons in possession, if known; (5) an allegation 26 that the same had been possessed or used or was intended for use 27 in violation of this act; (6) and, a prayer for an order of 28 forfeiture that the same be adjudged forfeited to the 29 Commonwealth, unless cause be shown to the contrary. 30 (b) A copy of said petition shall be served personally on 19870H1000B1102 - 200 -

said owner if he can be found within the jurisdiction of the
 court, or upon the person or persons in possession at the time
 of the seizure thereof. Said copy shall have endorsed thereon a
 notice as follows:

5 "To the Claimant of Within Described Property: You are 6 required to file an answer to this petition, setting forth your 7 title in and right to possession of said property, within 8 fifteen (15) days from the service hereof; and you are also 9 notified that if you fail to file said answer, a decree of 10 forfeiture and condemnation will be entered against said 11 property."

Said notice shall be signed by petitioner or his attorney, or the district attorney or the Attorney General.

14 (c) If the owner of said property is unknown or outside the 15 jurisdiction of the court and there was no person in possession 16 of said property when seized, or such person so in possession 17 cannot be found within the jurisdiction of the court, notice of 18 said petition shall be given by an advertisement in only one newspaper of general circulation published in the county where 19 20 such property shall have been seized, once a week for two (2) successive weeks. No other advertisement of any sort shall be 21 necessary, any other law to the contrary notwithstanding. Said 22 notice shall contain a statement of the seizure of said 23 24 property, with a description thereof, the place and date of 25 seizure, and shall direct any claimants thereof to file a claim 26 therefor on or before a date given in said notice, which date 27 shall not be less than ten (10) days from the date of the last publication. 28

29 (d) Upon the filing of any claim for said property, setting 30 forth a right of possession thereof, the case shall be deemed at 19870H1000B1102 - 201 - 1 issue and a time be fixed for the hearing thereof.

2 (e) At the time of said hearing, if the Commonwealth shall 3 produce evidence that the property in question was unlawfully 4 possessed or used, the burden shall be upon the claimant to show 5 (1) that he is the owner of said property, (2) that he lawfully 6 acquired the same, and (3) that it was not unlawfully used or 7 possessed.

8 In the event such claimant shall prove by competent evidence 9 to the satisfaction of the court that said liquor, alcohol or 10 malt or brewed beverage, or still, equipment, material, utensil, 11 vehicle, boat, vessel, container, animal or aircraft was lawfully acquired, possessed and used, then the court may order 12 13 the same returned or delivered to the claimant; but if it 14 appears that said liquor, alcohol or malt or brewed beverage or 15 still, equipment, material or utensil was unlawfully possessed 16 or used, the court shall order the same destroyed, delivered to 17 a hospital, or turned over to the [board] <u>commission or</u> 18 enforcement bureau, as hereinafter provided, or if it appears 19 that said vehicle, boat, vessel, container, animal or aircraft 20 was unlawfully possessed or used, the court may, in its 21 discretion, adjudge same forfeited and condemned as hereinafter 22 provided.

23 Section 603. Disposition of Forfeited Property.--If, upon 24 petition as hereinbefore provided and hearing before the court 25 of [quarter sessions] common pleas, it appears that any liquor, 26 alcohol, or malt or brewed beverage or still, equipment, 27 material or utensil was so illegally possessed, or used, such 28 liquor, alcohol or malt or brewed beverage or still, equipment, 29 material or utensil shall be adjudged forfeited and condemned, 30 or if it appears that any vehicle, boat, vessel, container, 19870H1000B1102 - 202 -

animal or aircraft was so used in the illegal manufacture or
 transportation of liquor, alcohol or malt or brewed beverage,
 such property may, in the discretion of the court, be adjudged
 forfeited and condemned and in such case shall be disposed of as
 follows:

(a) Upon conviction of any person of a violation of any of 6 the provisions of this act, the court shall order the sheriff to 7 destroy all condemned liquor, alcohol or malt or brewed beverage 8 9 and property seized or obtained from such defendants, except 10 that the court may order the liquor, alcohol or malt or brewed beverages, or any part thereof, to be delivered to a hospital 11 for its use, and make return to the court of compliance with 12 13 said order, and any vehicle, container, boat, vessel, animals or 14 aircraft seized under the provisions of this act shall be 15 disposed of as hereinafter provided.

16 (b) In any case in which the defendant is acquitted of a 17 violation of this act and denies the ownership or possession 18 thereof, or no claimant appears for same, or appearing, is unable to sustain claim thereof, the court shall order all 19 20 condemned liquor, alcohol and malt or brewed beverages and 21 property (except vehicles, boats, vessels, containers, animals 22 and aircraft) publicly destroyed by the sheriff, except that the 23 court may order the liquor, alcohol or malt or brewed beverages, 24 or any part thereof, to be delivered to a hospital for its use. 25 Return of compliance with said order shall be made by the 26 sheriff to the court.

(c) In the case of any vehicle, boat, vessel, container, animal or aircraft seized under the provisions of this act and condemned, the court shall order the same to be delivered to the loard] <u>enforcement bureau</u> for its use or for sale or <u>19870H1000B1102</u> - 203 - disposition by the [board] <u>bureau</u>, in its discretion. Notice of
 such sale shall be given in such manner as the [board] <u>bureau</u>
 may prescribe. The proceeds of such sale shall be paid into The
 State Stores Fund.

5 Section 108. Section 604 of the act is reenacted and amended6 to read:

7 Section 604. Motor Vehicle Licenses To Be Revoked .-- In addition to the foregoing provisions, the court may, in its 8 9 order of condemnation, and in every conviction under this act 10 where it shall appear that liquor, alcohol or malt or brewed beverages were unlawfully transported in a motor vehicle, 11 declare that the license issued by the Department of [Revenue] 12 13 Transportation for any motor vehicle so forfeited and condemned, 14 or issued to any defendant convicted of transporting liquor, 15 alcohol or malt or brewed beverages in any motor vehicle, shall 16 be forfeited and revoked, and it shall be the duty of the clerk of the court in which such conviction is had and order of 17 18 condemnation made to certify such conviction to the Secretary of 19 [Revenue] Transportation, who shall suspend or revoke the 20 license issued for such motor vehicles: Provided, That a license 21 may be issued for such motor vehicle to the [board] commission 22 or the enforcement bureau to any purchaser of the vehicle after 23 the sale thereof, as above provided.

Section 109. Section 605 of the act is reenacted to read: Section 605. Application of Subdivision.--The provisions of this subdivision shall apply to the disposition of any liquor, alcohol or malt or brewed beverage or property in the custody of the law or of any officer at the time of the passage of this act.

30 Section 110. The heading of Subdivision (B) of Article VI of 19870H1000B1102 - 204 - 1 the act is reenacted to read:

2

(B) Nuisances.

3 Section 111. Section 611 of the act is reenacted and amended 4 to read:

5 Section 611. Nuisances; Actions To Enjoin.--(a) Any room, house, building, boat, vehicle, structure or place, except a 6 private home, where liquor, alcohol or malt or brewed beverages 7 are manufactured, possessed, sold, transported, offered for 8 9 sale, bartered or furnished, or stored in bond, or stored for 10 hire, in violation of this act, and all such liquids, beverages 11 and property kept or used in maintaining the same, are hereby declared to be common nuisances, and any person who maintains 12 13 such a common nuisance shall be guilty of a misdemeanor and, 14 upon conviction thereof, shall be subject to the same penalties 15 provided in section four hundred ninety four of this act. 16 (b) An action to enjoin any nuisance defined in this act may 17 be brought in the name of the Commonwealth of Pennsylvania by 18 the Attorney General [or], by the district attorney of the proper county or by a person who resides or has a place of 19 20 business within five hundred feet of the location of the alleged 21 nuisance. Such action shall be brought and tried as an action in 22 equity and may be brought in any court having jurisdiction to 23 hear and determine equity cases within the county in which the 24 offense occurs. If it is made to appear, by affidavit or 25 otherwise, to the satisfaction of the court that such nuisance 26 exists, a temporary writ of injunction shall forthwith issue, 27 restraining the defendant from conducting or permitting the continuance of such nuisance until the conclusion of the 28 29 proceedings. If a temporary injunction is prayed for, the court may issue an order restraining the defendant and all other 30 19870H1000B1102 - 205 -

persons from removing or in any way interfering with the 1 2 liquids, beverages or other things used in connection with the 3 violation of this act constituting such nuisance. No bond shall be required in instituting such proceedings brought in the name 4 5 of the Commonwealth by the Attorney General or the district attorney. Where such proceedings are brought by a person, the 6 court, upon application of the defendant and prior to any 7 8 injunction being issued, may direct the plaintiff to post bond 9 in such amount as the court may find to be reasonable and 10 sufficient. It shall not be necessary for the court to find the 11 property involved was being unlawfully used, as aforesaid, at the time of the hearing, but on finding that the material 12 13 allegations of the petition are true, the court shall order that 14 no liquor, alcohol or malt or brewed beverage shall be 15 manufactured, sold, offered for sale, transported, bartered or 16 furnished, or stored in bond, or stored for hire in such room, 17 house, building, structure, boat, vehicle, or place, or any part 18 thereof.

19 (c) Upon the decree of the court ordering such nuisance to 20 be abated, the court may, upon proper cause shown, order that 21 the room, house, building, structure, boat, vehicle or place 22 shall not be occupied or used for one year thereafter, but the court may, in its discretion, permit it to be occupied or used 23 24 if the owner, lessee, tenant or occupant thereof shall give bond 25 with sufficient surety to be approved by the court making the 26 order in the penal and liquidated sum of not less than five hundred dollars (\$500.00), payable to the Commonwealth of 27 Pennsylvania, for use of the county in which said proceedings 28 29 are instituted, and conditioned that neither liquor, alcohol, 30 nor malt or brewed beverages will thereafter be manufactured, 19870H1000B1102 - 206 -

sold, transported, offered for sale, bartered or furnished, or 1 stored in bond, or stored for hire therein or thereon in 2 3 violation of this act, and that he will pay all fines, costs and 4 damages that may be assessed for any violation of this act upon 5 said property. Section 112. The headings of Article VII and Subdivision (A) 6 of Article VII of the act are reenacted to read: 7 8 ARTICLE VII. 9 DEALING IN DISTILLERY BONDED WAREHOUSE 10 CERTIFICATES. 11 (A) Preliminary Provisions. Section 701 of the act is reenacted and amended 12 Section 113. 13 to read: 14 Section 701. Definitions and Interpretation.--(a) When used 15 in this article, the following words or phrases, unless the 16 context clearly indicates otherwise, shall have the meanings 17 ascribed to them in this section. 18 "Agent" shall mean and include every person employed by a distillery certificate broker to sell, offer for sale or 19 20 delivery, to purchase, exchange, or to enter into agreements for 21 the purchase, sale or exchange, or to solicit subscriptions to, 22 or orders for, or to undertake to dispose of, or to deal in any 23 manner in, distillery bonded warehouse certificates. 24 "Fraud," "fraudulent" and "fraudulent practice" shall include 25 any misrepresentation in any manner of a relevant fact not made 26 honestly and in good faith; any promise or representation or 27 prediction as to the future not made honestly and in good faith, or an intentional failure to disclose a material fact; the 28 29 gaining, directly or indirectly, through the purchase, sale or 30 exchange of distillery bonded warehouse certificates, of any 19870H1000B1102 - 207 -

1 promotion fee or profit, selling or managing commission or
2 profit, so gross and exorbitant as to be unconscionable and
3 fraudulent; and any scheme, device, artifice or investment plan
4 to obtain such an unconscionable profit: Provided, however, that
5 nothing herein shall limit or diminish the full meaning of the
6 terms "fraud" and "fraudulent" as applied or accepted in courts
7 of law or equity.

8 Nothing contained in this article shall be construed as (b) 9 permitting the holder or owner of a distillery bonded warehouse 10 certificate, as defined in this act, to secure possession of the 11 whiskey or other potable distilled spirits named or designated in such certificate, except in accordance with the provisions of 12 13 this act and the laws of this Commonwealth hereafter enacted 14 relating to alcohol or alcoholic beverages and the regulations 15 of the [board] commission adopted and promulgated thereunder. Section 114. The heading of Subdivision (B) of Article VII 16 17 of the act is reenacted to read:

18

(B) Permits.

Section 115. Section 702 of the act is reenacted to read: 19 20 Section 702. Unlawful to Act as a Distillery Certificate 21 Broker or to Buy or Sell Distillery Bonded Warehouse Certificate 22 Without a Permit.--It shall be unlawful for any person, except as hereinafter exempted, directly or through an agent, to sell, 23 purchase, exchange, offer for sale, deliver, enter into 24 25 agreements for the purchase, sale, exchange, solicit 26 subscriptions to, orders for, undertake to dispose of, deal in 27 any manner in, distillery bonded warehouse certificates, without 28 first having obtained a permit to act as a distillery certificate broker as provided in this article. 29 30 Section 116. Section 703 of the act is reenacted and amended

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1 to read:

Section 703. Authority to Issue Permits to Distillery 2 3 Certificate Brokers. -- Subject to the provisions of this article 4 and regulations promulgated under this act, the [board] 5 commission shall have authority to issue to any reputable financially responsible person whose plan of business in dealing 6 in distillery bonded warehouse certificates is not deemed by the 7 8 [board] commission to constitute "fraudulent practice," as defined herein, a permit to act as distillery certificate 9 10 broker.

11 Section 117. Section 704 of the act, amended September 28, 1961 (P.L.1728, No.702), is reenacted and amended to read: 12 13 Section 704. Application for Permit; Filing Fee.--Every 14 applicant for a distillery certificate broker permit shall file 15 a written application with the [board] commission outlining his 16 plan of business in dealing in distillery bonded warehouse 17 certificates, in such form and containing such other information 18 as the [board] commission shall from time to time prescribe, which shall be accompanied by a filing fee of twenty dollars 19 (\$20) and the prescribed permit fee. If the applicant is a 20 21 natural person, his application must show that he is a citizen 22 of the United States, and if a corporation, the application must show that the corporation was created under the laws of 23 24 Pennsylvania or holds a certificate of authority to transact 25 business in Pennsylvania. The application shall be signed and 26 verified by oath or affirmation of the applicant, if a natural 27 person, or in the case of an association, by a member or partner 28 thereof, or in the case of a corporation, by an executive 29 officer thereof or any person specifically authorized by the 30 corporation to sign the application, to which shall be attached 19870H1000B1102 - 209 -

written evidence of his authority. If the applicant is an 1 association, the application shall set forth the names and 2 3 addresses of the persons constituting the association, and if a 4 corporation, the names and addresses of all the officers 5 thereof. All applications must be verified by affidavit of applicant and if any false statement is intentionally made in 6 any part of the application, the signer shall be guilty of a 7 misdemeanor and upon indictment and conviction, shall be subject 8 to penalties provided by this article. 9

Section 118. Section 705 of the act is reenacted and amended to read:

12 Issuance of Permits. -- Upon receipt of the Section 705. 13 application and proper fees and upon being satisfied of the 14 truth of the statements in the application, and being also 15 satisfied that the applicant's plan of business in dealing in 16 distillery bonded warehouse certificates does not constitute 17 "fraudulent practice," as defined in this article, and that the 18 applicant is a person of good repute and financially 19 responsible, the [board] commission may issue to such applicant 20 a permit authorizing the permittee to sell, purchase, exchange, 21 pledge and deal in distillery bonded warehouse certificates. 22 Section 119. Section 706 of the act is reenacted to read: 23 Section 706. Office or Place of Business to be Maintained .--Every applicant for a distillery certificate broker permit under 24 25 this article and every person to whom such a permit is issued 26 shall maintain an office or place of business within the 27 Commonwealth.

28 Section 120. Sections 707, 708 and 709 of the act are 29 reenacted and amended to read:

30 Section 707. Permit Fee; Permits Not Assignable or 19870H1000B1102 - 210 -

Transferable; Display of Permit; Term of Permit.--Every 1 applicant for distillery certificate broker permit shall, before 2 3 receiving such permit, pay to the [board] commission an annual 4 permit fee of one hundred dollars (\$100). Permits issued under 5 this act may not be assigned or transferred and shall be conspicuously displayed at the place of business of the 6 permittee. All permits shall be valid only during the year for 7 8 which issued and shall automatically expire on the thirty-first day of December of each calendar year unless suspended, revoked 9 10 or cancelled prior thereto.

11 Section 708. Records to be Kept. -- Every person holding a permit issued under this act shall keep daily permanent records 12 13 containing a complete record of all transactions in distillery bonded warehouse certificates within this Commonwealth, in such 14 15 form and manner as the [board] commission may from time to time prescribe. Such records shall be available for examination by 16 17 the [board's] commission's officers at the broker's principal 18 place of business or office in Pennsylvania.

19 Section 709. Renewal of Permits.--Upon the filing of an 20 application and the payment of the prescribed filing fee and 21 permit fee in the same amount as herein required on original 22 applications for permits, the [board] <u>commission</u> may renew the permit for the calendar year beginning January first, provided 23 such application for renewal is filed and fee paid on or before 24 25 December fifteenth of the preceding year, unless the [board] 26 commission shall have given previous notice of objections to the 27 renewal of the permit, based upon violation of this article or 28 the [board's] commission's regulations promulgated thereunder, 29 or unless the applicant has by his own act become a person of 30 ill repute or ceases to be financially responsible.

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Section 121. Section 710 of the act, amended June 3, 1971
 (P.L.118, No.6) and April 28, 1978 (P.L.202, No.53), is
 reenacted and amended to read:

4 Section 710. Permit Hearings; Appeals From Refusal of the 5 [Board] Commission to Issue or Renew Permits.--The [board] commission may of its own motion, and shall upon written request 6 of any applicant for distillery certificate broker permit or for 7 renewal thereof whose application for such permit or renewal has 8 been refused, fix a time and place for hearings of such 9 10 application for permit or for renewal thereof, notice of which 11 hearing shall be sent by registered mail to the applicant at the address given in his application. Such hearing shall be before 12 13 the [board] commission or a member thereof. At such hearing, the 14 [board] commission shall present its reasons for its refusal or 15 withholding a permit or renewal thereof. The applicant may 16 appear in person or by counsel, cross-examine the witnesses of 17 the [board] <u>commission</u>, and may present evidence which shall be 18 subject to cross-examination by the [board] commission. Such hearings shall be stenographically recorded. The [board] 19 20 commission shall thereupon grant or refuse the permit or renewal thereof. If the [board] commission shall refuse such permit or 21 22 renewal following such hearing, notice in writing of such refusal shall be sent by registered mail to the applicant at the 23 address given in his application. In all such cases, the [board] 24 25 commission shall file of record at least a brief statement in 26 the form of an opinion of the reasons for the ruling or order 27 and furnish a copy thereof to the applicant.

Section 122. Section 712 of the act, amended April 28, 1978 (P.L.202, No.53), is reenacted and amended to read: Section 712. Revocation and Suspension of Permit.--Upon 19870H1000B1102 - 212 -

learning of any violation of this act or regulations of the 1 [board] commission promulgated thereunder, or any violation of 2 3 any laws of this Commonwealth or of the United States of America 4 by the permittee, his officers, servants, agents or employes, or 5 upon any other sufficient cause shown, the [board] commission may cite such permittee to appear before it or a member thereof 6 not less than ten or more than fifteen days from the date of 7 sending such permittee, by registered mail, a notice addressed 8 to him at the address set forth in the application for permit, 9 10 to show cause why such permit should not be suspended or 11 revoked. When such notice is duly addressed and deposited in the post office, it shall be deemed due and sufficient notice. 12 13 Hearings on such citations shall be held in the same manner as 14 provided herein for hearing on application for permit. Upon such 15 hearing, if satisfied that any such violation has occurred, or for other sufficient cause, the [board] commission shall 16 17 immediately suspend or revoke the permit, notifying the 18 permittee thereof by registered letter addressed to the address 19 set forth in the application for permit. Any permittee whose 20 permit is revoked shall be ineligible to have a permit under 21 this act until the expiration of three years from the date such 22 permit was revoked. In all such cases, the [board] commission 23 shall file of record at least a brief statement in the form of an opinion of the reasons for the ruling or order. 24 25 Section 123. The heading of Subdivision (C) of Article VII 26 of the act is reenacted to read: 27 (C) Permittees' Registered Agents.

Section 124. Section 721 of the act is reenacted to read: Section 721. Unlawful to Act as Agent or to Employ Agents Without Registration.--It shall be unlawful for a distillery 19870H1000B1102 - 213 -

certificate broker to employ any person to act as agent, or for 1 2 any person to act as agent for any distillery certificate 3 broker, in purchasing, exchanging, offering for sale, 4 delivering, entering into agreements for the purchase, sale, 5 exchange, soliciting subscriptions to, orders for, undertaking to dispose of, dealing in any manner in, distillery bonded 6 warehouse certificates, without such person first having been 7 registered as an agent as provided in this article. 8

9 Section 125. Section 722 of the act is reenacted and amended 10 to read:

11 Section 722. Registered Agents. -- Every person holding a distillery certificate broker permit under this article who 12 13 desires to employ an agent or agents in the operation of his 14 business under the permit shall make application to the [board] 15 commission for registration of such agent or agents. Every such 16 permittee's application shall set forth the name of the permittee and the address of his main office or principal place 17 18 of business in Pennsylvania, and the full address where complete records are maintained covering the permittee's operations in 19 20 Pennsylvania. With each such permittee's application there shall 21 be filed an agent's application for each agent to be registered. 22 Permittees' applications for agents and agents' applications 23 shall contain such information as the [board] commission shall 24 from time to time require, and shall be signed and verified by 25 oath or affirmation of the agent. Each application shall be 26 accompanied by two unmounted photographs of the agent. 27 Section 126. Section 723 of the act is reenacted to read: 28 Section 723. Registration Fee.--Every application for the

29 registration of agents filed by a permittee shall be accompanied 30 by a registration fee in the amount of ten dollars (\$10) for 19870H1000B1102 - 214 -

each agent to be registered, which shall cover the agent's 1 registration from date of approval until December thirty-first 2 of the year in which approved. Registrations may be renewed for 3 a period of one calendar year upon the filing of a new 4 5 application and payment of the same registration fee as herein provided for original registration, together with agent's new 6 7 application and photographs of each agent. Applications for renewal of registration shall be filed not later than December 8 fifteenth of each year. 9

Section 127. Section 724 of the act is reenacted and amended to read:

12 Section 724. Registration and Issuance of Identification 13 Card.--Upon receipt of the application, the proper fees, and 14 upon being satisfied of the truth of the statements in the 15 application and that the applicant is a person of good 16 reputation and the applicant seeks a registration as defined in 17 this act, the [board] <u>commission</u> may register such agent and 18 issue to him an identification card.

Section 128. Sections 725 and 726 of the act, amended April 28, 1978 (P.L.202, No.53), are reenacted and amended to read: Section 725. Hearings Upon Refusal of the [Board] <u>Commission</u>; Appeals.--In the event that the [board] <u>commission</u> shall refuse to issue or to renew an agent's registration, a hearing shall be had.

25 Section 726. Revocation and Suspension of Agents' 26 Registrations.--Upon learning of any violation of this act or 27 regulation of the [board] <u>commission</u> promulgated thereunder, or 28 any violation of any laws of this Commonwealth or of the United 29 States of America by a registered agent, the [board] <u>commission</u> 30 may revoke or suspend the agent's registration in the same 19870H1000B1102 - 215 - manner as provided herein for the revocation and suspension of
 distillery certificate broker permits.

3 Section 129. Section 727 of the act is reenacted and amended 4 to read:

5 Section 727. Identification Cards.--(a) Upon approval by the [board] commission of the application for registration of an 6 7 agent, there shall be issued to such registered agent an identification card containing the name and address of the 8 distillery certificate broker, the name, address and physical 9 10 description of the agent. There shall also be affixed to the 11 identification card a photograph of the agent, and no identification card shall be valid until signed by both the 12 13 distillery certificate broker and the agent and counter-signed 14 by a representative of the [board] commission.

15 (b) Before any agent's registration can be changed from one 16 distillery certificate broker to another, the identification 17 card of such agent shall either be returned to the [board] 18 <u>commission</u> by the broker under whom he is registered, or such 19 broker shall file with the [board] <u>commission</u> a notice in 20 writing that he has knowledge of and consents to the employment 21 of such agent by the other broker.

22 (c) When the employment of any agent is terminated, the 23 broker shall immediately notify the [board] <u>commission</u> and the 24 identification card issued to the agent shall be surrendered to 25 the [board] <u>commission</u>.

26 Section 130. The heading of Subdivision (D) of Article VII 27 of the act is reenacted to read:

28

(D) Exemptions.

29 Section 131. Sections 731, 732 and 733 of the act are 30 reenacted to read:

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1 Section 731. Bank and Trust Companies and Other Persons .--Bank and trust companies and other persons duly authorized 2 3 within this Commonwealth to engage in the business of lending 4 money to licensed distillers, rectifiers, importers and 5 distillery certificate brokers may, without a permit required under the provisions of this act, accept distillery bonded 6 warehouse certificates as security or collateral for any loan 7 made in the regular conduct of their business, and such banks 8 and trust companies and other persons may liquidate such 9 10 security or collateral by sale only to licensed distillers, 11 rectifiers, importers or distillery certificate brokers. 12 Section 732. Distillers, Rectifiers and Importers.--Duly 13 licensed distillers, rectifiers and importers may, without a 14 permit required under the provisions of this article, deal in 15 distillery bonded warehouse certificates, but only with other 16 duly licensed distillers, rectifiers, importers and with 17 distillery certificate brokers.

18 Section 733. Certificates Owned Since July 24, 1939 .--Persons other than licensed distillers, rectifiers, importers 19 20 and distillery certificate brokers, holding distillery bonded warehouse certificates on and since the twenty-fourth day of 21 22 July, one thousand nine hundred thirty-nine, may dispose of same without a permit required under the provisions of this act, but 23 only to or through a distillery certificate broker holding a 24 25 permit from the board.

26 Section 132. The heading of Subdivision (E) of Article VII 27 of the act is reenacted to read:

28 (E) Administration and Enforcement.
29 Section 133. Section 741 of the act is reenacted and amended
30 to read:

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1 Section 741. Duties of the [Board] Commission.--It shall be 2 the duty of the [board] <u>commission</u> to see that the provisions of 3 this article are at all times properly administered and obeyed, 4 and to take such measures and make such investigations as will 5 detect the violations of any provisions thereof. In the event it shall discover any violation, it shall, in addition to revoking 6 any permit or registration of an agent, take such measures as 7 may be necessary to cause the apprehension and prosecution of 8 9 all persons deemed guilty thereof.

Section 134. The heading of Subdivision (F) of Article VII of the act is reenacted to read:

12

(F) Fines and Penalties.

13 Section 135. Section 751 of the act is reenacted to read: 14 Section 751. Penalties .-- Any person who shall violate any of 15 the provisions of this article, or who shall engage in any fraud 16 or fraudulent practice, as defined herein, shall be quilty of a misdemeanor and, upon conviction thereof, shall be sentenced to 17 pay the costs of prosecution and a fine of not less than one 18 thousand dollars (\$1000), nor more than five thousand dollars 19 20 (\$5000), or undergo imprisonment of not less than one year, nor 21 more than five years, or both, at the discretion of the court. 22 Section 136. The heading of Article VIII of the act is reenacted to read: 23 24 ARTICLE VIII. 25 DISPOSITION OF MONEYS COLLECTED UNDER 26 PROVISIONS OF ACT. 27 Section 137. Section 801 of the act is reenacted and amended 28 to read:

29 Section 801. Moneys Paid Into Liquor License Fund and 30 Returned to Municipalities.--(a) The following fees collected 19870H1000B1102 - 218 - 1 by the [board] <u>commission</u> under the provisions of this act shall 2 be paid into the State Treasury through the Department of 3 Revenue into a special fund to be known as the "Liquor License 4 Fund":

5 (1) License fees for hotel, restaurant and club liquor6 licenses.

7 (2) License fees for retail dispensers' (malt and brewed8 beverages) licenses.

9 (b) The moneys in the Liquor License Fund shall, on the 10 first days of February and August of each year, be paid by the 11 [board] <u>commission</u> to the respective municipalities in which the 12 respective licensed places are situated, in such amounts as 13 represent the aggregate license fees collected from licenses in 14 such municipalities during the preceding period.

15 (c) The [board] commission shall have the power to 16 appropriate moneys in the Liquor License Fund for the payment of claims for refunds allowed and approved by the [board] 17 18 commission for moneys paid into the Liquor License Fund because of the over-payment or overcharge on license fees. In the event 19 20 that the moneys in the Liquor License Fund have been distributed 21 to the respective municipalities, the [board] commission shall 22 have the authority to deduct from the next semi-annual payment 23 to the respective municipalities the amount of any over-payment 24 previously refunded by the [board] <u>commission</u> to any person on 25 account of an overcharge or over-payment on a license fee. 26 Section 138. Section 802 of the act, amended September 28, 27 1961 (P.L.1728, No.702), is reenacted and amended to read: 28 Section 802. Moneys Paid Into The State Stores Fund for Use of the Commonwealth. -- (a) All moneys, except fees to be paid 29 30 into the Liquor License Fund as provided by the [preceding] 19870H1000B1102 - 219 -

section <u>801</u>, collected, received or recovered under the provisions of this act for license fees, permit fees, filing fees and registration fees, from forfeitures, sales of forfeited property, compromise penalties and sales of liquor and alcohol at the Pennsylvania Liquor Stores, shall be paid into the State Treasury through the Department of Revenue into a special fund to be known as "The State Stores Fund."

8 (b) One-half of all application filing and transfer fees 9 shall be credited to a special account designated as the 10 Enforcement Officers' Retirement Account. The moneys credited to 11 this account shall be paid, annually, by the [board] <u>commission</u> 12 to the State Employes' Retirement Board to be paid into the 13 State Employes' Retirement Fund and credited to the Enforcement 14 Officers' Benefit Account.

15 (c) One per centum of annual profits from the sale of liquor 16 and alcohol shall be annually transferred to the Department of 17 Health for use by the Office of Drug and Alcohol Programs, or 18 its successor in function, for the following purposes:

19 (1) Treatment and rehabilitation of persons addicted to the
20 excessive use of alcoholic beverages.

21 (2) Promotion of education, prevention and early

22 intervention programs designed to eliminate abuse and addiction

23 to alcohol or other mood-altering substances or secure

24 appropriate treatment for the already addicted.

25 (3) Study of the problem of addiction.

26 (d) All other moneys in such fund shall be available for the27 purposes for which they are appropriated by law.

28 (e) Annually, at the time the budget for the enforcement

29 bureau is approved, an amount equal to the amount appropriated

30 from the General Fund for the enforcement bureau shall be

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1 transferred from the State Store Fund to the General Fund.

2 Section 139. Section 803 of the act is reenacted and amended 3 to read:

Section 803. Alcohol Tax Moneys Paid Into General Fund.--All
taxes collected or received by the [board] <u>commission</u> on sales
of taxable alcohol under the provisions of this act shall be
paid into the State Treasury through the Department of Revenue
into the General Fund.

9 Section 140. The heading of Article IX of the act is 10 reenacted to read:

11

12

REPEALS.

ARTICLE IX.

Section 141. Section 901 of the act is reenacted to read: Section 901. Acts and Parts of Acts Repealed.--The following acts and parts of acts and all amendments thereof are hereby repealed to the extent hereinafter specified:

Section five of the act, passed in one thousand seven hundred five (1 Sm. L. 25), entitled "An act to restrain people from labour on the first day of the week," absolutely.

The act, passed in one thousand seven hundred five (1 Sm. L. 43), entitled "An act for selling beer and ale by wine-measure," absolutely.

The act, passed the thirty-first day of May, one thousand seven hundred eighteen (1 Sm. L. 104), entitled "An act empowering the Justices to settle the prices of liquors in public houses, and provender for horses in public stables," absolutely.

The act, passed the twenty-sixth day of August, one thousand seven hundred twenty-one (1 Sm. L. 126), entitled "A Supplementary act to a law of this province, entitled 'An act - 221 - that no public house or inn, within this province, be kept
 without license,'" absolutely.

3 Section twenty of the act, approved the thirtieth day of 4 March, one thousand eight hundred eleven (Pamphlet Laws 145), 5 entitled "An act to amend and consolidate the several acts 6 relating to the settlement of the public accounts and the 7 payment of the public monies, and for other purposes," 8 absolutely.

9 The act, approved the fourteenth day of March, one thousand eight hundred fourteen (Pamphlet Laws 100), entitled "An act 10 11 providing for the inspection of spirituous liquors," absolutely. 12 Sections one, two, three and four of the act, approved the 13 second day of April, one thousand eight hundred twenty-two 14 (Pamphlet Laws 286), entitled "An act to prevent the disturbance 15 of meetings held for the purpose of religious worship," 16 absolutely.

17 The act, approved the eighth day of March, one thousand eight 18 hundred fifteen (Pamphlet Laws 91), entitled "An act altering 19 the mode of issuing tavern licenses," absolutely.

The act, approved the thirteenth day of March, one thousand eight hundred fifteen (Pamphlet Laws 171), entitled "A supplement to the act, entitled 'An act providing for the inspection of spirituous liquors,' passed the fourteenth day of March, one thousand eight hundred and fourteen, and for the prevention of fraud in the purchase or sale of flour or whiskey," absolutely.

The act, approved the twenty-seventh day of March, one thousand eight hundred twenty-one (Pamphlet Laws 133), entitled "An act to regulate inspections," absolutely.

30The act, approved the second day of April, one thousand eight19870H1000B1102- 222 -

1 hundred twenty-one (Pamphlet Laws 244), entitled "An act laying 2 a duty on the retailers of foreign merchandise," in so far as it 3 relates to wine or distilled liquors.

Section two of the act, approved the second day of April, one thousand eight hundred twenty-two (Pamphlet Laws 226), entitled "A further supplement to the act, entitled 'An act relative to habitual Drunkards,'" absolutely.

8 The act, approved the sixteenth day of January, one thousand 9 eight hundred twenty-three (Pamphlet Laws 10), entitled "A 10 supplement to the act entitled, 'An act providing for the 11 inspection of spirituous liquors,'" absolutely. 12 Section one of the act, approved the twelfth day of April,

13 one thousand eight hundred twenty-five (Pamphlet Laws 247), 14 entitled "An act more effectually to secure the collection of 15 the revenue from tavern licenses, and for other purposes," 16 absolutely.

17 The act, approved the seventh day of April, one thousand 18 eight hundred thirty (Pamphlet Laws 352), entitled "An act to 19 regulate inns and taverns," absolutely.

The act, approved the fifteenth day of February, one thousand eight hundred thirty-two (Pamphlet Laws 73), entitled "A supplement to an act entitled 'An act to regulate inns and taverns,' passed April seventh, eighteen hundred and thirty," absolutely.

Sections one, two, three, four, five, ten, eleven, twelve, thirteen, fourteen, fifteen, sixteen, seventeen, eighteen, nineteen, twenty, twenty-one, twenty-two, twenty-three, twentyfour, twenty-five, twenty-six and twenty-seven of the act, approved the eleventh day of March, one thousand eight hundred thirty-four (Pamphlet Laws 117), entitled "An act relating to 19870H1000B1102 - 223 - Inns, Taverns, and retailers of vinous and spirituous liquors,"
 absolutely.

3 Sections one hundred twenty-three, one hundred twenty-four, 4 one hundred twenty-five, one hundred twenty-six, one hundred 5 twenty-seven, one hundred twenty-eight, one hundred twenty-nine, one hundred thirty, one hundred thirty-one, one hundred thirty-6 two, one hundred thirty-three, one hundred thirty-four, one 7 hundred thirty-five, one hundred thirty-six, one hundred thirty-8 9 seven, one hundred thirty-eight, one hundred thirty-nine and one 10 hundred forty of the act, approved the fifteenth day of April, 11 one thousand eight hundred thirty-five (Pamphlet Laws 384), entitled "An act relating to Inspections," absolutely. 12

Section sixty-six of the act, approved the thirteenth day of June, one thousand eight hundred thirty-six (Pamphlet Laws 589), entitled "An act relating to lunatics and habitual drunkards," absolutely.

17 Section twenty-two of the act, approved the twenty-seventh 18 day of May, one thousand eight hundred forty (Pamphlet Laws 19 548), entitled "An act to erect the town of South Easton, in the 20 county of Northampton, into a borough, and for other purposes," 21 absolutely.

The act, approved the twenty-ninth day of March, one thousand eight hundred forty-one (Pamphlet Laws 121), entitled "An act supplementary to the various Acts relating to Tavern Licenses," absolutely.

Section forty-four of the act, approved the twenty-fifth day of March, one thousand eight hundred forty-two (Pamphlet Laws 192), entitled "An act to appoint Commissioners to Re-survey and mark that portion of the county line, which divides the township of Bristol, in the county of Philadelphia, from the township of 19870H1000B1102 - 224 - Cheltenham, in the county of Montgomery, and for other
 purposes, " absolutely.

3 Section four of the act, approved the twenty-first day of 4 April, one thousand eight hundred forty-six (Pamphlet Laws 431), 5 entitled "An act to authorize the voters of Mifflin county to 6 decide the question of tavern license therein, and to prohibit 7 the sale of intoxicating drinks within specified limits in 8 certain counties," absolutely.

9 Sections twenty, twenty-one, twenty-two, twenty-three, 10 thirty-one, thirty-two and thirty-three of the act, approved the 11 tenth day of April, one thousand eight hundred forty-nine 12 (Pamphlet Laws 570), entitled "An act to create a sinking fund, 13 and to provide for the gradual and certain extinguishment of the 14 debt of the commonwealth," absolutely.

The act, approved the sixteenth day of April, one thousand eight hundred forty-nine (Pamphlet Laws 657), entitled "An act to change the mode of granting tavern licenses in the city and county of Philadelphia," absolutely.

19 Sections five, six and eight of the act, approved the 20 thirtieth day of April, one thousand eight hundred fifty (Pamphlet Laws 634), entitled "An act regulating the hunting of 21 22 deer in the county of Warren; and relative to hawkers and 23 peddlers in the counties of Carbon, Butler and Union; 24 authorizing the Philadelphia, Germantown and Norristown railroad 25 company to become stockholders in the Chester Valley railroad 26 company; relative to the sale of spirituous and vinous liquors 27 in Washington county; and to the licensing of inn-keepers in 28 this commonwealth; to the estate of John Claar, deceased; legitimating John Diffenbach, of Lancaster county; and 29 30 authorizing the sale of the real estate of Darius Grimes, of 19870H1000B1102 - 225 -

1 Fayette county, deceased, " absolutely.

2 Section eight of the act, approved the fourteenth day of 3 April, one thousand eight hundred fifty-one (Pamphlet Laws 569), 4 entitled "A further supplement to the act entitled 'An Act 5 authorizing the Governor to incorporate the Bear Mountain Railroad Company,' and for other purposes, passed July 6 7 thirteenth, one thousand eight hundred and forty-two, and relative to roads, streets, and alleys in the borough of 8 9 Pottsville, in Schuylkill county, to hawkers and peddlers in 10 Armstrong and Carbon counties, to the Bethany and Dingman's 11 choice turnpike road, to the district of West Philadelphia, to the bottling of cider and malt liquors, licensing billiard rooms 12 13 and bowling saloons, to the district of Moyamensing, and to authorize Charles B. Mench to sell certain real estate," 14 15 absolutely.

16 Sections one, two, three, six, seven and eight of the act, 17 approved the eighth day of May, one thousand eight hundred 18 fifty-four (Pamphlet Laws 663), entitled "An act to protect 19 certain domestic and private Rights, and prevent abuses in the 20 Sale and Use of Intoxicating Drinks," absolutely.

The act, approved the twenty-sixth day of January, one thousand eight hundred fifty-five (Pamphlet Laws 53), entitled "An act to prevent the Sale of Intoxicating Liquors on the First Day of the Week, commonly called Sunday," absolutely.

Sections one, two, three, four, five, six, seven, eight, nine, ten, eleven, twelve, thirteen, fourteen, fifteen, sixteen, seventeen, eighteen, nineteen, twenty, twenty-one, twenty-two, twenty-three, twenty-four, twenty-five, thirty, thirty-two, thirty-three and thirty-four of the act, approved the thirtyfirst day of March, one thousand eight hundred fifty-six - 226 - (Pamphlet Laws 200), entitled "An act to Regulate the Sale of
 Intoxicating Liquors," absolutely.

3 Sections one, two, three, four, five, six, seven, eight, 4 nine, ten, eleven, twelve, thirteen, fourteen, fifteen, sixteen, 5 seventeen, eighteen, nineteen, twenty, twenty-one, twenty-three and twenty-four of the act, approved the twentieth day of April, 6 one thousand eight hundred fifty-eight (Pamphlet Laws 365), 7 entitled "A supplement to an act to Regulate the Sale of 8 Intoxicating Liquors, approved the thirty-first of March, Anno 9 10 Domini one thousand eight hundred and fifty-six," absolutely. 11 The act, approved the twenty-first day of April, one thousand eight hundred fifty-eight (Pamphlet Laws 393), entitled "A 12 further supplement to an act relative to the Inspection of 13 14 Liquors, " absolutely.

Section two of the act, approved the seventeenth day of March, one thousand eight hundred fifty-nine (Pamphlet Laws 17 167), entitled "An act relating to Trustees of Farmers' High Schools of Pennsylvania," absolutely.

The act, approved the fourteenth day of April, one thousand eight hundred fifty-nine (Pamphlet Laws 653), entitled "An act relating to the granting of Licenses to Hotel, Inn, or Tavern Keepers," absolutely.

The act, approved the twenty-ninth day of March, one thousand eight hundred sixty (Pamphlet Laws 346), entitled "An act to prevent Recovery for the Sale of Adulterated Liquors," absolutely.

The act, approved the fifteenth day of April, one thousand eight hundred sixty-three (Pamphlet Laws 480), entitled "An act relating to the inspection of domestic distilled spirits," absolutely.

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1 The act, approved the twenty-second day of March, one thousand eight hundred sixty-seven (Pamphlet Laws 40), entitled 2 3 "A further supplement to an act to regulate the granting of licenses to hotels and eating houses, approved March thirty-4 5 first, one thousand eight hundred and fifty-six," absolutely. The act, approved the twenty-ninth day of April, one thousand 6 7 eight hundred sixty-seven (Pamphlet Laws 95), entitled "A supplement to an act, entitled 'An act to prevent the sale of 8 intoxicating liquors on the first day of the week, commonly 9 10 called Sunday, ' approved February twenty-six, one thousand eight 11 hundred and fifty-five, " absolutely.

Sections two and four of the act, approved the eighth day of April, one thousand eight hundred seventy-three (Pamphlet Laws 566), entitled "An act to provide for the appointment of mercantile appraisers in the city of Philadelphia, defining the duties of the same, and constituting a board of appeal," absolutely.

Sections two, three, four, five, six, seven, eight, nine, ten eleven and twelve of the act, approved the twelfth day of April, one thousand eight hundred seventy-five (Pamphlet Laws 40), entitled "An act to repeal and act to permit the voters of this commonwealth to vote every three years on the question of granting licenses to sell intoxicating liquors, and to restrain and regulate the sale of the same," absolutely.

25 Section one of the act, approved the twelfth day of April, 26 one thousand eight hundred seventy-five (Pamphlet Laws 48), 27 entitled "An act to prevent the sale of intoxicating liquors, 28 and for the preservation of order at soldiers' encampments or 29 re-unions," absolutely.

30 The act, approved the second day of June, one thousand eight 19870H1000B1102 - 228 -

hundred eighty-one (Pamphlet Laws 43), entitled "An act to 1 prevent the use of poisonous or deleterious drugs or chemicals, 2 3 or impure or injurious materials, or those prejudicial to the 4 public health, in the brewing or manufacture of ale, beer or 5 other malt liquors, or in the fermentation, distillation or manufacture of any vinous or spirituous liquors, and to provide 6 7 for the punishment of any persons using the same," absolutely. 8 The act, approved the ninth day of July, one thousand eight hundred eighty-one (Pamphlet Laws 162), entitled "An act to 9 10 prohibit the granting of a license for the sale of liquors to 11 proprietors, lessees, keepers or managers of theaters or other places of amusement, " absolutely. 12

13 Section four of the act, approved the twenty-eighth day of 14 May, one thousand eight hundred eighty-five (Pamphlet Laws 27), 15 entitled "An act supplementary to an act, entitled 'An act to 16 protect children from neglect and cruelty, and relating to their 17 employment, protection and adoption, ' approved the eleventh day 18 of June, one thousand eight hundred and seventy-nine, providing for the further protection of minors, and regulating the 19 boarding and maintaining of infant children for hire," in so far 20 21 as it relates to premises for which a hotel, restaurant or club 22 liquor license or a retail dispenser's license is held.

The act, approved the twenty-fourth day of May, one thousand eight hundred eighty-seven (Pamphlet Laws 194), entitled "An act providing for the licensing of wholesale dealers in intoxicating liquors," absolutely.

The act, approved the second day of June, one thousand eight hundred ninety-one (Pamphlet Laws 173), entitled "An act to permit the growers of grapes in this Commonwealth to manufacture wine from grapes of their own raising that are not first-class 19870H1000B1102 - 229 - or marketable, and sell such wine to licensed dealers without
 taking out or paying a license for such manufacture or sale,"
 absolutely.

4 The act, approved the ninth day of June, one thousand eight 5 hundred ninety-one (Pamphlet Laws 257), entitled "An act to 6 restrain and regulate the sale of vinous and spirituous, malt or 7 brewed liquors or any admixture thereof by wholesale," 8 absolutely.

9 The act, approved the twentieth day of June, one thousand 10 eight hundred ninety-three (Pamphlet Laws 474), entitled "An act 11 authorizing distillers of spirituous or vinous liquors to sell such liquors of their own manufacture in original packages of 12 13 not less than forty gallons, without being required to take out 14 a license as is now required by existing laws," absolutely. 15 Section one of the act, approved the twenty-fifth day of May, 16 one thousand eight hundred ninety-seven (Pamphlet Laws 93), entitled "An act relating to the prosecutions of licensed 17 18 dealers and their employes on the charge of furnishing intoxicating liquors to minors, and prescribing the penalty 19 20 therefor, " absolutely.

The act, approved the twenty-first day of June, one thousand eight hundred ninety-seven (Pamphlet Laws 176), entitled "An act providing that the manufacturers who shall pay a certain sum, annually, into the Treasury of the Commonwealth, shall sell only malt or brewed liquors of their own manufacture to dealers only who have been licensed by the court," absolutely.

The act, approved the thirtieth day of July, one thousand eight hundred ninety-seven (Pamphlet Laws 464), entitled "An act to provide revenue and regulate the sale of malt, brewed, vinous and spirituous liquors or any admixture thereof, by requiring 19870H1000B1102 - 230 - and authorizing licenses to be taken out by brewers, distillers, wholesalers, bottlers, rectifiers, compounders, storekeepers and agents, having a store, office or place of business within this Commonwealth, prescribing the amount of license fees to be paid in such cases, and by imposing an additional license fee on retail dealers in intoxicating liquors," absolutely.

Section one of the act, approved the eleventh day of May, one 7 thousand nine hundred one (Pamphlet Laws 162), entitled "A 8 9 supplement to an act, entitled 'An act to restrain and regulate 10 the sale of vinous and spirituous, malt or brewed liquors, or 11 any admixture thereof, ' approved the thirteenth day of May, Anno Domini one thousand eight hundred and eighty-seven, " absolutely. 12 13 The act, approved the nineteenth day of June, one thousand 14 nine hundred one (Pamphlet Laws 572), entitled "An act 15 authorizing the several courts of quarter sessions of this 16 Commonwealth to grant licenses to sell intoxicating liquors at 17 retail, wholesale or by brewers for a longer or shorter period 18 than one year in certain cases but only for the purpose of changing the date from which annual licenses shall thereafter 19 run and take effect, " absolutely. 20

21 The act, approved the twenty-second day of April, one 22 thousand nine hundred three (Pamphlet Laws 257), entitled "An act to amend the second section of an act, entitled 'An act to 23 24 protect certain domestic and private rights and prevent abuses 25 in the sale and use of intoxicating drinks, ' approved the eighth day of May, Anno Domini one thousand eight hundred and fifty-26 27 four, in relation to the penalties and fines therein prescribed, and giving the court discretionary power in relation thereto," 28 29 absolutely.

30 Section one of the act, approved the twenty-second day of 19870H1000B1102 - 231 - April, one thousand nine hundred three (Pamphlet Laws 259), entitled "An act providing for the payment of liquor license money to school districts, in townships in which the roads shall be made and repaired by taxpayers pursuant to the act of twelfth of June, Anno Domini one thousand eight hundred and ninetythree, and its supplements," absolutely.

7 The act, approved the twenty-third day of April, one thousand 8 nine hundred three (Pamphlet Laws 265), entitled "A supplement 9 to an act, entitled 'An act to restrain and regulate the sale of 10 vinous and spirituous, malt or brewed liquors, or any admixture 11 thereof,' approved the thirteenth day of May, Anno Domini one 12 thousand eight hundred and eighty-seven," absolutely.

13 The act, approved the twenty-seventh day of April one 14 thousand nine hundred three (Pamphlet Laws 317), entitled "An 15 act amending section three of an act, entitled 'An act to 16 provide revenue and regulate the sale of malt, brewed, vinous and spirituous liquors, or any admixture thereof, by requiring 17 18 and authorizing licenses to be taken out by brewers, distillers, wholesalers, bottlers, rectifiers, compounders, store-keepers 19 20 and agents, having a store, office or place of business within 21 this Commonwealth, prescribing the amount of license fees to be 22 paid in such cases, and by imposing an additional license fee on retail dealers in intoxicating liquors, ' approved the thirtieth 23 24 day of July, Anno Domini one thousand eight hundred and ninety-25 seven, by providing that, in counties having a population of 26 more than five hundred thousand (500,000) and less than one million (1,000,000), the cost of publishing the list of 27 applicants for liquor licenses shall be paid out of the general 28 29 funds of the county, and not deducted from the fees paid by such 30 applicants for expenses connected therewith, " absolutely. 19870H1000B1102 - 232 -

1 The act, approved the twenty-ninth day of March, one thousand nine hundred seven (Pamphlet Laws 38), entitled "An act to amend 2 3 section two of an act, entitled 'An act to provide revenue, and 4 regulate the sale of malt, brewed, vinous, and spirituous 5 liquors, or any admixture thereof, by requiring and authorizing licenses to be taken out by brewers, distillers, wholesalers, 6 bottlers, rectifiers, compounders, storekeepers, and agents, 7 having a store, office, or place of business within this 8 9 Commonwealth; prescribing the amount of license fees to be paid 10 in such cases, and by imposing an additional license fee on 11 retail dealers in intoxicating liquors, ' approved the thirtieth day of July, Anno Domini one thousand eight hundred and ninety-12 13 seven, by changing the time when the treasurers of the 14 respective counties shall pay all license funds to the State 15 Treasurer and to the treasurers of the respective 16 municipalities, " absolutely.

17 The act, approved the twenty-seventh day of April, one 18 thousand nine hundred seven (Pamphlet Laws 122), entitled "An act authorizing licensed wholesale liquor sellers and dealers to 19 20 purchase vinous, spirituous, malt, or brewed liquors, in kegs, barrels, or otherwise in bulk, and to transfer the same into 21 22 bottles or smaller packages; and to sell the same in such bottles or smaller packages, in certain quantities, and fixing 23 the annual license-fee of such dealers in cities of the first 24 25 class, second class, third class, and in boroughs and 26 townships, " absolutely.

The act, approved the twenty-ninth day of May, one thousand nine hundred seven (Pamphlet Laws 307), entitled "An act regulating the payment of retail liquor license-fees in this Commonwealth," absolutely.

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The act, approved the twenty-second day of April, one thousand nine hundred nine (Pamphlet Laws 136), entitled "An act regulating the payment of brewers' wholesale and bottlers' license fees in this Commonwealth," absolutely.

5 The act, approved the second day of April, one thousand nine 6 hundred thirteen (Pamphlet Laws 32), entitled "An act permitting 7 any wholesale or retail licensed liquor dealer or bottler to 8 keep such licensed place of business open during the pendency of 9 any application for transfer of license," absolutely.

10 The act, approved the fourteenth day of May, one thousand 11 nine hundred thirteen (Pamphlet Laws 203), entitled "An act to 12 provide and fix fees and compensation to be received by 13 constables in this Commonwealth for visiting places where 14 liquors are sold or kept," absolutely.

15 The act, approved the twelfth day of June, one thousand nine 16 hundred thirteen (Pamphlet Laws 490), entitled "An act prohibiting the offering or giving of premium by any person, 17 18 partnership, or corporation, licensed to sell vinous, 19 spirituous, malt, or brewed liquors at wholesale or retail, for 20 the return of caps, stoppers, corks, stamps, or labels taken 21 from any bottle, case, keg, barrel, or package containing such 22 vinous, spirituous, malt, or brewed liquors, and providing a penalty for the violation thereof, " absolutely. 23

24 Section one of the act, approved the twenty-second day of 25 July, one thousand nine hundred thirteen (Pamphlet Laws 914), entitled "An act authorizing any person, firm or corporation, 26 27 owning or operating distilleries producing only denatured 28 alcohol for industrial purposes, and not for use as a beverage 29 or for medicinal purposes, to operate such distillery without a 30 license; regulating the taxation of such corporations; requiring 19870H1000B1102 - 234 -

certain reports to be made to the Auditor General, and providing
 penalties," in so far as it exempts any person, firm or
 corporation owning or operating a distillery from the necessity
 of obtaining a license under the provisions of this act to
 operate such distillery.

6 The act, approved the seventeenth day of July, one thousand nine hundred seventeen (Pamphlet Laws 1020), entitled "An act 7 amending an act, entitled 'An act prohibiting the offering or 8 9 giving of premium, by any person, partnership, or corporation 10 licensed to sell vinous, spirituous, malt, or brewed liquors, at 11 wholesale or retail, for the return of caps, stoppers, corks, stamps, or labels taken from any bottle, case, keg, barrel, or 12 package containing such vinous, spirituous, malt, or brewed 13 14 liquors, and providing a penalty for the violation thereof, 15 approved the twelfth day of June, Anno Domini one thousand nine 16 hundred thirteen; prohibiting the offer or gift or premiums or presents as an inducement for the purchase of liquors, or for 17 18 any other purpose, " absolutely.

The act, approved the eighteenth day of July, one thousand nine hundred seventeen (Pamphlet Laws 1071), entitled "An act amending section one of an act, approved the fourteenth day of May, one thousand nine hundred thirteen, entitled 'An act to provide and fix fees and compensation to be received by constables in this Commonwealth for visiting places where liquors are sold or kept,'" absolutely.

The act, approved the twenty-sixth day of February, one thousand nine hundred nineteen (Pamphlet Laws 9), entitled "An act to amend section one of an act, approved the thirtieth day of July, one thousand eight hundred and ninety-seven (Pamphlet Laws, four hundred sixty-four), entitled 'An act to provide 19870H1000B1102 - 235 -

revenue and regulate the sale of malt, brewed, vinous and 1 2 spiritous liquors or any admixture thereof, by requiring and 3 authorizing licenses to be taken out by brewers, distillers, 4 wholesalers, bottlers, rectifiers, compounders, storekeepers and 5 agents, having a store, office or place of business within this Commonwealth, prescribing the amount of license fees to be paid 6 7 in such cases, and by imposing an additional license fee on retail dealers in intoxicating liquors, '" absolutely. 8

9 The act, approved the eighth day of May, one thousand nine 10 hundred nineteen (Pamphlet Laws 167), entitled "An act providing 11 for the refunding of liquor license fees and additional taxes to wholesale and retail dealers, brewers, distillers, rectifiers, 12 13 compounders, bottlers, agents, and other persons, prevented from 14 engaging in business by order or regulation of the President or 15 Secretary of War; providing for the return of the proportions 16 thereof paid to municipalities and the Commonwealth; and making 17 an appropriation, " absolutely.

18 The act, approved the twenty-sixth day of June, one thousand nine hundred nineteen (Pamphlet Laws 673), entitled "An act 19 20 permitting wholesale or retail dealers, brewers, distillers, 21 rectifiers, compounders, bottlers, agents, or other persons 22 licensed to deal in or sell any vinous, spirituous, malt or brewed liquors, to surrender licenses heretofore granted and 23 24 issued; authorizing county treasurers to refund a proportionate 25 amount of the annual license fee and additional license tax 26 where such licenses have been surrendered or where the licensees have been prevented from selling thereunder by any State or 27 28 Federal laws or regulation; and requiring the State Treasurer 29 and the municipalities to contribute to the amount so refunded; and making an appropriation, " absolutely. 30

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The act, approved the twenty-first day of July, one thousand nine hundred nineteen (Pamphlet Laws 1069), entitled "An act to provide for the manufacture or distillation and sale of ethyl alcohol for medicinal, scientific, mechanical, commercial, and other lawful purposes, and the issuance of licenses therefor; and providing a penalty for violation of the provisions hereof," absolutely.

8 Section forty-two of the act, approved the seventeenth day of 9 May, one thousand nine hundred twenty-one (Pamphlet Laws 869), 10 entitled "An act providing for the organization, government, 11 discipline, maintenance, and regulation of the armed land forces 12 of this Commonwealth," in so far as it relates to liquor or malt 13 or brewed beverages.

14 The act, approved the nineteenth day of February, one 15 thousand nine hundred twenty-six (Pamphlet Laws 16), entitled "A 16 supplement to the act, approved the twenty-seventh day of March, 17 one thousand nine hundred and twenty-three (Pamphlet Laws, 18 thirty-four), entitled 'An act concerning alcoholic liquors; prohibiting the manufacture, advertising, furnishing, traffic 19 20 in, and possession of intoxicating liquors for beverage 21 purposes, and articles and substances designed or intended for 22 use in the manufacture thereof; defining intoxicating liquor; providing for penalties, forfeitures, and the abatement of 23 24 nuisances; and repealing existing alcoholic liquor laws and 25 alcoholic liquor license laws'; providing for the registering of 26 federal permits; also regulating, under permit, through a 27 Pennsylvania Alcohol Permit Board created in the Department of Welfare, the manufacture, production, distillation, development, 28 use in manufacture, denaturization, redistillation, recovery, 29 30 reuse, holding in bond, holding in storage by bailees for hire, 19870H1000B1102 - 237 -

sale at wholesale, and transportation for hire, of any alcohol 1 or alcoholic liquid, by certain persons; also providing for fees 2 3 and the disposition thereof; also authorizing the inspection of 4 the records of permittees and purchasers of said alcohol or 5 alcoholic liquid; also declaring certain places nuisances and providing for their abatement; also providing penalties; and 6 7 also repealing all acts or parts of acts inconsistent with this act, " absolutely. 8

The act, approved the third day of May, one thousand nine 9 10 hundred thirty-three (Pamphlet Laws 252), entitled "An act to 11 regulate and restrain the traffic in malt, brewed, and vinous and fruit juice beverages, as herein defined; providing for the 12 13 licensing of the sale and distribution of such beverages; 14 imposing license fees, and providing for collection and 15 distribution thereof; restricting ownership and interest in 16 licensed places; permitting municipalities and townships, by vote of the electors, to prevent the licensing therein of places 17 18 where such beverages may be sold for consumption on the premises, and regulating elections for this purpose; imposing 19 20 duties upon county treasurers, the Department of Revenue, 21 quarter sessions courts, district attorneys, proper authorities 22 of political subdivisions of the State, and election officers; providing penalties; and repealing existing acts," absolutely. 23 24 The act, approved the twenty-ninth day of November, one 25 thousand nine-hundred thirty-three (Pamphlet Laws 13, (1933-26 34)), entitled "An act creating an independent administrative 27 board to be known as the Pennsylvania Liquor Control Board," 28 absolutely.

29 The act, approved the twenty-ninth day of November, one 30 thousand nine hundred thirty-three (Pamphlet Laws 15, (1933-19870H1000B1102 - 238 -

34)), entitled "An act to regulate and restrain the sale, 1 2 importation, and use of certain alcoholic beverages; conferring 3 powers and imposing duties upon the Pennsylvania Liquor Control 4 Board, the Department of Public Instruction, other officers of 5 the State government, courts, and district attorneys; authorizing the establishment and operation of State stores for 6 7 the sale of such beverages not for consumption on the premises, and the granting of licenses, subject to local option, to sell 8 9 such beverages for consumption on the premises; forbidding 10 importation or bringing of such beverages into the State except 11 as herein provided; prohibiting certain sales or practices in, connections with, and transactions in such beverages by 12 13 licensees and others; making disposition of the receipts from 14 State stores and of license fees; and imposing penalties," 15 absolutely.

16 The act, approved the eighth day of December, one thousand 17 nine hundred thirty-three (Pamphlet Laws 57, (1933-34)), 18 entitled "An act to amend the title and certain sections of the 19 act, approved the nineteenth day of February, one thousand nine hundred twenty-six (Pamphlet Laws, sixteen), entitled 'A 20 21 supplement to the act, approved the twenty-seventh day of March, 22 one thousand nine hundred and twenty-three (Pamphlet Laws, thirty-four), entitled "An act concerning alcoholic liquors; 23 24 prohibiting the manufacturer, advertising, furnishing, traffic 25 in, and possession of intoxicating liquors for beverage purposes, and articles and substances designed or intended for 26 27 use in the manufacture thereof; defining intoxicating liquor; providing for penalties, forfeitures, and the abatement of 28 29 nuisances; and repealing existing alcoholic liquor laws and 30 alcoholic liquor license laws'; providing for the registering of 19870H1000B1102 - 239 -

Federal permits; also regulating, under permit, through a 1 2 Pennsylvania Alcohol Permit Board created in the Department of 3 Welfare, the manufacture, production, distillation, development, 4 use in manufacture, denaturization, redistillation, recovery, 5 reuse, holding in bond, holding in storage by bailees for hire, sale at wholesale, and transportation for hire, of any alcohol 6 7 or alcoholic liquid, by certain persons; also providing for fees and the disposition thereof; also authorizing the inspection of 8 9 the records of permittees and purchasers of said alcohol or 10 alcoholic liquid; also declaring certain places nuisances and 11 providing for their abatement; also providing penalties; and also repealing all acts or parts of acts inconsistent with this 12 13 act, by providing that the act shall be administered by the 14 Pennsylvania Liquor Control Board; making the act consistent 15 with the repeal of the Eighteenth Amendment; changing 16 definitions and exemptions; bringing rectifiers and blenders 17 within the act; allowing appeals to the courts; providing for 18 the abatement of nuisances; and increasing fees, " absolutely. 19 The act, approved the twentieth day of December, one thousand 20 nine hundred thirty-three (Pamphlet Laws 75, (1933-34)), entitled "An act to amend the title and certain sections of the 21 22 act, approved the third day of May, one thousand nine hundred thirty-three (Act number ninety-one), entitled 'An act to 23 regulate and restrain the traffic in malt, brewed, and vinous 24 25 and fruit juice beverages, as herein defined; providing for the 26 licensing of the sale and distribution of such beverages; 27 imposing license fees, and providing for collection and 28 distribution thereof; restricting ownership and interest in 29 licensed places; permitting municipalities and townships, by vote of the electors, to prevent the licensing therein of places 30 19870H1000B1102 - 240 -

where such beverages may be sold for consumption on the 1 2 premises, and regulating elections for this purpose; imposing 3 duties upon county treasurers, the Department of Revenue, 4 quarter sessions courts, district attorneys, proper authorities 5 of political subdivisions of the State, and election officers; providing penalties; and repealing existing acts,' by limiting 6 the provisions of the act to malt liquors, as defined therein, 7 8 and clarifying certain provisions of the act," absolutely.

9 The act, approved the eighteenth day of July, one thousand 10 nine hundred thirty-five (Pamphlet Laws 1217), entitled "An act 11 to reenact and amend the title and the act, approved the third day of May, one thousand nine hundred and thirty-three (Pamphlet 12 13 Laws, two hundred fifty-two), entitled 'An act to regulate and restrain the traffic in malt, brewed, and vinous and fruit juice 14 15 beverages, as herein defined; providing for the licensing of the 16 sale and distribution of such beverages; imposing license fees, and providing for collection and distribution thereof; 17 18 restricting ownership and interest in licensed places; permitting municipalities and townships, by vote of the 19 20 electors, to prevent the licensing therein of places where such 21 beverages may be sold for consumption on the premises, and 22 regulating elections for this purpose; imposing duties upon 23 county treasurers, the Department of Revenue, quarter sessions 24 courts, district attorneys, proper authorities of political subdivisions of the State, and election officers; providing 25 26 penalties; and repealing existing acts, ' as amended, by 27 providing for the issue by the county treasurer of retail 28 dispensers' licenses, and by the Pennsylvania Liquor Control Board of distributors', importing distributors', and 29 manufacturers' licenses; regulating the business of 30 19870H1000B1102 - 241 -

manufacturers of malt and brewed beverages; and providing for 1 the issue of public service licenses and special permits 2 3 relating to entertainment and transportation for hire by said 4 board; changing, fixing, and providing for the fixing of permit 5 and license fees, and providing for the disposition thereof; providing for the abatement of nuisances; providing for the 6 7 revocation and suspension of licenses by the court of quarter sessions and the board; further regulating the manufacture, 8 sale, transportation and traffic in malt and brewed beverages; 9 10 prescribing penalties; and repealing inconsistent acts," 11 absolutely.

12 The act, approved the eighteenth day of July, one thousand 13 nine hundred thirty-five (Pamphlet Laws 1246), entitled "An act 14 to reenact and amend the title and the act approved the twenty-15 ninth day of November, one thousand nine hundred and thirty-16 three (Pamphlet Laws, fifteen--one thousand nine hundred thirtythree-one thousand nine hundred thirty-four), entitled 'An act 17 18 to regulate and restrain the sale, importation, and use of certain alcoholic beverages; conferring powers and imposing 19 duties upon the Pennsylvania Liquor Control Board, the 20 Department of Public Instruction, other officers of the State 21 22 government, courts and district attorneys; authorizing the establishment and operation of State stores for the sale of such 23 24 beverages not for consumption on the premises, and the granting 25 of licenses, subject to local option, to sell such beverages for 26 consumption on the premises; forbidding importation or bringing 27 of such beverages into the State except as herein provided; prohibiting certain sales or practices in, connections with, and 28 29 transactions in such beverages by licenses and others; making 30 disposition of the receipts from State stores and of license 19870H1000B1102 - 242 -

fees; and imposing penalties,' by extending the provisions of 1 said act to the manufacture and possession of alcohol, alcoholic 2 3 beverages and malt or brewed beverages; permitting licensees to sell malt or brewed beverages for consumption off premises; 4 5 providing for the revocation and suspension of licenses by the board and the court of quarter sessions, and conferring 6 7 additional powers and imposing additional duties on the board, including power to fix the form and capacity of packages and 8 9 containers, and the duty to require certain manufacturers and 10 other persons to secure permit and pay permit fees; conferring 11 power on agents of the board to arrest on view without warrant and to confiscate property unlawfully used, and providing for 12 13 the destruction and disposition thereof; providing for the 14 disposition of license and filing fees; providing that fines and 15 penalties collected shall be for the use of counties; legalizing 16 the home manufacture and possession of wine; extending the civil 17 service provisions of this act; further regulating the 18 manufacture, sale and traffic in alcohol, alcoholic beverages and malt and brewed beverages; prescribing penalties and 19 20 repealing existing laws, " absolutely.

21 The act, approved the eighteenth day of July, one thousand 22 nine hundred thirty-five (Pamphlet Laws 1283), entitled "An act to amend clauses (i) and (l) of section two, and section three 23 24 of the act, approved the nineteenth day of February, one 25 thousand nine hundred and twenty-six (Pamphlet Laws, sixteen), 26 entitled, and amended 'An act regulating, under permit, through 27 the Pennsylvania Liquor Control Board, the manufacture, production, distillation, development, use in manufacture, 28 denaturization, redistillation, rectification, blending, 29 30 recovery, reuse, holding in bond, holding in storage by bailees 19870H1000B1102 - 243 -

for hire, and transportation for hire, of any alcohol, alcoholic 1 liquid or alcoholic beverage, by certain persons; requiring the 2 3 registration of Federal permits; also providing for fees and the 4 disposition thereof, and for appeals to the courts; also 5 authorizing the inspection of the records of permittees and purchasers of said alcohol, alcoholic liquid, and alcoholic 6 beverages; also declaring certain places nuisances and providing 7 8 for their abatement; also providing penalties; and also repealing all acts or parts of acts inconsistent with this act, ' 9 10 as amended; further defining distilleries and wineries; and 11 providing for the licensure and rights of manufacturers of wine," absolutely. 12

13 The act, approved the sixteenth day of June, one thousand 14 nine hundred thirty-seven (Pamphlet Laws 1762), entitled "An act 15 to re-enact and further amend the title and the act, approved 16 the twenty-ninth day of November, one thousand nine hundred and 17 thirty-three (Pamphlet Laws, fifteen--one thousand nine hundred 18 thirty-three--thirty-four), entitled, as amended 'An act to 19 regulate and restrain the sale, manufacture, possession, 20 transportation, importation, traffic in, and use of alcohol, and 21 alcoholic and malt or brewed beverages; conferring powers and 22 imposing duties upon the Pennsylvania Liquor Control Board and 23 its agents, the Department of Public Instruction, other officers 24 of the State government, courts, and district attorneys; 25 authorizing the establishment and operation of State stores for 26 the sale of such beverages not for consumption on the premises, 27 and the granting of licenses, subject to local option, to sell 28 such beverages for consumption on and off the premises; 29 forbidding importation or bringing of such beverages into the 30 State except as herein provided; prohibiting certain sales or 19870H1000B1102 - 244 -

practices in, connection with, and transactions in such 1 2 beverages by licensees and others; making disposition of the 3 receipts from State stores and of fees; and imposing penalties, ' 4 further regulating the manufacture, sale, importation, use, and 5 traffic in liquors, alcohol, and malt and brewed beverages; conferring additional powers and imposing additional duties on 6 the Pennsylvania Liquor Control Board; further regulating those 7 licensed under this act; imposing additional filing fees; and 8 increasing fees for certain permits; and providing for the 9 10 disposition thereof; further regulating the establishment of 11 State liquor stores, and the employment and use of personnel by the board; regulating and providing the procedure for the 12 13 granting, transfer, revocation, and suspension of licenses, and 14 for compromises in certain cases, and the disposition of moneys 15 arising therefrom; providing for the forfeiture of certain 16 property; regulating the jurisdiction of courts, and local 17 option procedure; prohibiting certain interlocking business; and 18 providing penalties, " absolutely.

19 The act, approved the sixteenth day of June, one thousand 20 nine hundred thirty-seven (Pamphlet Laws 1811), entitled "An act to re-enact and amend the act, approved the nineteenth day of 21 22 February, one thousand nine hundred twenty-six (Pamphlet Laws, sixteen), entitled, as amended 'An act regulating, under permit, 23 24 through the Pennsylvania Liquor Control Board, the manufacture, 25 production, distillation, development, use in manufacture, 26 denaturization, redistillation, rectification, blending, 27 recovery, reuse, holding in bond, holding in storage by bailees 28 for hire, and transportation for hire, of any alcohol, alcoholic 29 liquid or alcoholic beverage, by certain persons; requiring the 30 registration of Federal permits; also providing for fees and the 19870H1000B1102 - 245 -

disposition thereof, and for appeals to the courts; also 1 authorizing the inspection of the records of permittees and 2 3 purchasers of said alcohol, alcoholic liquid, and alcoholic 4 beverages; also declaring certain places nuisances and providing 5 for their abatement; also providing penalties; and also repealing all acts or parts of acts inconsistent with this act, ' 6 further regulating the manufacture, sale, use, and traffic in 7 alcohol and alcoholic liquids; conferring additional powers and 8 9 imposing additional duties upon the Pennsylvania Liquor Control 10 Board; further regulating those licensed under this act; 11 imposing filing fees; changing the method of calculating certain license fees; providing for the use of the word "license" 12 instead of "permit"; regulating and providing the procedure for 13 14 the granting, suspension, and revocation of licenses, and for 15 compromises in certain cases; providing for the disposition of 16 fees, compromise penalties, and forfeitures; regulating the 17 jurisdiction of courts; and providing penalties," absolutely. 18 The act, approved the sixteenth day of June, one thousand nine hundred thirty-seven (Pamphlet Laws 1827), entitled "An act 19 20 to re-enact and further amend the title and the act, approved 21 the third day of May, one thousand nine hundred and thirty-three 22 (Pamphlet Laws, two hundred fifty-two), entitled, as amended 'An act to regulate and restrain the traffic in malt and brewed 23 24 beverages, as herein defined; providing for the licensing of the 25 manufacture, transportation, sale and distribution of such 26 beverages; imposing license and permit fees, and providing for 27 collection and distribution thereof; restricting ownership and 28 interest in licensed places; permitting municipalities and 29 townships, by vote of the electors, to prevent the licensing 30 therein of places where such beverages may be sold for 19870H1000B1102 - 246 -

consumption on the premises, and regulating elections for this 1 2 purpose; imposing duties upon county treasurers, the 3 Pennsylvania Liquor Control Board, quarter sessions courts, 4 district attorneys, the Department of Justice, proper 5 authorities of political subdivisions of the State, and election officers; providing penalties; and repealing existing acts, ' 6 defining and further defining and regulating licensees, 7 application for licenses, and sales by licensees, and fixing 8 9 fees for amusement permits; regulating the granting, suspension, 10 revocation, and transfer of licenses, and the procedure 11 therefor, and conferring jurisdiction on certain courts; providing for the granting of licenses by the Pennsylvania 12 13 Liquor Control Board instead of the county treasurer, and 14 prescribing the powers and duties of said board; providing for 15 compromises where licenses are suspended, and for the 16 disposition of application license permit fees, forfeitures, and 17 penalties; and providing penalties, " absolutely.

18 The act, approved the twenty-fifth day of June, one thousand nine hundred thirty-seven (Pamphlet Laws 2073), entitled "An act 19 20 to amend section five of the act, approved the twenty-ninth day 21 of November, one thousand nine hundred thirty-three (One 22 thousand nine hundred thirty-three-one thousand nine hundred thirty-four--Pamphlet Laws, thirteen), entitled 'An act creating 23 24 an independent administrative board to be known as the 25 Pennsylvania Liquor Control Board, ' by making further provision 26 with respect to the fidelity bonds of the members, secretary, 27 and employes of the board, " absolutely.

The act, approved the twenty-sixth day of June, one thousand nine hundred thirty-nine (Pamphlet Laws 764), entitled "An act to regulate and restrain the sale, purchase, exchange, pledge, 19870H1000B1102 - 247 -

and dealing in distillery bonded warehouse certificate for 1 2 whiskey or any other potable distilled spirits, except ethyl 3 alcohol; conferring powers and imposing duties upon the 4 Pennsylvania Liquor Control Board; authorizing the granting of 5 permits and registration of agents to deal in such certificates, and the suspension and revocation of such permits and 6 7 registration of agents; providing for hearings and appeals to the court of common pleas; forbidding transaction in such 8 9 certificates in this State except as herein provided; 10 prescribing and imposing penalties; and providing for the 11 disposition of filing, registration and permit fees," 12 absolutely.

13 The act, approved the twenty-fourth day of June, one thousand 14 nine hundred thirty-nine (Pamphlet Laws 802), entitled "An act 15 to further amend clause (a) of section four hundred and seven of 16 the act, approved the twenty-ninth day of November, one thousand 17 nine hundred and thirty-three (Pamphlet Laws, fifteen, 1933-34), 18 entitled, as amended 'An act to regulate and restrain the sale, manufacture, possession, transportation, importation, traffic 19 20 in, and use of alcohol, and alcoholic and malt or brewed 21 beverages; conferring powers and imposing duties upon the 22 Pennsylvania Liquor Control Board and its agents, the Department 23 of Public Instruction, other officers of the State government, 24 courts, and district attorneys; authorizing the establishment 25 and operation of State stores for the sale of such beverages not 26 for consumption on the premises, and the granting of licenses, 27 subject to local option, to sell such beverages for consumption 28 on and off the premises; forbidding importation or bringing of 29 such beverages into the State except as herein provided; 30 prohibiting certain sales or practices in, connection with, and 19870H1000B1102 - 248 -

1 transactions in such beverages by licensees and others;
2 providing for the forfeiture of certain property; making
3 disposition of the receipts from State stores and of fees; and
4 imposing penalties,' changing the fees for hotel and restaurant
5 liquor licenses in certain cases," absolutely.

6 The act, approved the twenty-fourth day of June, one thousand nine hundred thirty-nine (Pamphlet Laws 804), entitled "An act 7 8 to amend clause (e) of section six hundred and nine of the act, 9 approved the twenty-ninth day of November, one thousand nine 10 hundred and thirty-three (Pamphlet Laws, fifteen, 1933-34), 11 entitled, as amended 'An act to regulate and restrain the sale 12 manufacture, possession, transportation, importation, traffic 13 in, and use of alcohol, and alcoholic and malt or brewed 14 beverages; conferring powers and imposing duties upon the 15 Pennsylvania Liquor Control Board and its agents, the Department 16 of Public Instruction, other officers of the State government, 17 courts, and district attorneys; authorizing the establishment 18 and operation of State stores for the sale of such beverages not 19 for consumption on the premises, and the granting of licenses, 20 subject to local option, to sell such beverages for consumption 21 on and off the premises; forbidding importation or bringing of 22 such beverages into the State except as herein provided; 23 prohibiting certain sales or practices, in connection with, and 24 transactions in such beverages by licensees and others; 25 providing for the forfeiture of certain property; making 26 disposition of the receipts from State stores and of fees; and 27 imposing penalties, ' as reenacted and amended permitting hotel, 28 restaurant and club licensees to own land but not the buildings 29 thereon where such land is leased and the buildings owned by a 30 holder of a retail dispenser's license under the beverage 19870H1000B1102 - 249 -

1 license law, " absolutely.

2 The act, approved the twenty-fourth day of June, one thousand 3 nine hundred thirty-nine (Pamphlet Laws 806), entitled "An act 4 limiting the number of licenses for the retail sale of liquor, 5 malt or brewed beverages, or malt and brewed beverages, to be issued by the Pennsylvania Liquor Control Board; defining 6 7 hotels, and prescribing the accommodations required of hotels in certain municipalities," except insofar as the provisions of 8 9 section one, as amended, shall apply to hotel licenses granted 10 prior to the first day of September, one thousand nine hundred 11 forty-nine, or granted on any application made and pending prior to said date, or to any renewal or transfer of such licenses, or 12 13 to hotels under construction or for which a bona fide contract 14 had been entered into for construction prior to said date. 15 The act, approved the eighteenth day of July, one thousand 16 nine hundred forty-one (Pamphlet Laws 408), entitled "An act 17 relative to the employment of females in hotels, taverns, 18 saloons and eating houses for the mixing or sale of alcoholic 19 drinks, and the penalty for violation thereof," absolutely. 20 The act, approved the twenty-fourth day of July, one thousand 21 nine hundred forty-one (Pamphlet Laws 480), entitled "An act to 22 further amend section two of the act, approved the third day of May, one thousand nine hundred thirty-three (Pamphlet Laws, two 23 24 hundred fifty-two), entitled, as amended, 'An act to regulate 25 and restrain the traffic in malt and brewed beverages, as herein 26 defined; providing for the licensing of the manufacture, 27 transportation, sale and distribution of such beverages; 28 imposing license and permit fees, and providing for collection 29 and distribution thereof; restricting ownership and interest in 30 licensed places; permitting municipalities and townships, by 19870H1000B1102 - 250 -

vote of the electors, to prevent the licensing therein of places 1 2 where such beverages may be sold for consumption on the 3 premises, and regulating elections for this purpose; imposing 4 duties upon the Pennsylvania Liquor Control Board, quarter 5 sessions courts, district attorneys, the Department of Justice, proper authorities of political subdivisions of the State, and 6 7 election officers; providing penalties; and repealing existing acts,' by permitting clubs to waive or reduce or pay dues 8 payable by members in military service, " absolutely. 9

10 The act, approved the twenty-fourth day of July, one thousand 11 nine hundred forty-one (Pamphlet Laws 483), entitled "An act to further amend section two of the act, approved the twenty-ninth 12 13 day of November, one thousand nine hundred thirty-three (Pamphlet Laws, fifteen, 1933-34), entitled 'An act to regulate 14 15 and restrain the sale, manufacture, possession, transportation, 16 importation, traffic in, and use of alcohol, and alcoholic and 17 malt or brewed beverages; conferring powers and imposing duties 18 upon the Pennsylvania Liquor Control Board and its agents, the Department of Public Instruction, other officers of the State 19 20 government, courts, and district attorneys; authorizing the 21 establishment and operation of State stores for the sale of such 22 beverages not for consumption on the premises, and the granting 23 of licenses, subject to local option, to sell such beverages for consumption on and off the premises; forbidding importation or 24 25 bringing of such beverages into the State except as herein 26 provided; prohibiting certain sales or practices in, connection 27 with, and transactions in such beverages by licensees and 28 others; providing for the forfeiture of certain property; making 29 disposition of the receipts from State stores and of fees; and 30 imposing penalties,' by permitting clubs to waive or reduce or 19870H1000B1102 - 251 -

pay dues payable by members in military service, " absolutely. 1 2 The act, approved the sixteenth day of April, one thousand 3 nine hundred forty-three (Pamphlet Laws 60), entitled "An act to 4 further amend section four hundred ten of the act, approved the 5 twenty-ninth day of November, one thousand nine hundred and thirty-three (Pamphlet Laws, fifteen, one thousand nine hundred 6 thirty-three and thirty-four), entitled, as amended 'An act to 7 regulate and restrain the sale, manufacture, possession, 8 9 transportation, importation, traffic in, and use of alcohol, and 10 alcoholic and malt or brewed beverages; conferring powers and 11 imposing duties upon the Pennsylvania Liquor Control Board and its agents, the Department of Public Instruction, other officers 12 of the State government, courts, and district attorneys; 13 14 authorizing the establishment and operation of State stores for 15 the sale of such beverages not for consumption on the premises, 16 and the granting of licenses, subject to local option, to sell 17 such beverages for consumption on and off the premises; 18 forbidding importation or bringing of such beverages into the 19 State except as herein provided; prohibiting certain sales or 20 practices in, connection with, and transactions in such 21 beverages by licensees and others; providing for the forfeiture 22 of certain property; making disposition of the receipts from State stores and of fees; and imposing penalties,' by postponing 23 24 the time for the taking effect of orders of the Pennsylvania 25 Liquor Control Board, suspending or revoking licenses for a 26 period of twenty days, during which time the licensee may take 27 an appeal, " absolutely.

The act, approved the twenty-first day of May, one thousand nine hundred forty-three (Pamphlet Laws 332), entitled "An act to further amend subsection fourteen of section six hundred two 19870H1000B1102 - 252 -

of the act, approved the twenty-ninth day of November, one 1 thousand nine hundred and thirty-three (Pamphlet Laws, fifteen--2 3 1933-34) entitled, as amended 'An act to regulate and restrain 4 the sale, manufacture, possession, transportation, importation, traffic in, and use of alcohol, and alcoholic and malt or brewed 5 beverages; conferring powers and imposing duties upon the 6 7 Pennsylvania Liquor Control Board and its agents, the Department 8 of Public Instruction, other officers of the State government, 9 courts, and district attorneys; authorizing the establishment 10 and operation of State stores for the sale of such beverages not 11 for consumption on the premises, and the granting of licenses, subject to local option, to sell such beverages for consumption 12 13 on and off the premises; forbidding importation or bringing of 14 such beverages into the State except as herein provided; 15 prohibiting certain sales of practices in, connection with, and 16 transactions in such beverages by licensees and others; 17 providing for the forfeiture of certain property; making 18 disposition of the receipts from State stores and of fees; and 19 imposing penalties'; exempting certain coin operated motion 20 picture machines from provisions of the act requiring special 21 permits, " absolutely.

22 The act, approved the twenty-first day of May, one thousand 23 nine hundred forty-three (Pamphlet Laws 374), entitled "An act to further amend section sixteen of the act, approved the third 24 25 day of May, one thousand nine hundred thirty-three (Pamphlet 26 Laws, two hundred fifty-two), entitled, as amended 'An act to 27 regulate and restrain the traffic in malt and brewed beverages, 28 as herein defined; providing for the licensing of the manufacture, transportation, sale and distribution of such 29 30 beverages; imposing license and permit fees, and providing for 19870H1000B1102 - 253 -

collection and distribution thereof; restricting ownership and 1 interest in licensed places; permitting municipalities and 2 3 townships, by vote of the electors, to prevent the licensing 4 therein of places where such beverages may be sold for 5 consumption on the premises, and regulating elections for this purpose; imposing duties upon the Pennsylvania Liquor Control 6 Board, quarter sessions courts, district attorneys, the 7 Department of Justice, proper authorities of political 8 subdivisions of the State, and election officers; providing 9 10 penalties; and repealing existing acts,' by providing for the 11 surrendering by persons in military service of licenses granted to them, the renewal thereof by the board during the licensee's 12 13 continuance in such service, and the renewal thereof 14 thereafter, " absolutely.

15 The act, approved the twenty-first day of May, one thousand 16 nine hundred forty-three (Pamphlet Laws 401), entitled "An act 17 to amend section four hundred nine of the act, approved the 18 twenty-ninth day of November, one thousand nine hundred thirtythree (Pamphlet Laws, fifteen, 1933-34), entitled, as amended 19 20 'An act to regulate and restrain the sale, manufacture, 21 possession, transportation, importation, traffic in, and use of 22 alcohol, and alcoholic and malt or brewed beverages; conferring powers and imposing duties upon the Pennsylvania Liquor Control 23 24 Board and its agents, the Department of Public Instruction, 25 other officers of the State government, courts, and district 26 attorneys; authorizing the establishment and operation of State 27 stores for the sale of such beverages not for consumption on the premises, and the granting of licenses, subject to local option, 28 29 to sell such beverages for consumption on and off the premises; 30 forbidding importation or bringing of such beverages into the 19870H1000B1102 - 254 -

State except as herein provided; prohibiting certain sales or 1 practices in, connection with, and transactions in such 2 3 beverages by licensees and others; providing for the forfeiture 4 of certain property; making disposition of the receipts from 5 State stores and of fees; and imposing penalties, ' by providing for the surrendering by persons in military service of licenses 6 7 granted to them, the renewal thereof by the board during 8 licensee's continuance in such service, and the renewal thereof thereafter, " absolutely. 9

The act, approved the twenty-first day of May, one thousand 10 11 nine hundred forty-three (Pamphlet Laws 403), entitled "An act to further amend sections two, three hundred five, section six 12 13 hundred two and section six hundred three of the act, approved 14 the twenty-ninth day of November, one thousand nine hundred 15 thirty-three (Pamphlet Laws, fifteen--1933-34), entitled, as 16 amended 'An act to regulate and restrain the sale, manufacture, 17 possession, transportation, importation, traffic in, and use of 18 alcohol, and alcoholic and malt or brewed beverages; conferring 19 powers and imposing duties upon the Pennsylvania Liquor Control 20 Board and its agents, the Department of Public Instruction, 21 other officers of the State government, courts, and district 22 attorneys; authorizing the establishment and operation of State 23 stores for the sale of such beverages not for consumption on the premises, and the granting of licenses, subject to local option, 24 25 to sell such beverages for consumption on and off the premises; 26 forbidding importation or bringing of such beverages into the 27 State except as herein provided; prohibiting certain sales or 28 practices in, connection with, and transactions in such 29 beverages by licensees and others; providing for the forfeiture 30 of certain property; making disposition of the receipts from 19870H1000B1102 - 255 -

State stores and of fees; and imposing penalties,' by defining 1 "Official Seal"; authorizing the designation of wholesale or 2 retail stores; authorizing the Pennsylvania Liquor Control Board 3 4 to adopt and enforce rules and regulations, to insure the 5 equitable wholesale and retail sale and distribution of liquor and alcohol through the Pennsylvania liquor stores during times 6 7 of shortage, and making it unlawful to violate any such rules 8 and regulations, " absolutely.

9 The act, approved the twenty-seventh day of May, one thousand 10 nine hundred forty-three (Pamphlet Laws 688), entitled "An act 11 to further amend sections four hundred four and four hundred ten of the act, approved the twenty-ninth day of November, one 12 13 thousand nine hundred thirty-three (Pamphlet Laws fifteen --14 1933-34), entitled, as amended 'An act to regulate and restrain 15 the sale, manufacture, possession, transportation, importation, 16 traffic in, and use of alcohol, and alcoholic and malt or brewed beverages; conferring powers and imposing duties upon the 17 18 Pennsylvania Liquor Control Board and its agents, the Department 19 of Public Instruction, other officers of the State government, 20 courts, and district attorneys; authorizing the establishment 21 and operation of State stores for the sale of such beverages not 22 for consumption on the premises, and the granting of licenses, 23 subject to local option, to sell such beverages for consumption 24 on and off the premises; forbidding importation or bringing of 25 such beverages into the State except as herein provided; 26 prohibiting certain sales or practices in, connection with, and 27 transactions in such beverages by licensees and others; 28 providing for the forfeiture of certain property; making 29 disposition of the receipts from State stores and of fees; and 30 imposing penalties,' conferring jurisdiction on the county court 19870H1000B1102 - 256 -

of Allegheny County, in cases of appeals from the Pennsylvania
 Liquor Control Board, " absolutely.

3 The act, approved the twenty-seventh day of May, one thousand 4 nine hundred forty-three (Pamphlet Laws 694), entitled "An act 5 to further amend sections seven and thirteen of the act, approved the third day of May, one thousand nine hundred thirty-6 7 three (Pamphlet Laws, two hundred fifty-two), entitled, as amended 'An act to regulate and restrain the traffic in malt and 8 brewed beverages, as herein defined; providing for the licensing 9 10 of the manufacture, transportation, sale and distribution of 11 such beverages; imposing license and permit fees, and providing for collection and distribution thereof; restricting ownership 12 13 and interest in licensed places; permitting municipalities and 14 townships, by vote of the electors, to prevent the licensing 15 therein of places where such beverages may be sold for 16 consumption on the premises, and regulating elections for this 17 purpose; imposing duties upon the Pennsylvania Liquor Control 18 Board, quarter sessions courts, district attorneys, the Department of Justice, proper authorities of political 19 20 subdivisions of the State, and election officers; providing 21 penalties; and repealing existing acts, ' conferring jurisdiction 22 on the county court of Allegheny County in cases of appeals from the Pennsylvania Liquor Control Board, " absolutely. 23

24 The act, approved the twenty-third day of May, one thousand 25 nine hundred forty-seven (Pamphlet Laws 287), entitled "An act 26 providing that the statement of registration issued to electors 27 and his signed declaration of age shall be sufficient proof of 28 age for the purchase of alcoholic beverages; prohibiting transfers thereof and false statements; imposing penalties, and 29 30 saving from prosecution licensees serving holders of such 19870H1000B1102 - 257 -

1 statements making such declarations," absolutely.

The act, approved the fourteenth day of April, one thousand 2 3 nine hundred forty-nine (Pamphlet Laws 481), entitled "An act to 4 further amend section five of the act, approved the nineteenth 5 day of February, one thousand nine hundred twenty-six (Pamphlet Laws 16), entitled, as amended 'An act regulating, under permit, 6 7 through the Pennsylvania Liquor Control Board, the manufacture, production, distillation, development, use in manufacture, 8 denaturization, redistillation, rectification, blending, 9 10 recovery, reuse, holding in bond, holding in storage by bailees 11 for hire, and transportation for hire, of any alcohol, alcoholic liquid or alcoholic beverage, by certain persons; requiring the 12 13 registration of Federal permits; also providing for fees and the 14 disposition thereof, and for appeals to the courts; also 15 authorizing the inspection of the records of permittees and 16 purchasers of said alcohol, alcoholic liquid, and alcoholic 17 beverages; also declaring certain places nuisances and providing 18 for their abatement; also providing penalties; and also repealing all acts or parts of acts inconsistent with this act,' 19 20 by exempting scheduled common carriers by air of mail and 21 passengers from license requirement, " absolutely. 22 The act, approved the twenty-eighth day of April, one 23 thousand nine hundred forty-nine (Pamphlet Laws 764), entitled "An act to further amend section four hundred twelve and 24 25 subsections (9) and (10) of section six hundred two of the act, 26 approved the twenty-ninth day of November, on thousand nine 27 hundred thirty-three (Pamphlet Laws 15, 1933-34), entitled, as 28 amended 'An act to regulate and restrain the sale, manufacture, possession, transportation, importation, traffic in, and use of 29 30 alcohol, and alcoholic and malt or brewed beverages; conferring

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powers and imposing duties upon the Pennsylvania Liquor Control 1 Board and its agents, the Department of Public Instruction, 2 3 other officers of the State government, courts, and district 4 attorneys; authorizing the establishment and operation of State 5 stores for the sale of such beverages not for consumption on the premises, and the granting of licenses, subject to local option, 6 7 to sell such beverages for consumption on and off the premises; forbidding importation or bringing of such beverages into the 8 9 State except as herein provided; prohibiting certain sales or practices in, connection with, and transactions in such 10 11 beverages by licensees and others; providing for the forfeiture of certain property; making disposition of the receipts from 12 13 State stores and of fees; and imposing penalties,' by further 14 regulating advertisements allowed on and about licensed premises 15 and increasing the quantity of malt or brewed beverages which 16 may be sold in a single sale by certain licensees for 17 consumption off premises, " absolutely.

18 The act, approved the twenty-eighth day of April, one 19 thousand nine hundred forty-nine (Pamphlet Laws 769), entitled 20 "An act to further amend the act, approved the third day of May, 21 one thousand nine hundred thirty-three (Pamphlet Laws 252), 22 entitled, as amended, 'An act to regulate and restrain the 23 traffic in malt and brewed beverages, as herein defined; 24 providing for the licensing of the manufacture, transportation, 25 sale and distribution of such beverages; imposing license and 26 permit fees, and providing for collection and distribution 27 thereof; restricting ownership and interest in licensed places; 28 permitting municipalities and townships, by vote of the 29 electors, to prevent the licensing therein of places where such 30 beverages may be sold for consumption on the premises, and 19870H1000B1102 - 259 -

regulating elections for this purpose; imposing duties upon the 1 Pennsylvania Liquor Control Board, quarter sessions courts, 2 3 district attorneys, the Department of Justice, proper 4 authorities of political subdivisions of the State, and election 5 officers; providing penalties; and repealing existing acts,' by providing the quantity of malt or brewed beverages to be sold by 6 any manufacturer, distributor, importing distributor, or retail 7 dispenser; further regulating advertisements allowed on and 8 9 about licensed premises, " absolutely.

10 The act, approved the second day of May, one thousand nine 11 hundred forty-nine (Pamphlet Laws 896), entitled "An act to further amend subsection fourteen of section six hundred two of 12 13 the act, approved the twenty-ninth day of November, one thousand 14 nine hundred and thirty-three (Pamphlet Laws 15, 1933-34), 15 entitled, as amended 'An act to regulate and restrain the sale, 16 manufacture, possession, transportation, importation, traffic 17 in, and use of alcohol, and alcoholic and malt or brewed 18 beverages; conferring powers and imposing duties upon the Pennsylvania Liquor Control Board and its agents, the Department 19 20 of Public Instruction, other officers of the State Government, 21 courts, and district attorneys; authorizing the establishment 22 and operation of State stores for the sale of such beverages not 23 for consumption on the premises, and the granting of licenses, 24 subject to local option, to sell such beverages for consumption 25 on and off the premises; forbidding importation or bringing of 26 such beverages into the State except as herein provided; 27 prohibiting certain sales or practices in, connection with, and transactions in such beverages by licensees and others; 28 29 providing for the forfeiture of certain property; making disposition of the receipts from State stores and of fees; and 30 19870H1000B1102 - 260 -

imposing penalties,' by exempting television exhibitions from 1 provisions of the act requiring special permits," absolutely. 2 3 The act, approved the ninth day of May, one thousand nine 4 hundred forty-nine (Pamphlet Laws 964), entitled "An act to 5 amend section one of the act, approved the twenty-fourth day of June, one thousand nine hundred thirty-nine (Pamphlet Laws 806), 6 entitled 'An act limiting the number of licenses for the retail 7 sale of liquor, malt or brewed beverages, or malt and brewed 8 9 beverages, to be issued by the Pennsylvania Liquor Control 10 Board; defining hotels, and prescribing the accommodations 11 required of hotels in certain municipalities, ' changing the requirements necessary for a hotel to qualify under said act," 12 13 except in so far as it shall apply to hotel licenses granted 14 prior to September first, one thousand nine hundred forty-nine, 15 or granted on any application made and pending prior to said 16 date, or to any renewal or transfer of such licenses, or to 17 hotels under construction or for which a bona fide contract had 18 been entered into for construction prior to said date. 19 The act, approved the twentieth day of May, one thousand nine 20 hundred forty-nine (Pamphlet Laws 1482), entitled "An act to 21 further amend section four hundred fifteen of the act, approved 22 the twenty-ninth day of November, one thousand nine hundred and thirty-three (Pamphlet Laws, fifteen--one thousand nine hundred 23 24 thirty-three and thirty-four), entitled, as amended 'An act to 25 regulate and restrain the sale, manufacture, possession, 26 transportation, importation, traffic in, and use of alcohol, and 27 alcoholic and malt or brewed beverages; conferring powers and 28 imposing duties upon the Pennsylvania Liquor Control Board and 29 its agents, the Department of Public Instruction, other officers 30 of the State government, courts, and district attorneys; 19870H1000B1102 - 261 -

authorizing the establishment and operation of State stores for 1 the sale of such beverages not for consumption on the premises, 2 3 and the granting of licenses, subject to local option, to sell 4 such beverages for consumption on and off the premises; 5 forbidding importation or bringing of such beverages into the State except as herein provided; prohibiting certain sales or 6 practices in, connection with, and transactions in such 7 beverages by licensees and others; providing for the forfeiture 8 9 of certain property; making disposition of the receipts from 10 State stores and of fees; and imposing penalties,' by permitting 11 holders of importers' licenses to sell liquor when in original 12 containers of ten gallons or greater capacity to licensed 13 manufacturers within this Commonwealth, " absolutely.

14 The act, approved the twentieth day of May, one thousand nine 15 hundred forty-nine (Pamphlet Laws 1546), entitled "An act to 16 amend the act, approved the third day of May, one thousand nine 17 hundred thirty-three (Pamphlet Laws 252), entitled, as amended 18 'An act to regulate and restrain the traffic in malt and brewed beverages, as herein defined; providing for the licensing of the 19 20 manufacture, transportation, sale and distribution of such 21 beverages; imposing license and permit fees, and providing for 22 collection and distribution thereof; restricting ownership and interest in licensed places; permitting municipalities and 23 24 townships, by vote of the electors, to prevent the licensing 25 therein of places where such beverages may be sold for 26 consumption on the premises, and regulating elections for this 27 purpose; imposing duties upon the Pennsylvania Liquor Control 28 Board, quarter sessions courts, district attorneys, the 29 Department of Justice, proper authorities of political subdivisions of the State, and election officers; providing 30 19870H1000B1102 - 262 -

penalties; and repealing existing acts,' by further defining the
 parties who may appeal and the powers of courts in certain
 appeals from the board and providing for certain appeals to the
 Superior Court," absolutely.

5 The act, approved the twentieth day of May, one thousand nine hundred forty-nine (Pamphlet Laws 1551), entitled "An act to 6 7 amend the act, approved the twenty-ninth day of November, one thousand nine hundred thirty-three (Pamphlet Laws 15, 1933-34), 8 entitled, as amended 'An act to regulate and restrain the sale, 9 10 manufacture, possession, transportation, importation, traffic 11 in, and use of alcohol, and alcoholic and malt or brewed beverages; conferring powers and imposing duties upon the 12 13 Pennsylvania Liquor Control Board and its agents, the Department of Public Instruction, other officers of the State government, 14 15 courts, and district attorneys; authorizing the establishment 16 and operation of State stores for the sale of such beverages not 17 for consumption on the premises, and the granting of licenses, 18 subject to local option, to sell such beverages for consumption 19 on and off the premises; forbidding importation or bringing of 20 such beverages into the State except as herein provided; 21 prohibiting certain sales or practices in, connection with, and 22 transactions in such beverages by licensees and others; providing for the forfeiture of certain property; making 23 24 disposition of the receipts from State stores and of fees; and 25 imposing penalties,' by further defining the parties who may 26 appeal and the powers of courts in certain appeals from the 27 board and providing for certain appeals to the Superior Court," 28 absolutely.

29 Section 142. Section 902 of the act is reenacted to read: 30 Section 902. General Repeal Clause.--All acts and parts of 19870H1000B1102 - 263 - acts inconsistent with the provisions of this act are hereby
 repealed.

Section 143. (a) All personnel, allocations, 3 4 appropriations, equipment, files, records, contracts, 5 agreements, obligations and other materials which are used, employed or expended in connection with the powers, duties or 6 7 functions transferred by this act to the Office of Administrative Law Judge are hereby transferred to the Office of 8 Administrative Law Judge with the same force and effect as if 9 10 the allocations and appropriations had been made to and said 11 items had been the personnel and property of the office in the first instance and if the contracts, agreements and obligations 12 13 had been incurred or entered into by the office.

14 (b) All personnel, allocations, appropriations, equipment, 15 files, records, contracts, agreements, obligations and other 16 materials which are used, employed or expended in connection 17 with the powers, duties or functions transferred by this act to 18 the Bureau of Liquor Control Enforcement of the Pennsylvania 19 State Police are hereby transferred to the Pennsylvania State 20 Police with the same force and effect as if the allocations and 21 appropriations had been made to and said items had been the 22 personnel and property of the bureau in the first instance and 23 if the contracts, agreements and obligations had been incurred 24 or entered into by the Pennsylvania State Police.

(c) All present employees of the Pennsylvania Liquor Control Board whose powers, duties or functions are transferred under subsections (a) and (b) shall be transferred to the Office of Administrative Law Judge or the bureau as appropriate. All such employees are to continue in their employment with either the commission, the Office of Administrative Law Judge or the bureau 19870H1000B1102 - 264 - with the same pay scales, salaries, wages, seniority benefits,
 pension rights and other incidents of employment, including, but
 not limited to, civil service status, as if this act had not
 been effective.

5 Section 144. The chief administrative law judge and the 6 Commissioner of the Pennsylvania State Police shall separately 7 by regulation provide for appropriate training of personnel to 8 carry out the responsibilities imposed by this act upon 9 employees of their respective agencies.

10 Section 145. The agency known as the Alcoholic Beverages 11 Commission shall be subject to evaluation and review and shall 12 terminate on June 30, 1992, in the manner provided for by the 13 act of December 22, 1981 (P.L.508, No.142), known as the Sunset 14 Act.

15 Section 146. The presently confirmed members of the 16 Pennsylvania Liquor Control Board as of December 31, 1986, shall 17 continue to serve as members of the Alcoholic Beverages 18 Commission for a term of 120 days beyond the effective date of 19 this act or until the members first appointed after the 20 effective date of this act are appointed and qualified, 21 whichever occurs sooner.

Section 147. Each rule, regulation or fee of the Pennsylvania Liquor Control Board in effect on December 31, 1986, shall remain in effect after such date until repealed or amended by the Alcoholic Beverages Commission.

26 Section 148. Only those members appointed to the Alcoholic 27 Beverages Commission after the effective date of this act shall 28 be eligible for the increased salary authorized for commission 29 members pursuant to this act.

30 Section 149. Only those Alcoholic Beverages Commission 19870H1000B1102 - 265 - members appointed after the effective date of this act shall be
 required to restrict outside employment and income pursuant to
 this act.

Section 150. By September 30, 1987, the Alcoholic Beverages
Commission shall recommend to the General Assembly such fee
increases as the commission determines are necessary so that
revenues are sufficient to cover the costs of licensing and
enforcement activities.

9 Section 151. (a) Section 207.1(c)(2) of the act of April 9,
10 1929 (P.L.177, No.175), known as The Administrative Code of
11 1929, is repealed to the extent that it requires a vote of two12 thirds of the members elected to the Senate to confirm
13 appointments to the Pennsylvania Liquor Control Board.

14 (b) All other acts or parts of acts are repealed insofar as15 they are inconsistent with this act.

16 Section 152. The provisions of this act are severable. If 17 any provision of this act or its application to any person or 18 circumstance is held invalid, the invalidity shall not affect 19 other provisions or applications of this act which can be given 20 effect without the invalid provision or application.

21 Section 153. Sections 146 and 147 of this act shall be 22 retroactive to December 31, 1986.

23 Section 154. This act shall take effect July 1, 1987, or 24 immediately, whichever is later.