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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

SENATOR TILGHMAN, APPROPRIATIONS, IN SENATE, RE-REPORTED AS AMENDED, JUNE 24, 1987

AN ACT

1 Reenacting and amending the act of April 12, 1951 (P.L.90, 2 No.21), entitled "An act relating to alcoholic liquors, 3 alcohol and malt and brewed beverages; amending, revising, 4 consolidating and changing the laws relating thereto; regulating and restricting the manufacture, purchase, sale, 5 6 possession, consumption, importation, transportation, 7 furnishing, holding in bond, holding in storage, traffic in 8 and use of alcoholic liquors, alcohol and malt and brewed 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 abatement of certain nuisances and, in certain cases, for 14 15 search and seizure without warrant; prescribing penalties and forfeitures; providing for local option, and repealing 16 17 existing laws, " providing for the creation REESTABLISHMENT, 18 powers and duties of the Alcoholic Beverages Commission 19 BOARD; providing ethical standards for the commission BOARD and its members and employees; establishing administrative 20 21 officers and units for the administration and enforcement of 22 the act; providing for the powers and duties of the Auditor 23 General, State Treasurer, Attorney General and Pennsylvania 24 State Police; regulating advertising; REGULATING ADVERTISING; further providing for licenses, FOR BRAND REGISTRATION, for 25 penalties, for funding and for disposition of moneys; and 26 27 transferring personnel, property and appropriations.

1	ARTICLE I. PRE	LIMINARY PROVISIONS.	
2	Section 101.	Short Title.	
3	Section 102.	Definitions.	
4	Section 103.	Saving Clause.	
5	Section 104.	Interpretation of Act.	
6	ARTICLE II. AL	COHOLIC BEVERAGES COMMISSION.	<—
7	ARTICLE II. PE	NNSYLVANIA LIQUOR CONTROL BOARD.	<
8	Section 201.	Appointment of Members; Terms; Salaries.	
9	Section 202.	Qualifications of Members.	
10	Section 203.	Chairman of Commission BOARD.	<
11	Section 204.	Executive Director.	<
12	SECTION 204.	SECRETARY OF BOARD.	<
13	Section 205.	Bonds Required of Members and Executive	<—
14		Director SECRETARY.	<—
15	Section 206.	Commission BOARD Subject to	<—
16		Administrative Code.	
17	Section 206.	1. Commission BOARD AND ENFORCEMENT BUREAU	<—
18		Subject to State Ethics and Adverse Interest	
19		Acts.	
20	Section 207.	General Powers of Commission BOARD.	<—
21	Section 208.	Specific Subjects on Which Commission	<—
22		BOARD May Adopt Regulations.	<—
23	Section 209.	Officers and Investigators of the Board to be	
24		Peace Officers; Powers (Repealed).	
25	Section 210.	Restrictions on Members of the Commission	<—
26		BOARD and CERTAIN Employes of Commonwealth.	<—
27	Section 211.	Enforcement.	
28	Section 212.	Office of Administrative Law Judge.	
29	Section 213.	Office of Chief Counsel.	<
30	Section 214	213. Bureau of Consumer Relations.	<
19870H1000B1941 - 2 -			

1 Section 215 214. Prohibitions.

Section 216 215. Wine Marketing. 2 <____ 3 ARTICLE III. PENNSYLVANIA LIQUOR STORES. 4 Section 301. Commission BOARD to Establish State <— 5 Liquor Stores. Section 302. Selection of Personnel. 6 7 Section 303. Management of Pennsylvania Liquor Stores. 8 Section 304. When Sales May Be Made at Pennsylvania Liquor 9 Stores. 10 Section 305. Sales by Pennsylvania Liquor Stores. Section 306. Audits by Auditor General. 11 ARTICLE IV. LICENSES AND REGULATIONS; LIQUOR, ALCOHOL AND 12 13 MALT AND BREWED BEVERAGES. 14 (A) Liquor and Alcohol (Not Including Manufacturers). 15 Section 401. Authority to Issue Liquor Licenses to Hotels, 16 Restaurants and Clubs. 17 Section 402. License Districts; License Year; Hearings. 18 Section 403. Applications for Hotel, Restaurant and Club 19 Liquor Licenses. 20 Section 404. Issuance of Hotel, Restaurant and Club Liquor 21 Licenses. Section 405. License Fees. 22 23 Section 406. Sales by Liquor Licensees; Restrictions. Section 406.1. Secondary Service Area. 24 25 Section 407. Sale of Malt or Brewed Beverages by Liquor 26 Licensees. 27 Section 408. Public Service Liquor Licenses. 28 Section 408.1.Trade Show and Convention Licenses. Section 408.2.City-Owned Stadia. 29 30 Section 408.3. Performing Arts Facilities.

19870H1000B1941

- 3 -

1 Section 408.4. Special Occasion Permits.

Section 408.5. Licenses for City-owned Art Museums, Cities 2 3 First Class and; Art Museums Maintained <-----4 by Certain Non-profit Corporations in Cities of the Second Class; AND NON-PROFIT SCIENCE 5 <-----AND TECHNOLOGY MUSEUMS IN CITIES OF THE 6 FIRST CLASS AND IN CITIES OF THE SECOND CLASS. 7 8 Section 408.6.Performing Arts Facilities in Third Class Cities. 9 Section 408.7. Performing Arts Facilities in First and Second 10 11 Class Cities. 12 Section 408.8. Trade Shows and Convention Licenses; Cities of 13 the Third Class. Section 408.9.Stadium and Restaurant Licenses in Third Class 14 15 Cities. Section 409. Sacramental Wine Licenses; Fees; Privileges; 16 17 Restrictions. 18 Section 410. Liquor Importers' Licenses; Fees; Privileges; 19 Restrictions. 20 Section 411. Interlocking Business Prohibited. 21 (B) Malt and Brewed Beverages (Including Manufacturers). 22 Section 431. Malt and Brewed Beverages Manufacturers', 23 Distributors' and Importing Distributors' 24 Licenses. 25 Section 432. Malt and Brewed Beverages Retail Licenses. Section 433. Public Service Licenses. 26 27 Section 433.1.Stadium or Arena Permits. 28 Section 434. License Year. Section 435. Filing of Applications for Distributors', 29 30 Importing Distributors' and Retail 19870H1000B1941 - 4 -

1 Dispensers' Licenses; Filing Fee. Section 436. Application for Distributors', Importing 2 3 Distributors' and Retail Dispensers' 4 Licenses. 5 Section 437. Prohibitions Against the Grant of Licenses. Number and Kinds of Licenses Allowed Same 6 Section 438. 7 Licensee. 8 Section 439. Malt or Brewed Beverage License Fees. 9 Section 440. Sales by Manufacturers of Malt or Brewed 10 Beverages; Minimum Quantities. Section 441. Distributors' and Importing Distributors' 11 12 Restrictions on Sales, Storage, Etc. 13 Section 442. Retail Dispensers' Restrictions on Purchases and Sales. 14 15 Section 443. Interlocking Business Prohibited. 16 Section 444. Malt or Brewed Beverages Manufactured Outside 17 This Commonwealth. 18 SECTION 445. BRAND REGISTRATION. <-----Section 446. Breweries. 19 20 (C) General Provisions Applying to Both Liquor and Malt 21 and Brewed Beverages. Section 461. Limiting Number of Retail Licenses To Be Issued 22 23 In Each Municipality. 24 Section 461.1.Incorporated Units of National Veterans' 25 Organizations. 26 Section 462. Licensed Places May Be Closed During Period of 27 Emergency. 28 Section 463. Places of Amusement Not To Be Licensed; 29 Penalty. 30 Section 464. Hearings Upon Refusal of Licenses, Renewals or - 5 -19870H1000B1941

1			Transfers; Appeals.
2	Section	465.	All Licensees to Furnish Bond.
3	Section	466.	Disposition of Cash and Securities Upon
4			Forfeiture of Bond.
5	Section	467.	Display of License.
б	Section	468.	Licenses Not Assignable; Transfers.
7	Section	469.	Applications for Transfers; Fees.
8	Section	470.	Renewal of Licenses; Temporary Provisions for
9			Licensees in Armed Service.
10	Section	470.1	.Renewal of Hotel Liquor Licenses; Special
11			Provisions (Repealed).
12	Section	470.2	.Exchange of Hotel Liquor License; Special
13			Provisions (Repealed).
14	Section	471.	Revocation and Suspension of Licenses; Fines.
15	Section	472.	Local Option.
16	Section	472.1	.Clubs.
17	Section	472.2	.Granting of Liquor Licenses in Certain
18			Municipalities.
19	Section	472.3	.Exchange of Certain Licenses.
20	Section	473.	Public Record.
21	Section	474.	Surrender of Club Licenses for Benefit of
22			Licensees.
23	Section	475.	Establishments Proximate to Interstate Highways
24			Not To Be Licensed.
25	SECTION	477.	APPLICANTS TO PROVIDE STATE TAX <
26			IDENTIFICATION NUMBERS AND STATEMENT OF STATE
27			TAX STATUS; WAIVER OF CONFIDENTIALITY OF
28			INFORMATION IN THE POSSESSION OF THE
29			DEPARTMENT OF REVENUE AND OTHER DEPARTMENTS;
30			REVIEW OF STATE TAX STATUS.
19870H1000B1941 - 6 -			

1	(D)	Unla	wful Acts; Penalties.	
2	Section	491.	Unlawful Acts Relative to Liquor, Alcohol and	
3			Liquor Licensees.	
4	Section	492.	Unlawful Acts Relative to Malt or Brewed	
5			Beverages and Licensees.	
б	Section	493.	Unlawful Acts Relative to Liquor, Malt and	
7			Brewed Beverages and Licensees.	
8	Section	494.	Penalties.	
9	Section	495.	Identification Cards; Licensees and State	
10			Liquor Store Employes Saved From Prosecution.	
11	Section	496.	Reporting of Worthless Checks.	
12	Section	497.	Liability of Licensees.	
13	Section	498.	Unlawful Advertising.	<—
14	SECTION	498.	UNLAWFUL ADVERTISING.	<—
15	ARTICLE V.	DIST	ILLERIES, WINERIES, BONDED WAREHOUSES, BAILEES	
16		F	OR HIRE AND TRANSPORTERS FOR HIRE.	
17	Section	501.	License Required.	
18	Section	502.	Exemptions.	
19	Section	502.1	.Production of Denatured Ethyl Alcohol.	
20	Section	503.	Qualifications for License.	
21	Section	504.	Applications; Filing Fees.	
22	Section	505.	Licenses Issued.	
23	Section	505.1	.Bonded Warehouse License Privilege	
24			Restrictions.	
25	Section	505.2	Limited Wineries.	
26	Section	505.3	.Distilleries.	
27	Section	506.	Bonds Required.	
28	Section	507.	Hearings on Licenses and Refusals.	
29	Section	508.	License Fees.	
30	Section	509.	License Must Be Posted; Business Hours.	
195,	704100081941	1	_ 7 _	

19870H1000B1941

1	Section	510.	Containers To Be Labeled.	
2	Section	511.	License To Specify Each Place Authorized For	
3			Use.	
4	Section	512.	Records To Be Kept.	
5	Section	513.	Premises and Records Subject To Inspection.	
6	Section	514.	Suspension and Revocation of Licenses.	
7	Section	515.	Appeals.	
8	Section	516.	Compromise Penalty In Lieu of Suspension.	
9	Section	517.	Expiration of Licenses; Renewals.	
10	Section	518.	Unlawful Acts.	
11	Section	519.	Penalties.	
12	ARTICLE VI	. PRO	PERTY ILLEGALLY POSSESSED OR USED; FORFEITURES;	
13		Ν	UISANCES.	
14	(A)	Forf	eitures.	
15	Section	601.	Forfeiture of Property Illegally Possessed or	
16			Used.	
17	Section	602.	Forfeiture Proceedings.	
18	Section	603.	Disposition of Forfeited Property.	
19	Section	604.	Motor Vehicle Licenses To Be Revoked.	
20	Section	605.	Application of Subdivision.	
21	(B)	Nuis	ances.	
22	Section	611.	Nuisances; Actions To Enjoin.	
23	ARTICLE VI	I. DE	ALING IN DISTILLERY BONDED WAREHOUSE	
24			CERTIFICATES.	
25	(A)	Prel	iminary Provisions.	
26	Section	701.	Definitions and Interpretation.	
27	(B)	Perm	its.	
28	Section	702.	Unlawful to Act as a Distillery Certificate	
29			Broker or to Buy or Sell Distillery Bonded	
30			Warehouse Certificate Without a Permit.	
198	19870H1000B1941 - 8 -			

1 Section 703. Authority to Issue Permits to Distillery Certificate Brokers. 2 3 Section 704. Application for Permit; Filing Fee. Issuance of Permits. 4 Section 705. 5 Section 706. Office or Place of Business to be Maintained. Section 707. Permit Fee; Permits Not Assignable or 6 7 Transferable; Display of Permit; Term of 8 Permit. 9 Section 708. Records to be Kept. Section 709. Renewal of Permits. 10 Section 710. Permit Hearings; Appeals From Refusal of the 11 12 Commission BOARD to Issue or Renew Permits. <----13 Section 712. Revocation and Suspension of Permit. (C) Permittees' Registered Agents. 14 15 Section 721. Unlawful to Act as Agent or to Employ Agents Without Registration. 16 Section 722. Registered Agents. 17 18 Section 723. Registration Fee. Section 724. Registration and Issuance of Identification 19 20 Card. Section 725. Hearings Upon Refusal of the Commission 21 <----22 BOARD; Appeals. <----23 Section 726. Revocation and Suspension of Agents' 24 Registrations. Section 727. Identification Cards. 25 26 (D) Exemptions. 27 Section 731. Bank and Trust Companies and Other Persons. 28 Section 732. Distillers, Rectifiers and Importers. Section 733. Certificates Owned Since July 24, 1939. 29 (E) Administration and Enforcement. 30 - 9 -19870H1000B1941

1 Section 741. Duties of the Commission BOARD. <-(F) Fines and Penalties. 2 3 Section 751. Penalties. 4 ARTICLE VIII. DISPOSITION OF MONEYS COLLECTED UNDER PROVISIONS 5 OF ACT. Section 801. Moneys Paid Into Liquor License Fund and 6 7 Returned to Municipalities. 8 Section 802. Moneys Paid Into The State Stores Fund for Use 9 of the Commonwealth. 10 Section 803. Alcohol Tax Moneys Paid Into General Fund. 11 ARTICLE IX. REPEALS (REPEALED). <----12 Section 901. Acts and Parts of Acts Repealed (REPEALED). <----13 Section 902. General Repeal Clause (REPEALED). <-----14 The General Assembly of the Commonwealth of Pennsylvania 15 hereby enacts as follows: Section 1. The title of the act of April 12, 1951 (P.L.90, 16 17 No.21), known as the Liquor Code, is reenacted and amended to <-----18 read: 19 AN ACT 20 Relating to alcoholic liquors, alcohol and malt and brewed 21 beverages; amending, revising, consolidating and changing the 22 laws relating thereto; regulating and restricting the 23 manufacture, purchase, sale, possession, consumption, 24 importation, transportation, furnishing, holding in bond, 25 holding in storage, traffic in and use of alcoholic liquors, 26 alcohol and malt and brewed beverages and the persons engaged 27 or employed therein; defining the powers and duties of the 28 [Pennsylvania Liquor Control Board] <u>Alcoholic Beveraqes</u> <----29 Commission; providing for the establishment and operation of 30 State liquor stores, for the payment of certain license fees

19870H1000B1941

- 10 -

1 to the respective municipalities and townships, for the abatement of certain nuisances and, in certain cases, for 2 3 search and seizure without warrant; prescribing penalties and 4 forfeitures; providing for local option, and repealing 5 existing laws. Section 2. The heading of Article I of the act is reenacted 6 7 to read: 8 ARTICLE I. 9 PRELIMINARY PROVISIONS. 10 Section 3. Section 101 of the act is reenacted to read: 11 Section 101. Short Title. -- This act shall be known and may be cited as the "Liquor Code." 12 13 Section 4. Section 102 of the act, amended July 10,1957 14 (P.L.638, No.346), August 17, 1965 (P.L.346, No.182), December 15 2, 1970 (P.L.825, No.271), October 11, 1972 (P.L.906, No.215), 16 December 12, 1980 (P.L.1195, No.221) and May 2, 1986 (P.L.141, 17 No.44), is reenacted and amended to read: 18 Section 102. Definitions. -- The following words or phrases, unless the context clearly indicates otherwise, shall have the 19 20 meanings ascribed to them in this section: 21 "Alcohol" shall mean ethyl alcohol of any degree of proof 22 originally produced by the distillation of any fermented liquid, whether rectified or diluted with or without water, whatever may 23 24 be the origin thereof, and shall include synthetic ethyl 25 alcohol, but shall not mean or include ethyl alcohol, whether or 26 not diluted, that has been denatured or otherwise rendered unfit 27 for beverage purposes. 28 "Association" shall mean a partnership, limited partnership 29 or any form of unincorporated enterprise owned by two or more

30 persons.

19870H1000B1941

- 11 -

1 {"Board" shall mean the Pennsylvania Liquor Control Board.} "Bonded warehouse" shall mean and include all places and 2 3 warehouses legally established under the provisions of the acts 4 of Congress and the administrative provisions of the internal revenue laws of the Government of the United States of America, 5 for the storage, concentration, distribution and holding in 6 7 bond, (a) of whiskey and any other potable distilled spirits, except ethyl alcohol, when used in Article VII entitled 8 "Distillery Bonded Warehouse Certificates" and, (b) of alcohol 9 10 or liquor when otherwise used.

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11 "Club" shall mean any reputable group of individuals associated together not for profit for legitimate purposes of 12 mutual benefit, entertainment, fellowship or lawful convenience, 13 14 having some primary interest and activity to which the sale of 15 liquor or malt and brewed beverages shall be only secondary, 16 which, if incorporated, has been in continuous existence and 17 operation for at least one year, and if first licensed after 18 June sixteenth, one thousand nine hundred thirty-seven, shall have been incorporated in this Commonwealth, and, if 19 20 unincorporated, for at least ten years, immediately preceding 21 the date of its application for a license under this act, and 22 which regularly occupies, as owner or lessee, a clubhouse or 23 quarters for the use of its members. Continuous existence must 24 be proven by satisfactory evidence. The {board} <u>commission</u> shall 25 refuse to issue a license if it appears that the charter is not in possession of the original incorporators or their direct or 26 27 legitimate successors. The club shall hold regular meetings, 28 conduct its business through officers regularly elected, admit members by written application, investigation and ballot, and 29 charge and collect dues from elected members, and maintain such 30 19870H1000B1941 - 12 -

records as the {board} commission shall from time to time 1 2 prescribe, but any such club may waive or reduce in amount, or pay from its club funds, the dues of any person who was a member 3 4 at the time he was inducted into the military service of the 5 United States or was enrolled in the armed forces of the United States pursuant to any selective service act during the time of 6 7 the member's actual service or enrollment. The term includes a 8 privately-owned private golf course.

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9 <u>"Commission" shall mean the Alcoholic Beverages Commission.</u>
10 "Container" shall mean and include any receptacle, vessel or
11 form of package, tank, vat, cask, barrel, drum, keg, can, bottle
12 or conduit used or capable of use for holding, storing,
13 transferring or shipment of alcohol, liquor or malt or brewed
14 beverages.

15 "Corporation" shall mean a corporation or joint-stock
16 association organized under the laws of this Commonwealth, the
17 United States, or any other state, territory, or foreign country
18 or dependency.

19 "Denatured alcohol" shall mean and include all alcohol or any 20 compound thereof which by the admixture of such denaturing material or materials is rendered unfit for use as a beverage. 21 22 "Denaturing plant" shall mean and include the premises of a distillery used exclusively for the denaturization of alcohol, 23 24 either specially or completely, by the admixture of such 25 denaturing materials as shall render the alcohol or any compound 26 in which it is authorized to be used unfit for use as a 27 beverage.

28 "Distillery" shall mean and include any premises or plant 29 wherein alcohol or liquor is manufactured, made and distilled 30 from raw materials, blended or rectified, or any place wherein 19870H1000B1941 - 13 - 1 alcohol or liquor is produced by any method suitable for the 2 production of alcohol. The term shall not include a "winery" 3 where alcohol is derived from by-products of wine production by 4 distillation for the sole purpose of adding to the fermented 5 products to fortify the same.

6 "Distillery Bonded Warehouse Certificate" shall mean a 7 certificate, receipt, contract or other document given upon the storage of whiskey or any other potable distilled spirits, 8 except ethyl alcohol, in a bonded warehouse, and evidencing the 9 10 ownership of such whiskey or other potable distilled spirits. 11 "Distillery certificate broker" shall mean and include every person who engages directly or through an agent in selling, 12 13 purchasing, exchanging, offering for sale or delivery, or 14 entering into agreements for the purchase, sale or exchange, or 15 soliciting subscriptions to or orders for, or undertaking to 16 dispose of, or dealing in any manner in, distillery bonded 17 warehouse certificates.

18 "Distributor" shall mean any person licensed by the {board} 19 commission to engage in the purchase only from Pennsylvania 20 manufacturers and from importing distributors and the resale of malt or brewed beverages, except to importing distributors and 21 22 distributors, in the original sealed containers as prepared for the market by the manufacturer at the place of manufacture, but 23 not for consumption on the premises where sold, and in 24 25 quantities of not less than a case of twenty-four containers, 26 each container holding seven fluid ounces or more, or a case of 27 twelve containers, each container holding twenty-four fluid 28 ounces or more, except original containers containing one 29 hundred twenty-eight ounces or more which may be sold 30 separately.

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19870H1000B1941

- 14 -

"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.

6 <u>"Enforcement bureau" shall mean the Bureau of Liquor Control</u>
7 Enforcement of the Pennsylvania State Police.

8 "Golf course" shall mean a course having a minimum of nine 9 holes and a total length of at least twenty-five hundred yards. 10 The term includes a privately-owned private golf course.

11 "Hotel" shall mean any reputable place operated by responsible persons of good reputation where the public may, for 12 13 a consideration, obtain sleeping accommodations and meals and 14 which, in a city, has at least ten, and in any other place at 15 least six, permanent bedrooms for the use of guests, a public 16 dining room or rooms operated by the same management 17 accommodating at least thirty persons at one time, and a 18 kitchen, apart from the public dining room or rooms, in which 19 food is regularly prepared for the public.

20 "Importing distributor" shall mean any person licensed by the 21 [board] <u>commission</u> to engage in the purchase from manufacturers 22 and other persons located outside this Commonwealth and from persons licensed as manufacturers of malt or brewed beverages 23 24 and importing distributors under this act, and the resale of 25 malt or brewed beverages in the original sealed containers as 26 prepared for the market by the manufacturer at the place of 27 manufacture, but not for consumption on the premises where sold, and in quantities of not less than a case of twenty-four 28 29 containers, each container holding seven fluid ounces or more, 30 or a case of twelve containers, each container holding twenty-19870H1000B1941 - 15 -

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four fluid ounces or more, except original containers containing
 one hundred twenty-eight ounces or more which may be sold
 separately.

4 "Limited Winery" shall mean a winery with a maximum output of
5 [one hundred thousand (100,000)] <u>TWO HUNDRED THOUSAND (200,000)</u>
6 gallons per year.

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7 "Liquor" shall mean and include any alcoholic, spirituous, vinous, fermented or other alcoholic beverage, or combination of 8 9 liquors and mixed liquor a part of which is spirituous, vinous, 10 fermented or otherwise alcoholic, including all drinks or 11 drinkable liquids, preparations or mixtures, and reused, recovered or redistilled denatured alcohol usable or taxable for 12 13 beverage purposes which contain more than one-half of one per 14 cent of alcohol by volume, except pure ethyl alcohol and malt or 15 brewed beverages.

16 "Malt or Brewed Beverages" means any beer, lager beer, ale, 17 porter or similar fermented malt beverage containing one-half of 18 one per centum or more of alcohol by volume, by whatever name 19 such beverage may be called.

20 "Manufacture", when the term is applied to malt or brewed 21 beverages, shall mean and include all means, methods and 22 processes used, employed and made use of, to produce, make and 23 manufacture for commercial purposes, malt or brewed beverages 24 from raw materials; when applied otherwise, it shall mean and 25 include all means, methods and processes used, employed and made 26 use of, to produce and make alcohol or liquor from raw 27 materials, and shall mean and include rectification and blending of alcohol and liquor, the production, recovery or reuse of 28 alcohol in the making, developing, using in the process of 29 manufacture, denaturing, redistilling or recovering of any 30 19870H1000B1941 - 16 -

alcohol or liquor in distilleries, denaturing plants and
 wineries.

3 "Manufacturer" shall mean any person, association or
4 corporation engaged in the producing, manufacturing, distilling,
5 rectifying or compounding of liquor, alcohol or malt or brewed
6 beverages in this Commonwealth or elsewhere.

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7 "Manufacturer of malt or brewed beverages" shall mean any 8 person holding a license issued by the {board} <u>commission</u> to 9 engage in the manufacture, transportation and sale of malt or 10 brewed beverages; also, any person engaged in the legal 11 manufacture of malt or brewed beverages within the territorial 12 limits of the United States, outside the Commonwealth of 13 Pennsylvania.

14 "Municipality" shall mean any city, borough, incorporated 15 town, or township of this Commonwealth.

16 "Original container" shall mean all bottles, casks, kegs or 17 other suitable containers that have been securely capped, sealed 18 or corked by the manufacturer of malt or brewed beverages at the place of manufacture, with the name and address of the 19 20 manufacturer of the malt or brewed beverages contained or to be 21 contained therein permanently affixed to the bottle, cask, keg 22 or other container, or in the case of a bottle or can, to the 23 cap or cork used in sealing the same or to a label securely 24 affixed to a bottle or can.

25 "Package" shall mean any container or containers or 26 receptacle or receptacles used for holding liquor or alcohol as 27 marketed by the manufacturer.

28 "Performing arts facilities" shall mean those halls or 29 theaters in which live musical, concert, dance, ballet and 30 legitimate play book-length productions are performed. 19870H1000B1941 - 17 - Performing arts facilities shall not mean those halls or
 theaters in which burlesque shows or reviews are performed.

3 "Person" shall mean a natural person, association or 4 corporation. Whenever used in a clause prescribing or imposing a 5 fine or imprisonment or both, the term "person", as applied to "association", shall mean the partners or members thereof, and 6 as applied to "corporation", shall mean the officers thereof, 7 except, as to incorporated clubs, the term "person" shall mean 8 9 such individual or individuals who, under the by-laws of such 10 club, shall have jurisdiction over the possession and sale of 11 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.

19 "Potable distilled spirits" shall mean and include any 20 distillate from grains, wine, fruits, vegetables or molasses, 21 except ethyl alcohol, capable of being used for beverage 22 purposes.

23 "Regulation" shall mean any regulation prescribed by the 24 {board} <u>commission</u> for carrying out the provisions of this act. 25 "Restaurant" shall mean a reputable place operated by 26 responsible persons of good reputation and habitually and 27 principally used for the purpose of providing food for the 28 public, the place to have an area within a building of not less 29 than four hundred square feet, equipped with tables and chairs 30 accommodating at least thirty persons at one time.

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- 18 -

19870H1000B1941

Retail dispenser" shall mean any person licensed to engage in the retail sale of malt or brewed beverages for consumption on the premises of such licensee, with the privilege of selling malt or brewed beverages in quantities not in excess of [one hundred forty-four] <u>ONE HUNDRED NINETY-TWO</u> fluid ounces in a single sale to one person, to be carried from the premises by the purchaser thereof.

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8 "Sale" or "Sell" shall include any transfer of liquor,
9 alcohol or malt or brewed beverages for a consideration.
10 "Whiskey" shall mean and include any alcoholic distillate
11 from a fermented mash of grain, capable of being used for
12 beverage purposes.

13 "Winery" shall mean and include any premises and plants where 14 any alcohol or liquor is produced by the process by which wine 15 is produced, or premises and plants wherein liquid such as wine 16 is produced; and shall include the manufacture by distillation 17 of alcohol from the by-products of wine fermentation when the 18 alcohol so derived is used solely to fortify the fermented products, under such regulations as are or may be promulgated by 19 20 the proper agency of the United States Government, and such 21 alcohol, for that purpose only, may be sold or exchanged between 22 wineries holding permits in this Commonwealth, without 23 restriction.

Section 5. Section 103 of the act is reenacted to read: 24 25 Section 103. Saving Clause. -- The provisions of this act, so 26 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 27 repeal by this act of any act of Assembly or part thereof shall 28 29 not revive any act or part thereof heretofore repealed or 30 superseded. The provisions of this act shall not affect any act 19870H1000B1941 - 19 -

done, liability incurred or right accrued or vested, or affect any suit or prosecution pending or to be instituted to enforce any right or penalty or punish any offense under the authority of such repeal laws. All regulations and rules made and all licenses and permits issued pursuant to any act repealed by this act shall continue with the same force and effect as if such act had not been repealed.

8 Section 6. Section 104 of the act is reenacted and amended 9 to read:

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Section 104. Interpretation of Act.--(a) This act shall be 10 11 deemed an exercise of the police power of the Commonwealth for 12 the protection of the public welfare, health, peace and morals 13 of the people of the Commonwealth and to prohibit forever the 14 open saloon, and all of the provisions of this act shall be 15 liberally construed for the accomplishment of this purpose. 16 The provisions of this act are severable and if any of (b) its provisions shall be held unconstitutional the decision of 17 18 the court shall not affect or impair any of the remaining provisions of this act. It is hereby declared to be the 19 20 legislative intent that this act would have been adopted had 21 such unconstitutional provisions not been included herein. 22 Except as otherwise expressly provided, the purpose of (C) 23 this act is to prohibit the manufacture of and transactions in 24 liquor, alcohol and malt or brewed beverages which take place in 25 this Commonwealth, except by and under the control of the 26 {board} <u>commission</u> as herein specifically provided, and every 27 section and provision of the act shall be construed accordingly. 28 The provisions of this act dealing with the manufacture, 29 importation, sale and disposition of liquor, alcohol and malt or 30 brewed beverages within the Commonwealth through the 19870H1000B1941 - 20 -

1 instrumentality of the {board} <u>commission</u> and otherwise, provide <---</p>
2 the means by which such control shall be made effective. This
3 act shall not be construed as forbidding, affecting or
4 regulating any transaction which is not subject to the
5 legislative authority of this Commonwealth.

6 (d) Any reference in this act to the provisions of law on
7 any subject shall apply to statutes becoming effective after the
8 effective date of this act as well as to those then in
9 existence.

10 (e) Section headings shall not be taken to govern or limit 11 the scope of the sections of this act. The singular shall 12 include the plural and the masculine shall include the feminine 13 and the neuter.

14 Section 7. The heading of Article II of the act is reenacted 15 and amended to read:

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ARTICLE II.

Section 8. Section 201 of the act, amended November 23, 1976

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{PENNSYLVANIA LIQUOR CONTROL BOARD}

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19

<u>ALCOHOLIC BEVERAGES COMMISSION</u>.

20 (P.L.1123, No.235), is reenacted and amended to read: 21 Section 201. Appointment of Members; Terms; Salaries.--An 22 independent administrative {board} <u>commission</u> to be known as the <----"[Pennsylvania Liquor Control Board] <u>Alcoholic Beveraqes</u> 23 <----24 <u>Commission</u>" is hereby created. The {board} <u>commission</u> shall <-----25 consist of three members to be appointed by the Governor by and 26 with the advice and consent of {two-thirds} a majority of all <----27 the members of the Senate[. Of the foriginal members first <-----28 appointed after the effective date of this amendatory act, one 29 shall be appointed for a term of two years, one for a term of 30 four years, and one for a term of six years + from the date of <----19870H1000B1941 - 21 -

1	his appointment and until his successor shall have been	
2	appointed and qualified]. Thereafter, all appointments shall be	<
3	for terms of six years [or until successors are appointed and	<
4	qualified.], NOT MORE THAN TWO OF WHOM SHALL BE FROM THE SAME	<
5	POLITICAL PARTY AS THE GOVERNOR. THE APPOINTMENT OF A MEMBER NOT	<
6	OF THE GOVERNOR'S POLITICAL PARTY SHALL BE MADE FROM A LIST	
7	PREPARED AND SUBMITTED TO THE GOVERNOR BY THE LEADER OF THE	
8	OPPOSITION PARTY TO THE GOVERNOR IN THE HOUSE OF REPRESENTATIVES	
9	AND THE SENATE. EACH FLOOR LEADER MAY CONTRIBUTE AT LEAST THREE	
10	NAMES TO THE LIST. THE GOVERNOR SHALL SELECT A MEMBER FROM THE	
11	LIST WITHIN THIRTY DAYS OF RECEIPT OF THE LIST, OR THE GOVERNOR	
12	MAY REQUEST ONE SUBSTITUTE LIST OF NOMINEES FROM THE FLOOR	
13	LEADERS. IF THE FLOOR LEADERS FAIL TO SUBMIT A SUBSTITUTE LIST	
14	WITHIN THIRTY DAYS OF RECEIPT OF A REQUEST TO DO SO, THE	
15	GOVERNOR MAY APPOINT THE MEMBER FOR WHICH LISTS OF NOMINEES WERE	
16	NOT SUBMITTED AT HIS DISCRETION. IF ONE OF THE TWO FLOOR LEADERS	
17	RESPONSIBLE FOR THE SUBMISSION OF NOMINEES FOR A LIST FAILS TO	
18	SUBMIT NOMINEES, THE GOVERNOR SHALL ACT UPON THE NOMINEES	
19	SUBMITTED BY THE OTHER FLOOR LEADER AS IF NOMINEES HAD BEEN	
20	RECEIVED FROM BOTH FLOOR LEADERS. IF THE GOVERNOR FAILS TO	
21	SELECT A MEMBER FROM THE LIST OF NOMINEES WITHIN THIRTY DAYS OF	
22	RECEIPT OF THE LIST AND FAILS TO REQUEST A SUBSTITUTE LIST, OR	
23	FAILS TO SELECT A MEMBER FROM THE SUBSTITUTE LIST WITHIN THIRTY	
24	DAYS OF RECEIPT OF THE LIST, THE FLOOR LEADERS WHO PREPARED THE	
25	LIST MAY APPOINT A MEMBER TO SERVE ON THE BOARD. WHENEVER A	
26	VACANCY OCCURS PRIOR TO THE COMPLETION OF THE TERM OF OFFICE OF	
27	A MEMBER APPOINTED PURSUANT TO THIS SECTION, THE SAME PROCEDURE	
28	AS THAT USED TO APPOINT THE MEMBER WHOSE SEAT HAS BECOME VACANT	
29	SHALL BE USED TO NOMINATE A REPLACEMENT FOR THE REMAINDER OF THE	
30	UNEXPIRED TERM. OF THE MEMBERS FIRST APPOINTED AFTER THE	
198	70H1000B1941 - 22 -	

19870H1000B1941

- 22 -

1 EFFECTIVE DATE OF THIS AMENDATORY ACT: ONE MEMBER SHALL SERVE A TERM OF THREE YEARS; ONE MEMBER SHALL SERVE A TERM OF FOUR 2 3 YEARS; AND ONE MEMBER SHALL SERVE A TERM OF FIVE YEARS. 4 SUBSEQUENT TERMS SHALL BE FOR FOUR YEARS, ENDING ON THE THIRD 5 TUESDAY IN MAY. No member upon the expiration of his term shall continue to hold office until his successor shall be duly 6 appointed or shall be AND qualified. Each of the members shall 7 <-8 receive an annual salary of [twenty-four thousand dollars 9 (\$24,000), except the chairman, who shall receive an annual 10 salary of twenty-five thousand dollars (\$25,000)] thirty five <---11 thousand dollars (\$35,000), EXCEPT THE CHAIRMAN, WHO SHALL <----12 RECEIVE AN ANNUAL SALARY OF THIRTY SEVEN THOUSAND FIVE HUNDRED 13 DOLLARS (\$37,500) FORTY THOUSAND DOLLARS (\$40,000), EXCEPT THE <-14 CHAIRMAN, WHO SHALL RECEIVE AN ANNUAL SALARY OF FORTY-TWO 15 THOUSAND DOLLARS (\$42,000). 16 Section 9. Sections 202, 203, 204, 205 and 206 of the act 17 are reenacted and amended OR REENACTED AND THE ACT IS AMENDED BY <-----18 ADDING A SECTION to read: 19 Section 202. Qualifications of Members.--(a) Each member of 20 the {board} <u>commission</u> at the time of his appointment and <-21 qualification shall be a citizen of the United States and a 22 resident of the Commonwealth of Pennsylvania, shall have been a 23 qualified elector in the Commonwealth for a period of at least 24 one year next preceding his appointment, and shall be not less 25 than [thirty] twenty-one years of age. 26 (b) No member of the {board} <u>commission</u> during his period of <----27 service as such shall hold any other office under the laws of 28 this Commonwealth or of the United States. 29 (c) Commission members shall devote full time to their <-

30 official duties. No commission member shall hold any office or

19870H1000B1941

- 23 -

1 position the duties of which are incompatible with his

2 commission duties or be engaged in any employment or vocation

3 <u>for which he receives any remuneration.</u>

4 (C) NO BOARD MEMBER SHALL HOLD ANY OFFICE OR POSITION, THE <----5 DUTIES OF WHICH ARE INCOMPATIBLE WITH HIS OR HER BOARD DUTIES. 6 (C) BOARD MEMBERS SHALL DEVOTE FULL TIME TO THEIR OFFICIAL <-DUTIES. NO BOARD MEMBER SHALL HOLD ANY OFFICE OR POSITION THE 7 8 DUTIES OF WHICH ARE INCOMPATIBLE WITH HIS BOARD DUTIES. 9 Section 203. Chairman of [Board] Commission.--[The board <shall elect one of its members as chairmen] (a) The Governor 10 11 shall designate one of the commission BOARD members as chairman <who shall serve in that position at the pleasure of the 12 13 Governor. The chairman shall, when present, preside at all 14 meetings, and in his absence a member designated by the chairman 15 shall preside. 16 (b) Two members of the {board} commission shall constitute a <-17 quorum, and any action or order of the {board} <u>commission</u> shall <----

18 require the approval of at least two members.

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

19870H1000B1941

- 24 -

1 <u>including bureau directors, as necessary. The salary of the</u>

2 <u>executive director shall be thirty four thousand dollars</u>

3 (\$34,000) annually and the salaries of the other professional

4 personnel shall be set by the commission, with the approval of

5 <u>the Governor. The executive director shall be responsible for</u>

6 managing the daily operations of the commission and shall have

7 such powers and perform such duties not contrary to law as are

8 necessary to implement decisions and policies made and

9 established by vote of a majority of the commission.

10 Section 205. Bonds Required of Members and {Secretary} <----11 Executive Director. -- Before entering upon the duties of their respective offices or positions, each member of the {board} 12 <---13 commission and the {secretary} executive director shall execute <____ 14 and file with the State Treasurer a bond in such penal sum as 15 shall be fixed by the Executive Board of this Commonwealth upon 16 recommendation of the Governor, but the amount of any such bond 17 shall not be less than ten thousand dollars (\$10,000). Bonds in 18 such penal sums as shall be fixed by the Executive Board 19 likewise shall be executed and filed with the State Treasurer by 20 such employes of the [Pennsylvania Liquor Control Board] 21 commission BOARD as the head of such {board} commission shall, <-22 with the approval of the Executive Board, prescribe. Such bonds 23 shall be payable to the Commonwealth of Pennsylvania and shall be conditioned for the faithful performance of the members', 24 25 fsecretary's] executive director's or employes' duties imposed <-----26 by law or by lawful authority and that the person bonded will 27 not knowingly violate the provisions of this act. All bonds 28 required to be given under this section shall, before being 29 accepted by the State Treasurer, be approved by the [Department of Justice] Attorney General, and unless the Commonwealth shall 30 - 25 -19870H1000B1941

establish its own indemnity fund, all such bonds shall be given 1 with security approved by the [Department of Justice] Attorney 2 3 General. If the Commonwealth shall establish its own indemnity 4 fund, the Executive Board may, nevertheless, require any bond 5 given hereunder to be executed by a surety or sureties satisfactory to the [Department of Justice] Attorney General. 6 7 The cost of such bonds required to be executed by a surety or sureties shall be borne by the {board} <u>commission</u> as part of its 8 <----9 operating expense.

10 Section 206. {Board} <u>Commission</u> Subject to Administrative <---11 Code.--Except as otherwise expressly provided by law, the 12 {board} <u>commission</u> shall be subject to all the provisions of The <----13 Administrative Code of one thousand nine hundred twenty-nine, as 14 amended, which apply generally to independent administrative 15 boards and commissions.

16 Section 9.1. The act is amended by adding a section to read: <----17 Section 206.1. Commission BOARD AND ENFORCEMENT BUREAU <-----18 Subject to State Ethics and Adverse Interest Acts.--(a) Except 19 to the extent that the penalties provided in section 210 of this 20 act for violations are more stringent, the commission BOARD, its <----21 members and all of its employes AND EMPLOYES OF THE ENFORCEMENT <-----22 BUREAU shall be subject to the act of October 4, 1978 (P.L.883, 23 No.170), referred to as the Public Official and Employee Ethics Law, and the act of July 19, 1957 (P.L.1017, No.451), known as 24 25 the "State Adverse Interest Act." 26 (b) Membership on the commission BOARD and employment or <----27 continued employment as an employe of the commission BOARD OR <-----28 ENFORCEMENT BUREAU is conditioned upon compliance with all of the provisions of the acts specified in subsection (a), 29 including, but not limited to, the filing of statements of 30 19870H1000B1941 - 26 -

financial interests required by section 5 of the Public Official 1 and Employee Ethics Law. Acceptance or retention of employment 2 3 shall be deemed as voluntary consent to submit to the financial 4 reporting requirements of the Public Official and Employee 5 Ethics Law as a condition of employment. Failure to timely comply with the requirements shall result in immediate 6 7 termination of employment. 8 Section 10. Section 207 of the act, amended May 25, 1956 (1955 P.L.1743, No.583), January 13, 1966 (1965 P.L.1301, 9 10 No.518), June 17, 1971 (P.L.180, No.22) and July 27, 1973 11 (P.L.247, No.70), is reenacted and amended to read: 12 Section 207. General Powers of {Board} <u>Commission</u>.--Under 13 this act, the {board} commission shall have the power and its 14 duty shall be:

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(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.
<u>The commission BOARD shall buy liquor and alcohol at the lowest</u>
price and in the greatest variety reasonably obtainable.

21 (b) To control the manufacture, possession, sale, 22 consumption, importation, use, storage, transportation and delivery of liquor, alcohol and malt or brewed beverages in 23 24 accordance with the provisions of this act, and to fix the 25 wholesale and retail prices at which liquors and alcohol shall 26 be sold at Pennsylvania Liquor Stores[: Provided, That in fixing 27 the sale prices, the board shall not give any preference or make 28 any discrimination as to classes, brands or otherwise, except to 29 the extent and for the length of time necessary to sell such 30 classes or brands in compliance with any Federal action freezing 19870H1000B1941 - 27 -

or otherwise controlling the price of said classes or brands, or 1 2 except where special sales are deemed necessary to move 3 unsaleable merchandise, or except where the addition of a 4 service or handling charge to the fixed sales price of any 5 merchandise in the same comparable price bracket, regardless of class, brand or otherwise, is, in the opinion of the board, 6 7 required for the efficient operation of the State store system]. Prices shall be proportional with prices paid by the commission 8 <-BOARD to its suppliers and shall reflect any advantage obtained 9 <through volume purchases by the commission BOARD. The commission 10 <-----11 BOARD may establish a preferential price structure for wines <---produced within this Commonwealth for the promotion of such 12 13 wines, as long as the price structure is uniform within each 14 class of wine purchased by the commission BOARD. The {board} <----15 commission shall require each Pennsylvania manufacturer and each 16 nonresident manufacturer of liquors, other than wine, selling 17 such liquors to the {board} <u>commission</u>, which are not <-----18 manufactured in this Commonwealth, to make application for and 19 be granted a permit by the {board} commission before such <--20 liquors not manufactured in this Commonwealth shall be purchased 21 from such manufacturer. Each such manufacturer shall pay for 22 such permit a fee which, in the case of a manufacturer of this 23 Commonwealth, shall be equal to that required to be paid, if 24 any, by a manufacturer or wholesaler of the state, territory or 25 country of origin of the liquors, for selling liquors manufactured in Pennsylvania, and in the case of a nonresident 26 27 manufacturer, shall be equal to that required to be paid, if any, in such state, territory or country by Pennsylvania 28 29 manufacturers doing business in such state, territory or 30 country. In the event that any such manufacturer shall, in the 19870H1000B1941 - 28 -

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

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

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

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(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.

30 (g) To determine the nature, form and capacity of all 19870H1000B1941 - 29 - packages and original containers to be used for containing
 liquor, alcohol or malt or brewed beverages.

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

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

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16 (j) [To investigate, whenever any person complains, or when the board is aware that there is reasonable grounds to believe 17 18 liquor or malt or brewed beverage is being sold on premises not 19 licensed under the provisions of this act. If the investigation produces evidence of the unlawful sale of liquor or malt or 20 21 brewed beverage or of any other violation of the provisions of 22 this act, the board shall cause the prosecution of the person or persons believed to have been criminally liable for the unlawful 23 24 acts. Any equipment or appurtenances actually used in the 25 commission of the unlawful acts may be confiscated upon 26 direction of the board. The confiscation by or under the 27 direction of the board shall not, in any manner, divest or 28 impair the rights or interest of any bona fide lien holder in 29 the equipment or appurtenances, who had no knowledge that the 30 same was being used in violation of this act.] By regulation, to 19870H1000B1941 - 30 -

provide for the use of a computerized referral system to assist 1 consumers in locating special items at Pennsylvania Liquor 2 3 Stores and for the use of electronic transfer of funds AND <-----4 CREDIT CARDS for the purchase of liquor and alcohol at 5 Pennsylvania Liquor Stores; and for the use of credit cards, by <licensees only, for volume purchases. 6 7 Section 11. Section 208 of the act, amended July 22, 1970 (P.L.539, No.182) and October 11, 1972 (P.L.906, No.215), is 8 reenacted and amended to read: 9 <— 10 Section 208. Specific Subjects on Which {Board} <u>Commission</u> <____ 11 May Adopt Regulations. -- Subject to the provisions of this act and without limiting the general power conferred by the 12 13 preceding section, the {board} commission may make regulations <-14 regarding: 15 (a) The equipment and management of Pennsylvania Liquor 16 Stores and warehouses in which liquor and alcohol are kept or 17 sold, and the books and records to be kept therein. 18 The duties and conduct of the officers and employes of (b) 19 the {board} commission. <-20 (c) The purchase, as provided in this act, of liquor and 21 alcohol, and its supply to Pennsylvania Liquor Stores. 22 The classes, varieties and brands of liquor and alcohol (d) to be kept and sold in Pennsylvania Liquor Stores. In making 23 this determination the {board} <u>commission</u> shall meet not less 24 <----25 than twice a year. 26 (e) The issuing and distribution of price lists for the 27 various classes, varieties or brands of liquor and alcohol kept 28 for sale by the {board} commission under this act. <---The labeling of liquor and alcohol sold under this act 29 (f) 30 and of liquor and alcohol lawfully acquired by any person prior

19870H1000B1941

- 31 -

1 to January first, one thousand nine hundred thirty-four.

2 (g) Forms to be used for the purposes of this act.

3 (h) The issuance of licenses and permits and the conduct,
4 management, sanitation and equipment of places licensed or
5 included in permits.

6 (i) The place and manner of depositing the receipts of
7 Pennsylvania Liquor Stores and the transmission of balances to
8 the Treasury Department through the Department of Revenue.

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

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

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

18 Section 210. Restrictions on Members of the {Board} <-----19 Commission and CERTAIN Employes of Commonwealth.--(a) A member <---20 or employe of the {board} <u>commission OR ENFORCEMENT BUREAU or a</u> <----member of the immediate family of a member or employe of the 21 22 commission BOARD OR ENFORCEMENT BUREAU shall not be directly or <----23 indirectly interested or engaged in any other business or undertaking dealing in liquor, alcohol, or malt or brewed 24 25 beverages, whether as owner, part owner, partner, member of 26 syndicate, shareholder, agent or employe, and whether for his own benefit or in a fiduciary capacity for some other person. 27 28 (b) No member or employe of the {board} <u>commission OR</u> <----29 ENFORCEMENT BUREAU or a member of the immediate family of a member or employe of the commission BOARD OR ENFORCEMENT BUREAU 30 <-19870H1000B1941 - 32 -

nor any employe of the Commonwealth shall solicit or receive,
 directly or indirectly, any commission, remuneration or gift
 whatsoever, from any person having sold, selling or offering
 liquor or alcohol for sale to the {board} commission for use in <---
 Pennsylvania Liquor Stores.

6 (c) No person convicted of an infamous crime may be employed
7 as a member or employe by the commission BOARD OR ENFORCEMENT
8 BUREAU.

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9 (d) No member or employe of the commission BOARD OR <----10 ENFORCEMENT BUREAU may use his position with the commission <----11 BOARD OR ENFORCEMENT BUREAU, or any confidential information <----12 received through his position with the commission, BOARD OR <----ENFORCEMENT BUREAU to obtain financial gain, other than 13 compensation provided by law, for himself, a member of his 14 15 immediate family or a business with which he is associated. 16 (e) No person may offer or give to a member or employe of the commission BOARD OR ENFORCEMENT BUREAU or a member of his 17 <-----18 immediate family or a business with which he is associated, and no member or employe of the commission BOARD OR ENFORCEMENT 19 <--20 BUREAU may solicit or accept anything of value, including a gift, loan, political contribution, reward or promise of future 21 22 employment, based on an understanding that the vote, official 23 action or judgment of the member or employe of the commission 24 BOARD OR ENFORCEMENT BUREAU would be influenced thereby. 25 (f) No member or employe of the commission BOARD OR <-----26 ENFORCEMENT BUREAU or a member of his immediate family or any 27 business in which the member or employe or a member of his 28 immediate family is a director, officer or owner or holder of stock exceeding five percent (5%) of the equity at fair market 29 30 value of the business may enter into any contract valued at five 19870H1000B1941 - 33 -

1	hundred dollars (\$500) or more to provide goods or services to	
2	the commission BOARD OR ENFORCEMENT BUREAU unless the contract	<—
3	has been awarded to the lowest responsible bidder through an	
4	open and public process, including prior public notice and	
5	subsequent public disclosure of all proposals considered and	
6	contracts awarded.	
7	(g) No former member or employe of the commission BOARD OR	<
8	ENFORCEMENT BUREAU may represent a person, with or without	
9	compensation, on any matter before the commission BOARD OR	<—
10	ENFORCEMENT BUREAU for one year after leaving the commission	<—
11	BOARD OR ENFORCEMENT BUREAU.	<
12	(h) A public officer or public official or a party officer	<—
13	or member of the immediate family of such individuals, or a	
14	business with which such individuals or members of their	
15	immediate families are associated, must not have a financial	
16	<u>interest in any contract valued at five hundred dollars (\$500)</u>	
17	or more to provide goods or services to the commission either	
18	during the time the person holds such office, or for two years	
19	after the person terminates such office, unless the contract is	
20	executed pursuant to the provisions of subsection (f). For	
21	purposes of this subsection, the term "financial interest" shall	
22	not include employment by, association with or ownership of a	
23	business association unless the public officer, public official,	
24	party officer or member of the immediate family or the	
25	individual owns shares of stock in the corporation in an amount	
26	in excess of five percent (5%) of the total issue for the stock	
27	<u>of the corporation, or has an ownership interest in a</u>	
28	noncorporate business association in an amount in excess of five	
29	percent (5%) of the total ownership of the noncorporate business	
30	association.	

19870H1000B1941

(i) (H) No member or employe of the commission BOARD OR	<
ENFORCEMENT BUREAU or an advisor or consultant thereto having	
recommended to the commission BOARD OR ENFORCEMENT BUREAU either	<
the making of a contract or a course of action of which the	
making of a contract is an express or implied part, may, at any	
time thereafter, have an adverse interest in that contract.	
(j) (I) No member or employe of the commission or any	<
officer or employe of the Commonwealth or any of its political	
subdivisions BOARD OR ENFORCEMENT BUREAU may influence or	<
attempt to influence the making of, or supervise or deal with, a	
contract with the commission BOARD OR ENFORCEMENT BUREAU in	<
<u>which he has an adverse interest.</u>	
(k) (J) No member or employe of the commission BOARD OR	<
ENFORCEMENT BUREAU may have an adverse interest in a contract	
with the commission BOARD OR ENFORCEMENT BUREAU.	<
(l) (K) No person having an adverse interest in a contract	<
with the commission BOARD OR ENFORCEMENT BUREAU may become an	<
employe of the commission BOARD OR ENFORCEMENT BUREAU until the	<
adverse interest has been wholly divested.	
(m) (L) No member or employe of the commission or any	<
officer or employe of the Commonwealth or a political	
subdivision BOARD OR ENFORCEMENT BUREAU, except in the	<
performance of his duties as such employe, may, for	
remuneration, directly or indirectly, represent a person upon a	
matter pending before the commission BOARD OR ENFORCEMENT	<
BUREAU.	
(n) (M) (1) Any person who violates the provisions of this	<
section shall have his employment by the commission BOARD OR	<—
ENFORCEMENT BUREAU immediately terminated by the appropriate	
person having the power to terminate and shall be liable to the	
70H1000B1941 - 35 -	
	<pre>ENFORCEMENT BUREAU or an advisor or consultant thereto having recommended to the commission BOARD OR ENFORCEMENT BUREAU either the making of a contract or a course of action of which the making of a contract is an express or implied part, may, at any time thereafter, have an adverse interest in that contract. (i) (I) No member or employe of the commission or any officer or employe of the Commonwealth or any of its political subdivisions BOARD OR ENFORCEMENT BUREAU may influence or attempt to influence the making of, or supervise or deal with, a contract with the commission BOARD OR ENFORCEMENT BUREAU in which he has an adverse interest. (b) (J) No member or employe of the commission BOARD OR ENFORCEMENT BUREAU may have an adverse interest in a contract with the commission BOARD OR ENFORCEMENT BUREAU. (j) No person having an adverse interest in a contract with the commission BOARD OR ENFORCEMENT BUREAU (j) No person having an adverse interest in a contract with the commission BOARD OR ENFORCEMENT BUREAU until the adverse interest has been wholly divested. (m) (L) No member or employe of the commission or any officer or employe of the Commonwealth or a political subdivision BOARD OR ENFORCEMENT BUREAU, except in the performance of his duties as such employe, may, for remuneration, directly or indirectly, represent a person upon a matter pending before the commission BOARD OR ENFORCEMENT BUREAU. (m) (1) Any person who violates the provisions of this section shall have his employment by the commission BOARD OR ENFORCEMENT BUREAU immediately terminated by the appropriate person having the power to terminate and shall be liable to the</pre>

1	commission BOARD OR ENFORCEMENT BUREAU to reimburse the	<—
2	commission BOARD OR ENFORCEMENT BUREAU for all compensation	<—
3	received by him from the commission BOARD OR ENFORCEMENT BUREAU	<
4	while employed in violation of subsection (c).	
5	(2) Any person who violates the provisions of subsections	
6	(b), (d) or (e) shall be guilty of a felony and, upon conviction	
7	thereof, shall be sentenced to pay a fine of not more than ten	
8	thousand dollars (\$10,000) or to undergo imprisonment for not	
9	more than five (5) years, or both.	
10	(3) Any person who violates the provisions of subsections	
11	<u>(a) or (f) through (m) (L) shall be guilty of a misdemeanor and,</u>	<
12	upon conviction thereof, shall be sentenced to pay a fine of not	
13	<u>more than one thousand dollars (\$1,000) or to undergo</u>	
14	imprisonment for not more than one (1) year, or both.	
15	(4) Any person who obtains financial gain from violating any	
16	provisions of this section, in addition to any other penalty	
17	provided by law, shall pay into the accounts of the commission	<
18	BOARD a sum of money equal to three (3) times the financial gain	<
19	resulting from the violation.	
20	(5) Any person who violates the provisions of this section	
21	shall be barred for a period of five (5) years from engaging in	
22	any business or contract with the commission, the Commonwealth	<
23	or a political subdivision BOARD OR ENFORCEMENT BUREAU.	<
24	(6) Any employe of the Commonwealth or a political	<
25	subdivision or any public officer or public official who	
26	violates any of the provisions of this section shall	
27	automatically forfeit the office or employment.	
28	(7) (6) The penalties and sanctions provided by this	<
29	subsection shall supersede any similar penalties and sanctions	
30	provided by the act of July 19, 1957 (P.L.1017, No.451), known	
192	70н1000в1941 – 36 –	

19870H1000B1941

- 36 -

1	as the "State Adverse Interest Act," and the act of October 4,	
2	1978 (P.L.883, No.170), referred to as the Public Official and	
3	Employee Ethics Law.	
4	(o) (N) As used in this section, the following words and	<-
5	phrases shall have the meanings given to them in this	
6	subsection:	
7	"Business" shall mean a corporation, partnership, sole	
8	proprietorship, firm, enterprise, franchise, association,	
9	organization, self-employed individual, holding company, joint-	
10	stock company, receivership, trust or legal entity organized for	
11	profit or as a not-for-profit corporation or organization.	
12	"Immediate family" shall mean a parent, spouse, child,	
13	<u>brother, sister or like relative-in-law.</u>	
14	"Infamous crime" shall mean a violation and conviction for an	
15	offense which would disqualify an individual from holding public	
16	office pursuant to section 6 of Article II of the Constitution	
17	of Pennsylvania; a conviction WITHIN THE PRECEDING TEN (10)	<-
18	YEARS for a violation of this section or of 18 Pa.C.S. § 4113	
19	(relating to misapplication of entrusted property and property	
20	of government or financial institutions), Ch. 47 (relating to	
21	bribery and corrupt influence), Ch. 49 (relating to	
22	falsification and intimidation), Ch. 51 (relating to obstructing	
23	governmental operations) or Ch. 53 (relating to abuse of	
24	office); or a violation of the laws of this Commonwealth or	
25	another state or the Federal Government for which an individual	
26	has been convicted within the preceding ten (10) years and which	
27	<u>is classified as a felony.</u>	
28	<u>"Party officer" shall mean any of the following members or</u>	<-
29	officers of a political party: a member of a national committee;	
30	<u>a chairman, vice chairman, secretary, treasurer or counsel of a</u>	

19870H1000B1941

- 37 -

1	State committee or member of the executive committee of a State
2	<u>committee; a county chairman, vice chairman, counsel, secretary</u>
3	or treasurer of a county committee; or a city chairman, vice
4	chairman, counsel, secretary or treasurer of a city committee.
5	<u>"Public officer" shall mean a person elected to a public</u>
6	office of the Commonwealth or a political subdivision.
7	<u>"Public official" shall mean an elected or appointed official</u>
8	in the executive, legislative or judicial branch of the
9	<u>Commonwealth or a political subdivision. The term does not</u>
10	include members of advisory boards that have no authority to
11	expend public funds other than reimbursement for personal
12	expense or to otherwise exercise the power of the Commonwealth
13	or a political subdivision. The term does not include an
14	appointed official who receives no compensation other than
15	reimbursement for actual expenses.
16	Section 14. The act is amended by adding sections to read:
17	Section 211. Enforcement(a) There is created within the
18	<u>Pennsylvania State Police a Bureau of Liquor Control Enforcement</u>
19	which shall be responsible for enforcing this act and any
20	regulations promulgated pursuant thereto. Officers and
21	investigators assigned to the bureau shall have the power and
22	their duty shall be:
23	(1) To investigate whenever there are reasonable grounds to
24	believe liquor, alcohol or malt or brewed beverages is being
25	sold on premises not licensed under the provisions of this act.
26	If the investigation produces evidence of the unlawful sale of
27	liquor or malt or brewed beverages or any other violation of the
28	provisions of this act, the officer involved in the
29	investigation shall institute criminal proceedings against the
30	person or persons believed to have been criminally liable, as
198	70н1000в1941 – 38 –

19870H1000B1941

- 38 -

1 otherwise provided by law or rule of court.

2	(2) To arrest on view, except in private homes, without
3	warrant, any person actually engaged in the unlawful sale,
4	importation, manufacture or transportation or having unlawful
5	possession of liquor, alcohol or malt or brewed beverages
6	contrary to the provisions of this act or any other law of this
7	Commonwealth.
8	(3) Upon reasonable and probable cause, to search for and to
9	<u>seize, without warrant or process, except in private homes, any</u>
10	liquor, alcohol or malt or brewed beverages unlawfully
11	possessed, manufactured, sold, imported or transported and any
12	<u>stills, equipment, materials, utensils, vehicles, boats,</u>
13	vessels, animals, aircraft, or any of them, which are or have
14	been used in the unlawful manufacture, sale, importation or
15	transportation of the same. Such liquor, alcohol, malt or brewed
16	beverages, stills, equipment, materials, utensils, vehicles,
17	boards BOATS, vessels, animals or aircraft so seized shall be
18	disposed of as hereinafter provided.
19	(4) To investigate and issue citations for any violations of
20	this act or any laws of this Commonwealth relating to liquor,
21	alcohol or malt or brewed beverages, or any regulations of the
22	commission BOARD adopted pursuant to such laws or any violation
23	of any laws of this Commonwealth or of the Federal Government,
24	relating to the payment of taxes on liquor, alcohol or malt or
25	brewed beverages by any licensee, his officers, servants, agents
26	<u>or employes.</u>
27	(b) Any equipment or appurtenance actually used in the
28	commission of the unlawful acts may be confiscated. The
29	confiscation shall not, in any manner, divest or impair the
30	rights or interest of any bona fide lienholder in the equipment
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19870H1000B1941

- 39 -

1 <u>or appurtenance.</u>

2	(c) Except for up to three State Police officers who shall	<—
3	be employed in a supervisory capacity at the State headquarters	
4	of the enforcement bureau, all other personnel of the	
5	<u>enforcement bureau shall be civilians.</u>	
б	(C) THE PENNSYLVANIA STATE POLICE COMMISSIONER SHALL ASSIGN	<
7	STATE POLICE OFFICERS TO SUCH SUPERVISORY AND OTHER CAPACITIES	
8	IN THE ENFORCEMENT BUREAU AS HE DEEMS NECESSARY. ALL OTHER	
9	PERSONNEL OF THE ENFORCEMENT BUREAU SHALL BE CIVILIANS.	
10	(D) THE OFFICE OF CHIEF COUNSEL FOR THE PENNSYLVANIA STATE	
11	POLICE SHALL REPRESENT THE ENFORCEMENT BUREAU IN ALL ENFORCEMENT	
12	PROCEEDINGS BROUGHT BEFORE THE OFFICE OF ADMINISTRATIVE LAW	
13	JUDGE OR ANY OTHER ADJUDICATORY BODY.	
14	<u>Section 212. Office of Administrative Law Judge(a) There</u>	
15	is hereby created within the commission BOARD an autonomous	<
16	office to be known as the Office of Administrative Law Judge.	
17	(b) All hearing examiners employed by the Pennsylvania	<—
18	Liquor Control Board on the effective date of this section shall	
19	continue to serve as administrative law judges within the	
20	<u>commission. Additional administrative law judges may be</u>	
21	appointed by the commission, with the approval of the Governor,	
22	as the commission deems necessary for the holding of hearings	
23	required or permitted under this act.	
24	(B) BY AND WITH THE ADVICE AND CONSENT OF A MAJORITY OF ALL	<—
25	THE MEMBERS OF THE SENATE, THE GOVERNOR SHALL APPOINT A CHIEF	
26	ADMINISTRATIVE LAW JUDGE AND AS MANY ADMINISTRATIVE LAW JUDGES	
27	(B) THE GOVERNOR SHALL APPOINT FROM A LIST OF QUALIFIED	<—
28	CANDIDATES SUBMITTED BY THE CIVIL SERVICE COMMISSION AFTER	
29	APPROPRIATE EXAMINATION UNDER THE ACT OF AUGUST 5, 1941	
30	(P.L.752, NO.286), KNOWN AS THE "CIVIL SERVICE ACT," AS MANY	
198	70H1000B1941 - 40 -	

1	ADMINISTRATIVE LAW JUDGES AS THE BOARD, WITH THE APPROVAL OF THE	
2	GOVERNOR, DEEMS NECESSARY FOR THE HOLDING OF HEARINGS REQUIRED	
3	OR PERMITTED UNDER THIS ACT. THE GOVERNOR SHALL DESIGNATE ONE OF	<
4	THE CIVIL SERVICE APPOINTEES AS THE CHIEF ADMINISTRATIVE LAW	
5	JUDGE.	
6	(c) Administrative law judges shall preside at all	
7	licensing, citation and other enforcement hearings required or	<
8	permitted under this act.	
9	(d) Administrative law judges appointed under this section	<
10	shall be afforded employment security as provided by the act of	
11	<u>August 5, 1941 (P.L.752, No.286), known as the "Civil Service</u>	
12	Act."	
13	(D) ADMINISTRATIVE LAW JUDGES APPOINTED UNDER THIS SECTION	<
14	SHALL BE LEARNED IN THE LAW AND SHALL BE MEMBERS IN GOOD	
15	STANDING OF THE BAR OF THE SUPREME COURT OF PENNSYLVANIA.	
16	(e) Compensation for the administrative law judges shall be	
17	established by the commission BOARD with the approval of the	<
18	Governor. ESTABLISHED BY THE EXECUTIVE BOARD.	<
19	(F) ADMINISTRATIVE LAW JUDGES SHALL DEVOTE FULL TIME TO	<
20	THEIR OFFICIAL DUTIES AND SHALL PERFORM NO DUTIES INCONSISTENT	
21	WITH THEIR DUTIES AND RESPONSIBILITIES AS ADMINISTRATIVE LAW	
22	JUDGES.	
23	(G) ADMINISTRATIVE LAW JUDGES APPOINTED UNDER THIS SECTION	<
24	SHALL BE AFFORDED EMPLOYMENT SECURITY AS PROVIDED BY THE ACT OF	<
25	AUGUST 5, 1941 (P.L.752, NO.286), KNOWN AS THE "CIVIL SERVICE	
26	<u>ACT."</u>	
27	(f) (G) (H) Nothing in this section or this act shall be	<
28	construed or intended to change or affect the terms and	
29	conditions of employment or the employment security of hearing	
30	examiners employed by the Pennsylvania Liquor Control Board	<
19870H1000B1941 - 41 -		

1	BOARD on the effective date of this section.	<—
2	Section 213. Office of Chief Counsel. The commission shall	<
3	establish an Office of Chief Counsel which shall provide legal	
4	advice on matters coming before the commission and shall	
5	represent the enforcement bureau in all enforcement proceedings	
6	brought before the Office of Administrative Law Judge. The	
7	salary of the chief counsel and the number and salaries of any	
8	deputy counsels employed by the Office of Chief Counsel shall be	
9	set by the commission with the approval of the Governor.	
10	Section 214 213. Bureau of Consumer RelationsThe	<
11	commission BOARD shall establish a Bureau of Consumer Relations	<
12	which shall be responsible for handling all consumer complaints	
13	and suggestions. The bureau shall develop a system-wide program	
14	for investigating all complaints and suggestions and	
15	implementing improvements into the State Store system.	
16	Section 215 214. Prohibitions(a) The commission BOARD	<
17	may not make a contract or otherwise do business with a	
18	corporation, vendor or service contractor that has not complied	
19	with the regulatory and statutory requirements of any other	
20	administrative agency.	
21	(b) The commission BOARD may not make a contract or	<
22	otherwise do business with a transportation carrier for hire of	
23	liquor, wine or malt or brewed beverages which (carrier) has not	
24	obtained the proper permits from the Pennsylvania Public Utility	
25	Commission under 66 Pa.C.S. Ch. 25 (relating to contract carrier	
26	by motor vehicle and broker).	
27	<u>Section 216 215. Wine Marketing(a) There is hereby</u>	<
28	established within the commission BOARD the Bureau of Wine which	<
29	shall be responsible for the purchasing and the wholesale and	
30	retail marketing of premium wines so as to make these wines	
198	70H1000B1941 - 42 -	

1	available to Pennsylvania consumers at competitive prices and in	
2	<u>a convenient atmosphere.</u>	
3	(b) The management of the bureau shall be vested in a	
4	director, an assistant director for purchasing and an assistant	<—
5	director for marketing. WHO SHALL BE ASSISTED BY SUCH OTHER	<—
6	PERSONNEL AS HE OR SHE THE BOARD DEEMS NECESSARY.	<—
7	(c) The commission BOARD shall establish that at least five	<—
8	<u>per centum of all State stores within a metropolitan area are</u>	
9	wine specialty stores, at which premium wine shall be sold.	
10	These stores shall not sell any distilled product. The stores	<—
11	shall be in addition to the current number of State stores in	
12	operation in said area. THE BOARD MAY ESTABLISH THE WINE	<—
13	SPECIALTY STORES IN LOCATIONS WHICH PROVIDE THE GREATEST	
14	CUSTOMER TRAFFIC AND THE GREATEST GROSS PROFIT TO THE BOARD.	
15	THESE LOCATIONS MAY INCLUDE ESTABLISHED RETAIL ESTABLISHMENTS.	
16	BOARD EMPLOYES SHALL STAFF THESE LOCATIONS. THE BOARD SHALL HAVE	
17	THE OPTION OF CLOSING STORES WHICH ARE UNPROFITABLE FOR TWO	
18	CONSECUTIVE FISCAL YEARS.	
19	(d) (1) The term "metropolitan area" as used in this	
20	section shall mean any one county or any combination of two,	
21	three or four counties contiguous and adjacent with a total	
22	population of fifty thousand or more.	
23	(2) The term "wine" as used in this section shall mean	
24	liquor which is fermented from grapes and other fruits, having	
25	alcoholic content of twenty-four per centum or less. The term	
26	"wine" shall not include malt or brewed beverages, nor shall	
27	wine include any products containing alcohol derived from malt,	
28	grain, cereal, molasses or cactus.	
29	Section 15. The heading of Article III of the act is	
30	reenacted to read:	

19870H1000B1941

- 43 -

1	ARTICLE III.	
2	PENNSYLVANIA LIQUOR STORES.	
3	Section 16. Section 301 of the act, amended July 9, 1976	
4	(P.L.527, No.125), is reenacted and amended to read:	
5	Section 301. [Board] <u>Commission</u> to Establish State Liquor	<
6	Stores <u>(a)</u> The [board] <u>commission</u> shall establish, operate	<
7	and maintain at such places throughout the Commonwealth as it	
8	shall deem essential and advisable, stores to be known as	
9	"Pennsylvania Liquor Stores," for the sale of liquor and alcohol	
10	in accordance with the provisions of and the regulations made	
11	under this act; except that no store not so already located	
12	shall be located within three hundred feet of any elementary or	
13	secondary school, nor within a dry municipality without there	
14	first having been a referendum approving such location. When the	
15	[board] <u>commission</u> shall have determined upon the location of a	<
16	liquor store in any municipality, it shall give notice of such	
17	location by public advertisement in two newspapers of general	
18	circulation. In cities of the first class, the location shall	
19	also be posted for a period of at least fifteen days following	
20	its determination by the [board] <u>commission</u> as required in	<—
21	section 403(g) of this act. The notice shall be posted in a	
22	conspicuous place on the outside of the premises in which the	
23	proposed store is to operate or, in the event that a new	
24	structure is to be built in a similarly visible location. If,	
25	within five days after the appearance of such advertisement, or	
26	of the last day upon which the notice was posted, fifteen or	
27	more taxpayers residing within a quarter of a mile of such	
28	location, or the City Solicitor of the city of the first class,	
29	shall file a protest with the court of common pleas of the	
30	county averring that the location is objectionable because of	
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its proximity to a church, a school, or to private residences, 1 the court shall forthwith hold a hearing affording an 2 3 opportunity to the protestants and to the *{board} <u>commission</u>* to <-----4 present evidence. The court shall render its decision 5 immediately upon the conclusion of the testimony and from the decision there shall be no appeal. If the court shall determine 6 that the proposed location is undesirable for the reasons set 7 forth in the protest, the {board} commission shall abandon it 8 and find another location. The {board} <u>commission</u> may establish, 9 <____ 10 operate and maintain such establishments for storing and testing 11 liquors as it shall deem expedient to carry out its powers and duties under this act. 12

13 (b) The {board} commission may lease the necessary premises <for such stores or establishments, but all such leases shall be 14 15 made through the Department of General Services as agent of the 16 {board} commission. The {board} commission, through the <----Department of General Services, shall have authority to purchase 17 18 such equipment and appointments as may be required in the 19 operation of such stores or establishments.

20 Section 17. Sections 302 and 303 of the act are reenacted 21 and amended to read:

Section 302. Selection of Personnel.--Officers and employes of the {board} commission, except as herein otherwise provided, <-shall be appointed and employed subject to the provisions of the Civil Service Act.

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Section 303. Management of Pennsylvania Liquor Stores.--Every Pennsylvania Liquor Store shall be conducted by a person appointed in the manner provided in the Civil Service Act who shall be known as the "manager" and who shall, under the directions of the {board} <u>commission</u>, be responsible for 19870H1000B1941 - 45 - carrying out the provisions of this act and the regulations
 adopted by the {board} <u>commission</u> under this act as far as they
 relate to the conduct of such stores.

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

6 Section 304. When Sales May Be Made at Pennsylvania Liquor Stores.--Every Pennsylvania Liquor Store shall be open for 7 business week days, except legal holidays or any day on which a 8 9 general, municipal, special or primary election is being held, 10 during such hours as the {board} <u>commission</u>, in its discretion, 11 shall determine[, but shall not be open longer than fourteen 12 hours in any one day nor later than eleven o'clock 13 postmeridian]: Provided, That the Pennsylvania Liquor Stores in 14 the case of a special election for members of the General 15 Assembly or members of the Congress of the United States, when 16 such special election is held on other than a primary, municipal 17 or general election day, shall be open in those Legislative or 18 Congressional Districts as though the day were not a special 19 election day. The {board} <u>commission</u> may, with the approval of 20 the Governor, temporarily close any store in any municipality. Section 19. Section 305 of the act, amended October 21, 1965 21 22 (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 23 October 4, 1974 (P.L.672, No.224), is reenacted and amended to 24 25 read:

Section 305. Sales by Pennsylvania Liquor Stores.--(a)
Every Pennsylvania Liquor Store shall keep in stock for sale
such classes, varieties and brands of liquor and alcohol as the
[board] <u>commission</u> shall prescribe. If any person shall desire
to purchase any class, variety or brand of liquor or alcohol
19870H1000B1941 - 46 -

which any such store does not have in stock, it shall be the 1 2 duty of such store immediately to order the same upon the 3 payment of a reasonable deposit by the purchaser in such 4 proportion of the approximate cost of the order as shall be 5 prescribed by the regulations of the {board} commission. NO PURCHASER MAY BE REQUIRED TO PURCHASE MORE THAN TWO BOTTLES OR 6 CONTAINERS OF THE PRODUCT, PROVIDED THAT SUCH PRODUCT IS 7 8 AVAILABLE THROUGH THE STATE STORE SYSTEM. The customer shall be 9 notified immediately upon the arrival of the goods.

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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.

Unless the customer pays for and accepts delivery of any such special order within [five] <u>TEN</u> days after notice of arrival, the store may place it in stock for general sale and the customer's deposit shall be forfeited.

19 (b) Every Pennsylvania Liquor Store shall sell liquors at 20 wholesale to hotels, restaurants, clubs, and railroad, pullman 21 and steamship companies licensed under this act; and, under the 22 regulations of the {board} <u>commission</u>, to pharmacists duly <-23 licensed and registered under the laws of the Commonwealth, and 24 to manufacturing pharmacists, and to reputable hospitals 25 approved by the {board} <u>commission</u>, or chemists. The {board} <---commission may sell to registered pharmacists only such liquors 26 27 as conform to the Pharmacopoeia of the United States, the 28 National Formulary, or the American Homeopathic Pharmacopoeia. 29 The {board} commission may sell at special prices under the <-30 regulations of the {board} commission, to United States Armed <----- 47 -19870H1000B1941

Forces facilities which are located on United States Armed 1 Forces installations and are conducted pursuant to the authority 2 3 and regulations of the United States Armed Forces. All other 4 sales by such stores shall be at retail. [No liquor shall be 5 sold except for cash, except that the board may, by regulation, authorize the acceptance of checks for liquor sold at wholesale. 6 7 The board shall have power to designate certain stores for wholesale or retail sales exclusively.] A person entitled to 8 9 purchase liquor at wholesale prices may purchase the liquor at 10 any Pennsylvania Liquor Store upon tendering cash, check or 11 credit card for the full amount of the purchase. For this purpose, the commission BOARD shall issue a discount card to 12 13 each licensee identifying such licensee as a person authorized 14 to purchase liquor at wholesale prices. Such discount card shall 15 be retained by the licensee. The commission may provide BOARD 16 MAY CONTRACT THROUGH THE COMMONWEALTH BIDDING PROCESS for delivery to wholesale licensees at the expense of the licensee 17 18 receiving the delivery.

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19 (c) Whenever any checks issued in payment of liquor or 20 alcohol purchased from State Liquor Stores by persons holding 21 wholesale purchase permit cards issued by the {board} <u>commission</u> <-----22 shall be returned to the {board} commission as dishonored, the <----23 {board} <u>commission</u> shall charge a fee of five dollars per <--24 hundred dollars or fractional part thereof, plus all protest 25 fees, to the maker of such check submitted to the {board} <----commission. Failure to pay the face amount of the check in full 26 27 and all charges thereon as herein required within ten days after 28 demand has been made by the {board} commission upon the maker of <-----29 the check shall be cause for revocation or suspension of any 30 license issued by the {board} commission to the person who <----19870H1000B1941 - 48 -

issued such check and the cancellation of the wholesale purchase
 permit card held by such person.

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

9 (e) The {board} <u>commission</u> may sell tax exempt alcohol to <--10 the Commonwealth of Pennsylvania and to persons to whom the 11 {board} <u>commission</u> shall, by regulation to be promulgated by it, <---12 issue special permits for the purchase of such tax exempt 13 alcohol.

14 Such permits may be issued to the United States or any 15 governmental agency thereof, to any university or college of 16 learning, any laboratory for use exclusively in scientific 17 research, any hospital, sanitorium, eleemosynary institution or 18 dispensary; to physicians, dentists, veterinarians and 19 pharmacists duly licensed and registered under the laws of the 20 Commonwealth of Pennsylvania; to manufacturing chemists and 21 pharmacists or other persons for use in the manufacture or 22 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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29 (g) The {board} <u>commission</u> is hereby authorized and 30 empowered to adopt and enforce appropriate rules and regulations 19870H1000B1941 - 49 - to insure the equitable wholesale and retail sale and
 distribution, through the Pennsylvania Liquor Stores, of
 available liquor and alcohol at any time when the demand
 therefor is greater than the supply.

5 (h) Every Pennsylvania Liquor Store shall sell gift6 certificates which may be redeemed for liquor.

7 Section 20. Section 306 of the act is reenacted and amended 8 to read:

9 Section 306. Audits by Auditor General. -- (a) It shall be 10 the duty of the Department of the Auditor General to make all 11 audits which may be necessary in connection with the administration of the financial affairs of the {board} 12 13 commission and the Pennsylvania Liquor Stores operated and 14 maintained by the {board} commission. SUCH AUDITS SHALL BE 15 CONDUCTED IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING 16 PRINCIPLES. NOTHING HEREIN SHALL BE CONSTRUED TO REQUIRE THE 17 AUDITOR GENERAL TO CONDUCT BIANNUAL INVENTORIES.

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18 (b) At least one audit shall be made each year of the affairs of the {board} <u>commission</u>, and all collections made by 19 <----20 the Pennsylvania Liquor Stores shall be audited quarterly. <u>A</u> 21 copy of the annual audit of the affairs of the commission BOARD <-----22 shall be submitted to each member of the General Assembly. 23 (c) Special audits of the affairs of the {board} commission <---24 and the Pennsylvania Liquor Stores maintained and operated by 25 the {board} commission may be made whenever they may, in the <----judgment of the Auditor General, appear necessary, and shall be 26

27 made whenever the Governor shall call upon the Auditor General 28 to make them.

29 (d) Copies of all audits made by the Department of the 30 Auditor General shall be promptly submitted to the {board} 19870H1000B1941 - 50 - 1 <u>commission</u> and to the Governor.

(e) Unless the Department of the Auditor General shall 2 3 neglect or refuse to make annual, quarterly or special Audits, 4 as hereinabove required, it shall be unlawful for the {board} <-----5 commission to expend any money appropriated to it by the General Assembly for any audit of its affairs, except for the payment of 6 7 the compensation and expenses of such auditors as are regularly 8 employed as part of the administrative staff of the {board} <-9 commission. Section 21. The headings of Article IV and Subdivision (A) 10 11 of Article IV of the act are reenacted to read: 12 ARTICLE IV. 13 LICENSES AND REGULATIONS; LIQUOR, ALCOHOL AND 14 MALT AND BREWED BEVERAGES. 15 (A) Liquor and Alcohol (Not Including Manufacturers). 16 Section 22. Section 401 of the act, amended June 1, 1972 (P.L.355, No.95), is reenacted and amended AND AMENDED to read: 17 <-----18 Section 401. Authority to Issue Liquor Licenses to Hotels, Restaurants and Clubs. -- (a) Subject to the provisions of this 19 20 act and regulations promulgated under this act, the {board} <-21 commission shall have authority to issue a retail liquor license 22 for any premises kept or operated by a hotel, restaurant or club 23 and specified in the license entitling the hotel, restaurant or 24 club to purchase liquor from a Pennsylvania Liquor Store and to 25 keep on the premises such liquor and, subject to the provisions 26 of this act and the regulations made thereunder, to sell the 27 same and also malt or brewed beverages to quests, patrons or members for consumption on the hotel, restaurant or club 28 29 premises. Such licensees, other than clubs, shall be permitted to sell malt or brewed beverages for consumption off the 30 19870H1000B1941 - 51 -

premises where sold in quantities of not more than [one hundred 1 2 forty-four] <u>ONE HUNDRED NINETY-TWO</u> fluid ounces in a single sale <-----3 to one person. Such licenses shall be known as hotel liquor 4 licenses, restaurant liquor licenses and club liquor licenses, respectively. No person who holds, either by appointment or 5 election, any public office which involves the duty to enforce 6 7 any of the penal laws of the United States of America or the penal laws of the Commonwealth of Pennsylvania or any penal 8 ordinance or resolution of any political subdivision of this 9 10 Commonwealth shall be issued any hotel or restaurant liquor 11 license, nor shall such a person have any interest, directly or 12 indirectly, in any such license.

13 (b) The {board} <u>commission</u> may issue to any club which <-14 caters to groups of non-members, either privately or for 15 functions, a catering license, and the {board} commission shall, <----16 by its rules and regulations, define what constitutes catering 17 under this subsection except that any club which is issued a 18 catering license shall not be prohibited from catering on 19 Sundays during the hours which the club may lawfully serve 20 liquor, malt or brewed beverages.

21 Section 23. Section 402 of the act is reenacted and amended 22 to read:

23 Section 402. License Districts; License Year; Hearings. -- (a) 24 The {board} commission shall, by regulation, divide the State 25 into convenient license districts and shall hold hearings on 26 applications for licenses and renewals thereof, as it deems 27 necessary, at a convenient place or places in each of said 28 districts, at such times as it shall fix, by regulation, for the 29 purpose of hearing testimony for and against applications for 30 new licenses and renewals thereof. The commission BOARD shall 19870H1000B1941 - 52 -

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hold a hearing on any application for a new hotel, club or 1 restaurant liquor license or the transfer of any such license to 2 3 a new location, upon the request of any person with standing to 4 testify under subsection (b) if the request is filed with the commission BOARD within the first fifteen days of posting of the 5 <----notice of application pursuant to section 403(q). The $\frac{1}{2}$ board $\frac{1}{2}$ 6 <----commission may provide for the holding of such hearings by 7 8 fexaminers learned in the law, to be appointed by the Governor, <who shall not be subject to the "Civil Service Act."+ 9 <____ 10 administrative law judges. Such examiners shall make A report to <-----11 the {board} commission in each case with their recommendations. <----The {board} <u>commission</u> shall, by regulation, fix the license 12 <----13 year for each separate district so that the expiration dates shall be uniform in each of the several districts but staggered 14 15 as to the State. 16 (b) Where a hearing is held in the case of an application 17 for a new hotel, club or restaurant liquor license or an 18 application for the transfer of a hotel, club or restaurant liquor license to a new location, the commission BOARD shall 19 <----20 permit residents residing within a radius of five hundred feet of the premises to testify at the hearing. The commission BOARD 21 <----22 and any hearing officer thereof shall give appropriate 23 evidentiary weight to any testimony of such residents given at 24 the hearing. Section 24. Section 403 of the act, amended November 19, 25 26 1959 (P.L.1546, No.553) and September 28, 1961 (P.L.1728, 27 No.702), is reenacted and amended to read: 28 Section 403. Applications for Hotel, Restaurant and Club Liquor Licenses. -- (a) Every applicant for a hotel liquor 29 30 license, restaurant liquor license or club liquor license or for 19870H1000B1941 - 53 -

the transfer of an existing license to another premises not then 1 licensed shall file a written application with the {board} 2 <----3 commission in such form and containing such information as the 4 {board} <u>commission</u> shall from time to time prescribe, which <---5 shall be accompanied by a filing fee of twenty dollars (\$20), the prescribed license fee, and the bond hereinafter specified. 6 7 Every such application shall contain a description of that part of the hotel, restaurant or club for which the applicant desires 8 a license and shall set forth such other material information, 9 10 description or plan of that part of the hotel, restaurant or 11 club where it is proposed to keep and sell liquor as may be required by the regulations of the {board} <u>commission</u>. The 12 <-13 descriptions, information and plans referred to in this 14 subsection shall show the hotel, restaurant, club, or the 15 proposed location for the construction of a hotel, restaurant or 16 club, at the time the application is made, and shall show any 17 alterations proposed to be made thereto, or the new building 18 proposed to be constructed after the approval by the {board} <----19 commission of the application for a license or for the transfer 20 of an existing license to another premises not then licensed. No 21 physical alterations, improvements or changes shall be required 22 to be made to any hotel, restaurant or club, nor shall any new 23 building for any such purpose, be required to be constructed 24 until approval of the application for license or for the 25 transfer of an existing license to another premises not then 26 licensed by the {board} <u>commission</u>. After approval of the <-27 application, the licensee shall make the physical alterations, 28 improvements and changes to the licensed premises, or shall 29 construct the new building in the manner specified by the 30 {board} <u>commission</u> at the time of approval, and the licensee <-19870H1000B1941 - 54 -

shall not transact any business under the license until the 1 2 {board} <u>commission</u> has approved the completed physical <-----3 alterations, improvements and changes to the licensed premises, 4 or the completed construction of the new building as conforming 5 to the specifications required by the {board} commission at the <----time of issuance or transfer of the license, and is satisfied 6 that the establishment is a restaurant, hotel or club as defined 7 by this act. The {board} commission may require that all such 8 <alterations or construction or conformity to definition be 9 completed within six months from the time of issuance or 10 11 transfer of the license. Failure to comply with these requirements shall be considered cause for revocation of the 12 13 license. No such license shall be transferable between the time 14 of issuance or transfer of the license and the approval of the 15 completed alterations or construction by the {board} <u>commission</u> <-16 and full compliance by the licensee with the requirements of 17 this act, except in the case of death of the licensee prior to 18 full compliance with all of the aforementioned requirements, in which event, the license may be transferred by the {board} 19 <-20 commission as provided in section 468 of this act for the transfer of the license in the case of death of the licensee. 21 22 If the applicant is a natural person, his application (b) 23 must show that he is a citizen of the United States and has been a resident of this Commonwealth for at least two years 24 25 immediately preceding his application.

(c) If the applicant is a corporation, the application must show that the corporation was created under the laws of Pennsylvania or holds a certificate of authority to transact business in Pennsylvania, that all officers, directors and stockholders are citizens of the United States, and that the 19870H1000B1941 - 55 - manager of the hotel, restaurant or club is a citizen of the
 United States.

3 (d) Each application shall be signed and verified by oath or 4 affirmation by the owner, if a natural person, or, in the case 5 of an association, by a member or partner thereof, or, in the 6 case of a corporation, by an executive officer thereof or any 7 person specifically authorized by the corporation to sign the 8 application, to which shall be attached written evidence of his 9 authority.

(e) If the applicant is an association, the application 10 11 shall set forth the names and addresses of the persons constituting the association, and if a corporation, the names 12 13 and addresses of the principal officers thereof. Every club 14 applicant shall file with and as a part of its application a 15 list of the names and addresses of its members, directors, 16 officers, agents and employes, together with the dates of their admission, election or employment, and such other information 17 18 with respect to its affairs as the {board} <u>commission</u> shall 19 require.

(f) The {board} <u>commission</u> shall refuse to issue licenses to <--</p>
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.

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(g) Every applicant for a new license or for the transfer of an existing license [to another premises not then licensed] shall post, for a period of a least fifteen days beginning with the day the application is filed with the {board} <u>commission</u>, in <---a conspicuous place on the outside of the premises or at the proposed new location for which the license is applied, a notice 19870H1000B1941 - 56 - of such application, in such form, of such size, and containing
 such provisions as the {board} commission may require by its
 regulations. Proof of the posting of such notice shall be filed
 with the {board} commission.

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5 (h) If any false statement is intentionally made in any part 6 of the application, the affiant shall be deemed guilty of a 7 misdemeanor and, upon conviction, shall be subject to the 8 penalties provided by this article.

9 (i) Upon receipt of an application for a new license or 10 transfer of an existing license to a new location, the 11 commission BOARD shall immediately notify, in writing, the 12 municipality in which the premises proposed to be licensed are 13 located.

Section 25. Section 404 of the act, amended September 2, 15 1971 (P.L.429, No.103), is reenacted and amended AND AMENDED to 16 read:

Issuance of Hotel, Restaurant and Club Liquor 17 Section 404. Licenses.--Upon receipt of the application, the proper fees and 18 bond, and upon being satisfied of the truth of the statements in 19 20 the application that the applicant is the only person in any 21 manner pecuniarily interested in the business so asked to be 22 licensed and that no other person will be in any manner pecuniarily interested therein during the continuance of the 23 24 license, except as hereinafter permitted, and that the applicant 25 is a person of good repute, that the premises applied for meet 26 all the requirements of this act and the regulations of the 27 {board} <u>commission</u>, that the applicant seeks a license for a <hotel, restaurant or club, as defined in this act, and that the 28 29 issuance of such license is not prohibited by any of the 30 provisions of this act, the {board} <u>commission</u> shall, in the <-19870H1000B1941 - 57 -

case of a hotel or restaurant, grant and issue to the applicant 1 2 a liquor license, and in the case of a club may, in its 3 discretion, issue or refuse a license: Provided, however, That 4 in the case of any new license or the transfer of any license to 5 a new location the {board} commission may, in its discretion, grant or refuse such new license or transfer if such place 6 7 proposed to be licensed is within three hundred feet of any church, hospital, charitable institution, school, or public 8 9 playground, or if such new license or transfer is applied for a 10 place which is within two hundred feet of any other premises 11 which is licensed by the {board} <u>commission</u>[, or if such new <----license or transfer is applied for a place where the principal 12 13 business is the sale of liquid fuels and oil]: And provided <_ 14 further, That the {board} <u>commission</u> shall refuse any <-----15 application for a new license or the transfer of any license to 16 a new location if, in the {board's} commission's opinion, such <-----17 new license or transfer would be detrimental to the welfare, 18 health, peace and morals of the inhabitants of the neighborhood 19 within a radius of five hundred feet of the place proposed to be 20 licensed: And provided further, That the {board} commission <-21 shall not issue new licenses in any license district more than 22 twice each license year, effective from specific dates fixed by 23 the {board} commission, and new licenses shall not be granted, <--except for hotels as defined in this act, unless the application 24 25 therefor shall have been filed at least thirty days before the 26 effective date of the license: And provided further, That 27 nothing herein contained shall prohibit the {board} commission 28 from issuing a new license for the balance of any unexpired term 29 in any license district to any applicant in such district, who 30 shall have become eligible to hold such license as the result of 19870H1000B1941 - 58 -

legislative enactment, when such enactment shall have taken 1 place during the license term of that district for which 2 3 application is made or within the thirty days immediately 4 preceding such term, nor shall anything herein contained 5 prohibit the {board} commission from issuing at any time a new license for an airport restaurant, or municipal golf course, as 6 defined in section 461 of this act, for the balance of the 7 unexpired license term in any license district: And provided 8 further, That the {board} commission shall have the discretion 9 10 to refuse a license to any person or to any corporation, 11 partnership or association if such person, or any officer or 12 director of such corporation, or any member or partner of such 13 partnership or association shall have been convicted or found 14 guilty of a felony within a period of five years immediately 15 preceding the date of application for the said license. THE 16 BOARD SHALL REFUSE ANY APPLICATION FOR A NEW LICENSE OR THE 17 TRANSFER OF ANY LICENSE TO A LOCATION WHERE THE SALE OF LIQUID 18 FUELS OR OIL IS CONDUCTED.

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19 Section 26. Section 405 of the act, amended July 18, 1961 20 (P.L.790, No.348), is reenacted and amended to read: 21 Section 405. License Fees.--(a) License fees for hotel and 22 restaurant liquor licenses shall be graduated according to the 23 population of the municipality as determined by the last 24 preceding decennial census of the United States in which the 25 hotel or restaurant is located, as follows:

In municipalities having a population of less than fifteen hundred inhabitants, one hundred fifty dollars (\$150.00).

In municipalities, except townships, having a population of fifteen hundred and more but less than ten thousand inhabitants, and in townships having a population of fifteen hundred and more 19870H1000B1941 - 59 - but less than twelve thousand inhabitants, two hundred dollars
 (\$200.00).

In municipalities, except townships, having a population of ten thousand and more but less than fifty thousand inhabitants, and in townships having a population of twelve thousand and more but less than fifty thousand inhabitants, three hundred dollars (\$300.00).

8 In those having a population of fifty thousand and more but 9 less than one hundred thousand inhabitants, four hundred dollars 10 (\$400.00).

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

14 In those having a population of one hundred fifty thousand 15 and more inhabitants, six hundred dollars (\$600.00).

(b) Every applicant for a club liquor license shall pay to
the {board} commission a license fee of fifty dollars (\$50.00),
except clubs to which catering licenses are issued, in which
cases the license fees shall be the same as for hotels and
restaurants located in the same municipality.

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(c) All license fees authorized under this section shall be collected by the {board} commission for the use of the municipalities in which such fees were collected.

24 (d) Whenever any checks issued in payment of filing and/or 25 license fees shall be returned to the {board} commission as <-----26 dishonored, the {board} commission shall charge a fee of five <----dollars (\$5.00) per hundred dollars, or fractional part thereof, 27 plus all protest fees, to the maker of such check submitted to 28 29 the {board} <u>commission</u>. Failure to pay the face amount of the <-----30 check in full and all charges thereon as herein required within 19870H1000B1941 - 60 -

1 ten days after demand has been made by the {board} <u>commission</u>
2 upon the maker of the check, the license of such person, if
3 issued, shall immediately terminate and be cancelled without any
4 action on the part of the {board} <u>commission</u>.

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5 Section 27. Section 406 of the act, amended September 2,
6 1971 (P.L.429, No.103), December 17, 1982 (P.L.1390, No.319),
7 May 9, 1984 (P.L.246, No.54) and February 28, 1985 (P.L.1,
8 No.1), is reenacted and amended to read:

Section 406. Sales by Liquor Licensees; Restrictions.--(a) 9 10 (1) Every hotel, restaurant or club liquor licensee may sell 11 liquor and malt or brewed beverages by the glass, open bottle or other container, and in any mixture, for consumption only in 12 13 that part of the hotel or restaurant habitually used for the 14 serving of food to guests or patrons, or in a bowling alley that 15 is immediately adjacent to and under the same roof as a 16 restaurant when no minors are present, unless minors who are 17 present are under proper supervision as defined in section 493, 18 in the bowling alley, and in the case of hotels, to guests, and in the case of clubs, to members, in their private rooms in the 19 20 hotel or club. No club licensee nor its officers, servants, 21 agents or employes, other than one holding a catering license, 22 shall sell any liquor or malt or brewed beverages to any person except a member of the club. In the case of a restaurant located 23 24 in a hotel which is not operated by the owner of the hotel and 25 which is licensed to sell liquor under this act, liquor and malt 26 or brewed beverages may be sold for consumption in that part of 27 the restaurant habitually used for the serving of meals to 28 patrons and also to guests in private guest rooms in the hotel. 29 For the purpose of this paragraph, any person who is an active member of another club which is chartered by the same state or 30 19870H1000B1941 - 61 -

national organization shall have the same rights and privileges 1 2 as members of the particular club. For the purpose of this 3 paragraph, any person who is an active member of any volunteer 4 firefighting company, association or group of this Commonwealth, 5 whether incorporated or unincorporated, shall upon the approval of any club composed of volunteer firemen licensed under this 6 7 act, have the same social rights and privileges as members of such licensed club. For the purposes of this paragraph, the term 8 "active member" shall not include a social member. 9

10 (2) Hotel and restaurant liquor licensees, airport 11 restaurant liquor licensees, municipal golf course restaurant liquor licensees and privately-owned public golf course 12 13 restaurant licensees may sell liquor and malt or brewed 14 beverages only after seven o'clock antemeridian of any day until 15 two o'clock antemeridian of the following day, except Sunday, 16 and except as hereinafter provided, may sell liquor and malt or 17 brewed beverages on Sunday between the hours of twelve o'clock 18 midnight and two o'clock antemeridian.

19 (3) Hotel and restaurant liquor licensees, airport 20 restaurant liquor licensees, municipal golf course restaurant 21 liquor licensees and privately-owned public golf course 22 restaurant licensees whose sales of food and nonalcoholic 23 beverages are equal to forty per centum or more of the combined 24 gross sales of both food and alcoholic beverages may sell liquor 25 and malt or brewed beverages on Sunday between the hours of 26 eleven o'clock antemeridian and two o'clock antemeridian Monday 27 upon purchase of a special annual permit from the {board} 28 commission at a fee of two hundred dollars (\$200.00) per year, 29 which shall be in addition to any other license fees. 30 (4) Hotel and restaurant liquor licensees, airport

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19870H1000B1941

- 62 -

restaurant liquor licensees, municipal golf course restaurant 1 liquor licensees and privately-owned public golf course 2 3 restaurant licensees which do not qualify for and purchase such annual special permit, their servants, agents or employes may 4 5 sell liquor and malt or brewed beverages only after seven o'clock antemeridian of any day and until two o'clock 6 antemeridian of the following day, and shall not sell after two 7 o'clock antemeridian on Sunday. No hotel, restaurant and public 8 9 service liquor licensee which does not have the special annual 10 permit for Sunday sales shall sell liquor and malt or brewed 11 beverages after two o'clock antemeridian on any day on which a general, municipal, special or primary election is being held 12 13 until one hour after the time fixed by law for closing the 14 polls, except, that, in the case of a special election for 15 members of the General Assembly or members of the Congress of 16 the United States, when such special election is held on other 17 than a primary, municipal or general election day, licensees in 18 those Legislative or Congressional Districts may make such 19 sales, as though the day were not a special election day. No 20 club licensee or its servants, agents or employes may sell 21 liquor or malt or brewed beverages between the hours of three 22 o'clock antemeridian and seven o'clock antemeridian on any day. No public service liquor licensee or its servants, agents, or 23 24 employes may sell liquor or malt or brewed beverages between the 25 hours of two o'clock antemeridian and seven o'clock antemeridian 26 on any day.

(5) Any hotel, restaurant, club or public service liquor licensee may, by giving notice to the {board} <u>commission</u>, advance by one hour the hours herein prescribed as those during which liquor and malt or brewed beverages may be sold during 19870H1000B1941 - 63 -

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1 such part of the year when daylight saving time is being
2 observed generally in the municipality in which the place of
3 business of such licensee is located. Any licensee who elects to
4 operate his place of business in accordance with daylight saving
5 time shall post a conspicuous notice in his place of business
6 that he is operating in accordance with daylight saving time.

7 (6) Notwithstanding any provisions to the contrary, whenever 8 the thirty-first day of December or Saint Patrick's Day falls on 9 a Sunday, every hotel or restaurant liquor licensee, their 10 servants, agents or employes may sell liquor and malt or brewed 11 beverages on any such day after one o'clock postmeridian and 12 until two o'clock antemeridian of the following day.

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

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

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21 Section 406.1. Secondary Service Area. -- Upon application of 22 any restaurant, hotel, club, any stadium as described in section 408.9 or municipal golf course liquor licensee, and payment of 23 24 the appropriate fee, the {board} <u>commission</u> may approve a 25 secondary service area by extending the licensed premises to 26 include one additional permanent structure with dimensions of at 27 least one hundred seventy-five square feet, enclosed on three 28 sides and having adequate seating. Such secondary service area 29 must be located on property having a minimum area of one (1) 30 acre, and must be on land which is immediate, abutting, adjacent 19870H1000B1941 - 64 -

or contiguous to the licensed premises with no intervening 1 2 public thoroughfare. In any stadium as described in section 3 408.9, only malt or brewed beverages may be served. There shall be no requirement that the secondary service area be physically 4 5 connected to the original licensed premises. Notwithstanding 40 Pa. Code § 7.21(c)(3), the licensee shall be permitted to store, 6 serve, sell or dispense food, liquor and malt or brewed 7 beverages at the {board} commission approved secondary service 8 9 area.

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12 Section 407. Sale of Malt or Brewed Beverages by Liquor 13 Licensees. -- Every liquor license issued to a hotel, restaurant, 14 club, or a railroad, pullman or steamship company under this 15 subdivision (A) for the sale of liquor shall authorize the 16 licensee to sell malt or brewed beverages at the same places but 17 subject to the same restrictions and penalties as apply to sales 18 of liquor, except that licensees other than clubs may sell malt 19 or brewed beverages for consumption off the premises where sold 20 in quantities of not more than [one hundred forty-four] ONE 21 HUNDRED NINETY-TWO fluid ounces in a single sale to one person. 22 No licensee under this subdivision (A) shall at the same time be 23 the holder of any other class of license, except a retail 24 dispenser's license authorizing the sale of malt or brewed 25 beverages only.

Section 30. Section 408 of the act, amended September 19, 1961 (P.L.1507, No.639) and November 26, 1978 (P.L.1389, No.326), is reenacted and amended to read:

29 Section 408. Public Service Liquor Licenses.--(a) Subject 30 to the provisions of this act and regulations promulgated under 19870H1000B1941 - 65 -

this act, the {board} <u>commission</u>, upon application, shall issue 1 retail liquor licenses to railroad or pullman companies 2 permitting liquor and malt or brewed beverages to be sold in 3 4 dining, club or buffet cars to passengers for consumption while 5 enroute on such railroad, and may issue retail liquor licenses to steamship companies permitting liquor or malt or brewed 6 7 beverages to be sold in the dining compartments of steamships or vessels wherever operated in the Commonwealth, except when 8 standing or moored in stations, terminals or docks within a 9 10 municipality wherein sales of liquor for consumption on the 11 premises are prohibited, and may further issue retail liquor licenses to airline companies permitting liquor or malt or 12 13 brewed beverages to be sold to passengers for consumption while 14 enroute on such airline. Such licenses shall be known as public 15 service liquor licenses. The {board} <u>commission</u> may issue a <-16 master license to railroad or pullman companies to cover the 17 maximum number of cars which the company shall estimate that it 18 will operate within the Commonwealth on any one day. Such 19 licensees shall file monthly reports with the {board} <u>commission</u> 20 showing the maximum number of cars operated in any one day 21 during the preceding month, and if it appears that more cars 22 have been operated than covered by its license it shall 23 forthwith remit to the {board} commission the sum of twenty <-24 dollars for each extra car so operated.

25 (b) For the purpose of considering an application by a 26 steamship or airline company for a public service liquor 27 license, the {board} <u>commission</u> may cause an inspection of the <-28 steamship or vessel or aircraft for which a license is desired. 29 The {board} <u>commission</u> may, in its discretion, grant or refuse <-----30 the license applied for and there shall be no appeal from its 19870H1000B1941 - 66 -

decision, except that an action of mandamus may be brought 1 2 against the {board} commission in the manner provided by law. 3 (c) Every applicant for a public service liquor license shall, before receiving such license, file with the {board} 4 5 commission a surety bond as hereinafter prescribed, pay to the [board] commission for each of the maximum number of dining, 6 club or buffet cars which the applicant estimates it will have 7 in operation on any one day an annual fee of twenty dollars 8 9 (\$20.00), and for each steamship or vessel or aircraft for which 10 a license is desired an annual fee of one hundred dollars 11 (\$100.00).

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(d) Unless previously revoked, every license issued by the 12 13 {board} <u>commission</u> under this section shall expire and terminate <-----14 on the thirty-first day of December, in the year for which the 15 license is issued. Licenses issued under the provisions of this section shall be renewed annually, as herein provided, upon the 16 filing of applications in such form as the {board} commission 17 <----shall prescribe, but no license shall be renewed until the 18 applicant shall file with the {board} <u>commission</u> a new surety 19 <-20 bond and shall pay the requisite license fee specified in this section. 21

(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, 1965 (P.L.1106, No.426) and amended November 17, 1967 (P.L.510, No.247), is reenacted and amended to read:

30 Section 408.1. Trade Show and Convention Licenses.--(a) The 19870H1000B1941 - 67 -

{board} <u>commission</u> is authorized to issue a license in any city 1 of the first or second class for the retail sale of liquor and 2 malt or brewed beverages by the glass, open bottles or other 3 container or in any mixture for consumption in any restaurant or 4 5 other appropriate location on city-owned premises or on premises of an authority created under the act of July 29, 1953 6 (P.L.1034), known as the "Public Auditorium Authorities Law" 7 customarily used or available for use for trade shows and 8 9 conventions. Any concessionaire selected and certified by the 10 city or its authorized agency or by the authority may apply for 11 a license.

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12 (b) The application for a trade show and convention license 13 may be filed at any time and shall conform with all requirements 14 for restaurant liquor license applications except as may be 15 otherwise provided herein. The applicant shall submit such other 16 information as the {board} commission may require. Application <---shall be in writing on forms prescribed by the {board} 17 18 commission and shall be signed and submitted to the {board} <----19 commission by the applicant. The filing fee which shall 20 accompany the trade show and convention license application 21 shall be twenty dollars (\$20).

22 (c) Upon receipt of the application in proper form and the application fee, and upon being satisfied that the applicant is 23 24 of good repute and financially responsible and that the proposed 25 place of business is proper, the {board} <u>commission</u> shall issue 26 a license to the applicant.

27 (d) The license shall be issued for the same period as provided for restaurant licenses and shall be renewed as in 28 29 section 402. The license shall terminate upon revocation by the 30 [board] commission or upon termination of the contract between 19870H1000B1941 - 68 -

1 the concessionaire and the city or authority.

2 (e) The annual fee for a trade show and convention license
3 shall be six hundred dollars (\$600), and shall accompany the
4 application for the license. Whenever a concessionaire's
5 contract terminates the license shall be returned to the {board} <---</p>
6 <u>commission</u> for cancellation and a new license shall be issued to
7 a new applicant.

8 (f) The penal sum of the bond which shall be filed by an 9 applicant for a trade show and convention license pursuant to 10 section 465 of this article shall be two thousand dollars 11 (\$2,000) and in addition thereto he shall file an additional 12 bond in a sum to assure payment of any suspension of license up 13 to one hundred days.

14 Sales by the holder of a trade show and convention (q) 15 license may be made except to those persons prohibited under 16 clause (1) of section 493 of this act on city-owned or 17 authority-owned, leased or operated premises customarily used or 18 available for use for trade shows and conventions during the 19 hours in which the convention or trade show is being held and up 20 to one hour after the scheduled closing, and at functions which 21 are incidental to or a part of the trade show or convention, but 22 such sales may not be made beyond the hours expressed in the act 23 for the sale of liquor by restaurant licensees: Provided, 24 however, That during the hours expressed in this act for the 25 sale of liquor by hotel licensees, sales of such liquor or malt 26 or brewed beverages may be made by said licensee at banquets, 27 not incidental to trade shows or conventions, at which more than two thousand persons are scheduled to attend, and at functions 28 29 irrespective of attendance, which are directly related to the 30 Philadelphia Commercial Museum or the Center for International 19870H1000B1941 - 69 -

Visitors: And provided further, That no such sale shall be made
 at any sporting, athletic or theatrical event.

3 (h) Whenever a contract is terminated prior to the 4 expiration date provided in the contract between the city or 5 authority and the concessionaire, the city or authority may select and certify to the {board} <u>commission</u> a different 6 <-----7 concessionaire which concessionaire shall apply to the {board} <-----8 commission for a new license. If the applicant meets the requirements of the {board} commission as herein provided a new 9 <____ 10 license shall thereupon be issued.

11 (i) If any trade show and convention license is suspended, the offer in compromise shall be accepted at the same rate as 12 13 provided for existing restaurant liquor licenses not in excess 14 of one hundred days. If any trade show and convention license is 15 revoked, the [board] <u>commission</u> shall issue a new license to any <-----16 qualified applicant without regard to the prohibition in section 17 471 against the grant of license at the same premises for a 18 period of at least one year.

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 Section 32.
 Section 408.2 of the act, added November 25,

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 1970 (P.L.770, No.255) and amended June 9, 1972 (P.L.379,

21 No.108), is reenacted and amended to read:

22 Section 408.2. City-Owned Stadia.--(a) The {board} 23 commission is authorized to issue a license in any city of the first class for the retail sale of liquor and malt or brewed 24 25 beverages by the glass, open bottles or other container or in 26 any mixture for consumption in any restaurant on city-owned 27 premises principally utilized for competition of professional 28 and amateur athletes and other types of entertainment where 29 there is an available seating capacity within the premises of 30 twelve thousand or more.

19870H1000B1941

- 70 -

1 (b) The application for a city-owned stadium license may be filed at any time by a concessionaire selected and certified by 2 3 the city or its authorized agency and shall conform with all 4 requirements for restaurant-liquor licenses and applications 5 except as may otherwise be provided herein. Applicant shall submit such other information as the {board} commission may 6 <----require. Applications shall be in writing on forms prescribed by 7 the {board} commission and shall be signed and submitted to the 8 {board} <u>commission</u> by the applicant. The filing fee which shall 9 <____ 10 accompany the license application shall be twenty dollars (\$20). 11 (c) Upon receipt of the application in proper form and the application fee and upon being satisfied that the applicant is 12 13 of good repute and financially responsible and that the proposed 14 place of business is proper, the {board} <u>commission</u> shall issue <-15 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} commission or upon termination of the contract between the concessionaire and the city.

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(e) The annual fee for a stadium 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} commission for cancellation and a new license shall be issued to a new applicant.

(f) The penal sum of the bond which shall be filed by an applicant for a stadium license pursuant to section 465 of the "Liquor Code" shall be two thousand dollars (\$2,000) and in addition thereto he shall file an additional bond in a sum to 19870H1000B1941 - 71 - assure payment of any fine imposed by the {board} commission up
 to one thousand dollars (\$1,000).

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3 Sales by the holder of a stadium license may be made (q) 4 except to those persons prohibited under clause (1) of section 5 493 of this act on city-owned premises customarily used or available for use for competition of professional and amateur 6 7 athletes and other types of entertainment during the hours in which the entertainment is being held and up to one hour after 8 the scheduled closing, and at functions which are incidental to 9 10 or part of the stadium activities, but such sales may not be 11 made beyond the hours expressed in the code for the sale of 12 liquor by restaurant licensees: Provided, however, That such 13 sales may be made on Sunday between the hours of twelve o'clock 14 noon and ten o'clock postmeridian: And provided further, That 15 during the hours expressed in this act for the sale of liquor by 16 hotel licensees, sales of such liquor or malt or brewed 17 beverages may be made by said licensee at banquets, not 18 incidental to stadium activities, at which more than two thousand persons are scheduled to attend, and at functions 19 20 irrespective of attendance, which are directly related to stadia 21 purposes.

22 Whenever a contract is terminated prior to the (h) 23 expiration date provided in the contract between the city and 24 the concessionaire, the city may select and certify to the 25 {board} <u>commission</u> a different concessionaire which <-----26 concessionaire shall apply to the {board} commission for a new <-----27 license. If the applicant meets the requirements of the {board} <-----28 commission as herein provided a new license shall thereupon be 29 issued. If any stadium license is revoked, the {board} <----30 commission shall issue a new license to any qualified applicant 19870H1000B1941 - 72 -

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.

4 Section 33. Section 408.3 of the act, amended December 16, 5 1982 (P.L.1359, No.311), is reenacted and amended to read: Section 408.3. Performing Arts Facilities.--(a) The {board} 6 <-----7 commission is authorized to issue a license to one nonprofit 8 corporation operating a theater for the performing arts in each 9 city of the first or second class which has seating 10 accommodations for at least twenty-seven hundred persons except 11 where prohibited by local option for the retail sale of liquor 12 and malt or brewed beverages by the glass, open bottle or other 13 container or in any mixture for consumption in any such theater 14 for the performing arts.

15 (a.1) The {board} <u>commission</u> is authorized to issue licenses <-16 to operators of theaters for the performing arts, other than a 17 theater qualifying under subsection (a), which are permanently 18 located at a single site and which have seating accommodations, 19 affixed to the theater structure, for at least twenty-eight 20 hundred persons except where prohibited by local option for the 21 retail sale of liquor and malt or brewed beverages by the glass, 22 open bottle, or other container or in any mixture for 23 consumption in any such theater for the performing arts. 24 (A.2) THE BOARD IS AUTHORIZED TO APPROVE THE TRANSFER OF A <-25 RESTAURANT LICENSE TO ONE NONPROFIT CORPORATION OPERATING A 26 THEATER FOR THE PERFORMING ARTS IN EACH CITY WHICH HAS A SEATING

27 <u>CAPACITY OF AT LEAST TWO HUNDRED FIFTY (250) PERSONS, EXCEPT</u>

28 WHERE PROHIBITED BY LOCAL OPTION, FOR THE RETAIL SALE OF LIQUOR

29 AND MALT OR BREWED BEVERAGES BY THE GLASS, OPEN BOTTLE OR OTHER

30 CONTAINER OR IN ANY MIXTURE FOR CONSUMPTION IN ANY SUCH THEATER

19870H1000B1941

- 73 -

1 FOR THE PERFORMING ARTS.

The application for a performing arts facility license 2 (b) 3 may be filed at any time by a nonprofit corporation operating 4 such a theater for the performing arts or by a concessionaire 5 selected by such nonprofit corporation and shall conform with all requirements for restaurant liquor licenses and applications 6 except as may otherwise be provided herein. Applicant shall 7 submit such other information as the {board} commission may 8 <require. Applications shall be in writing on forms prescribed by 9 10 the {board} <u>commission</u> and shall be signed and submitted to the <-----11 {board} <u>commission</u> by the applicant. The filing fee shall <----12 accompany the license application.

13 (b.1) A performing arts facility referred to in subsection 14 (a.1) <u>OR (A.2)</u> must be in operation for a period of two (2)<-15 years before it may file an application for a license. The application for a performing arts facility license may be filed 16 at any time thereafter by the operator or a concessionaire 17 18 selected by the operator of such theater for the performing arts and shall conform with all requirements for restaurant liquor 19 20 licenses and applications except as may be otherwise provided 21 herein. Applicants shall submit such other information as the 22 {board} <u>commission</u> may require. Applications shall be in writing <----23 on forms prescribed by the {board} <u>commission</u> and shall be <____ signed and submitted to the {board} commission by the applicant. 24 <----25 The filing fee shall accompany the license application. 26 (b.2) The filing fee which is prescribed in clause (19) of 27 section 614-A of the act of April 9, 1929 (P.L.177, No.175), known as "The Administrative Code of 1929," shall accompany the 28 license application filed under subsection (b) or (b.1). 29

30 (c) Upon receipt of the application in proper form and the 19870H1000B1941 - 74 -

5 (d) The license shall be issued for the same period of time 6 as provided for restaurant licenses and shall be renewed as 7 provided in section 402. The license shall terminate upon 8 revocation by the {board} <u>commission</u> or upon termination of the 9 contract between the concessionaire and the operator of such 10 theater for the performing arts.

11 (e) The annual fee for a performing arts facility shall accompany the application for the license and shall be as 12 13 prescribed in clause (19) of section 614-A of "The Administrative Code of 1929." Whenever and if a concessionaire's 14 15 contract terminates the license shall be returned to the {board} <-----16 commission for cancellation and a new license shall be issued to 17 a new applicant.

18 The penal sum of the bond which shall be filed by an (f) 19 applicant for a performing arts facility pursuant to section 465 20 of the "Liquor Code" shall be two thousand dollars (\$2,000). 21 Sales by the holder of a performing arts facility (q) 22 license may be made except to those persons prohibited under clause (1) of section 493 of this act on the premises of such a 23 24 theater for the performing arts during the hours expressed in 25 the code for the sale of liquor and malt and brewed beverages by 26 restaurant licensees, and the license may be used for such sales 27 on Sundays between the hours of 1:00 P.M. and 10:00 P.M., 28 irrespective of the volume of food sales.

29 (g.1) Sales by the holder of a performing arts facility 30 license referred to in subsection (a.1) shall be further 19870H1000B1941 - 75 - restricted to the period of time beginning one (1) hour before
 and ending one (1) hour after any presentation at the performing
 arts facility.

4 (h) Whenever a contract with a concessionaire is terminated 5 prior to the expiration date provided in the contract between such operator and the concessionaire, operator may select and 6 certify to the {board} <u>commission</u> a different concessionaire 7 <----which concessionaire shall apply to the {board} commission for a 8 <---new license. If the applicant meets the requirements of the 9 10 {board} <u>commission</u> as herein provided a new license shall <-----11 thereupon be issued. If any such performing arts facility license is revoked, the {board} <u>commission</u> shall issue a new 12 <-13 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 (1) year. (i) Licenses issued under the provisions of this section 16 shall not be subject to the quota restrictions of section 461 of 17

18 this act.

(j) Performing arts facility licenses referred to in subsection (a) shall not be subject to the provisions of section 404 except in so far 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 of the "Liquor Code."

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

19870H1000B1941

- 76 -

1 (J.2) PERFORMING ARTS THEATERS REFERRED TO IN SUBSECTION <-(A.2) SHALL NOT BE SUBJECT TO THE PROVISIONS OF SECTION 463, NOR 2 3 TO THE PROVISION REQUIRING A SPECIAL PERMIT FOR DANCING, 4 THEATRICALS OR FLOOR SHOWS OF ANY SORT, OR MOVING PICTURES OTHER THAN TELEVISION IN SECTION 493(10), NOR TO PROVISIONS DEFINING 5 6 "RESTAURANT" IN SECTION 102. 7 Sales under such licenses (including food sales) may be (k) 8 limited by the licensee to patrons of the events scheduled in the theater of the performing arts. Provided food is offered for 9 10 sale when sales are made under the license, such food may be 11 catered from off the premises. 12 Section 34. Section 408.4 of the act, amended July 11, 1980 13 (P.L.558, No.117), July 9, 1984 (P.L.659, No.137) and July 3, 1985 (P.L.134, No.36), is reenacted and amended to read: 14 15 Section 408.4. Special Occasion Permits.--(a) Upon 16 application of any hospital, church, synagogue, volunteer fire 17 company, VOLUNTEER AMBULANCE COMPANY, VOLUNTEER RESCUE SQUAD, <-----18 bona fide sportsmen's club in existence for at least ten years, <-----19 OR THE AUXILIARY OF ANY OF THE FOREGOING, and upon payment of a 20 fee of fifteen dollars (\$15) per day, the [board] <u>commission</u> <----21 shall issue a special occasion permit good for a period of not 22 more than five consecutive [days] OR NONCONSECUTIVE DAYS: <----23 PROVIDED, HOWEVER, THAT THE FIVE NONCONSECUTIVE DAYS SHALL BE 24 USED IN A THREE-MONTH PERIOD MEASURED FROM THE DATE OF THE FIRST 25 DAY. Special occasion permits may also be issued to a museum 26 operated by a nonprofit corporation in a city of the third class 27 or a nonprofit corporation engaged in the performing arts in a 28 city of the third class for a period of not more than six 29 nonconsecutive or ten consecutive days at a fee of fifteen 30 dollars (\$15) per day. - 77 -19870H1000B1941

1 (b) In any city, borough, incorporated town or township in 2 which the sale of liquor and/or malt or brewed beverages has 3 been approved by the electorate, such special occasion permit 4 shall authorize the permittee to sell liquor and/or malt or 5 brewed beverages as the case may be to any adult person on any 6 day for which the permit is issued.

Such special occasion permit shall only be valid for the 7 (C) number of days stated in the permit. Only one permit may be 8 9 issued to any permittee during the year. Provided, that a museum 10 operated by a nonprofit corporation in a city of the third class 11 and a nonprofit corporation engaged in the performing arts in a 12 city of the third class may be issued no more than six permits 13 during the year, each permit being valid for only one day, or in 14 the alternative, one permit valid for no more than a total of 15 ten consecutive days per year, which may be issued only during 16 the month of August. Notwithstanding this subsection, two 17 special occasion permits per calendar year may be issued to the 18 same hospital, church, synagoque, volunteer fire company or bona 19 fide sportsmen's club.

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20 (d) Such permits shall only be issued for use at a special 21 event including, but not limited to bazaars, picnics and 22 clambakes. The special event must be one which is used by the 23 permittee as a means of raising funds for itself.

24 The hours during which the holder of a special (d.1) 25 occasion permit may sell liquor or malt or brewed beverages 26 shall be limited to the hours set forth in section 406 which are applicable to hotel and restaurant licensees. The hours during 27 which a nonprofit corporation engaged in the performing arts in 28 29 a city of the third class may sell liquor or malt or brewed beverages pursuant to a special occasion permit shall be limited 30 19870H1000B1941 - 78 -

1 to those hours set forth in section 408.3(g.1).

2 (d.2) At least forty-eight hours prior to the sale of any 3 liquor or malt or brewed beverages, the holder of a special 4 occasion permit shall notify the local police department, or in 5 the absence of a local police department, the Pennsylvania State 6 Police, of the times when and place where the sale of liquor or 7 malt or brewed beverages shall occur.

8 (e) The provisions of this section shall not be applicable 9 to any licensee now or hereafter possessing a caterer's license, 10 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.

18 Section 35. Section 408.5 of the act, amended July 9, 1976 19 (P.L.527, No.125), is reenacted and amended to read: 20 Section 408.5. Licenses for City-owned Art Museums, Cities 21 First Class [and]: Art Museums Maintained by Certain Non-profit <----22 Corporations in Cities of the Second Class; AND NON-PROFIT <-----23 SCIENCE AND TECHNOLOGY MUSEUMS IN CITIES OF THE FIRST CLASS AND IN CITIES OF THE SECOND CLASS.--(a) The {board} commission is 24 <----25 authorized to issue a license in any city of the first class for 26 the retail sale of liquor and malt or brewed beverages by the 27 glass, open bottles or other container, and in any mixture, for 28 consumption in any city-owned art museum [or], in any art museum <-----29 maintained by a non-profit corporation in cities of the second 30 class or Any Non-profit science and technology museum in cities <----- 79 -19870H1000B1941

OF THE FIRST CLASS OR IN CITIES OF THE SECOND CLASS. For the purpose of this section "non-profit corporation" shall mean a corporation organized under the non-profit corporation laws for the benefit of the public and not for the mutual benefit of its members, and which maintains an art museum <u>OR A SCIENCE AND</u> <u>TECHNOLOGY MUSEUM</u> having a floor area of not less than one hundred thousand square feet in one building.

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8 The application for a license may be filed at any time (b) by the city, the non-profit corporation or lessee. The 9 10 application may also be filed by a concessionaire selected and 11 certified by the city or the non-profit corporation. The application shall conform with all requirements for restaurant 12 13 liquor licenses and applications except as may otherwise be 14 provided herein. Applicant shall submit such other information 15 as the {board} commission may require. The application shall be 16 in writing on forms prescribed by the {board} commission and 17 shall be signed and submitted to the {board} commission by the 18 applicant. A filing fee of twenty dollars (\$20) shall accompany 19 the license application.

20 (c) Upon receipt of the application in proper form with 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 a license to the applicant.

25 (d) The license shall be issued for the same period of time 26 as provided for restaurant licensees and shall be renewed as 27 provided in section 402. The license shall terminate upon 28 revocation by the {board} commission or upon termination of the <---lease or upon termination of the contract between the 29 30 concessionaire and the city or the non-profit corporation. 19870H1000B1941 - 80 -

1 (g) Sales by the holder of an art museum license OR SCIENCE <-2 AND TECHNOLOGY LICENSE may be made except to those persons 3 prohibited by this act on premises used for art museum OR <-----4 SCIENCE AND TECHNOLOGY purposes, but such sales may not be made 5 beyond the hours expressed in this act for the sale of liquor by restaurant licenses. However, sales of liquor or malt or brewed 6 beverages may be made by an art museum OR SCIENCE AND TECHNOLOGY 7 <----licensee at banquets at which more than five hundred persons are 8 scheduled to attend and at any other function which is directly 9 10 related to art museum OR SCIENCE AND TECHNOLOGY purposes. <-----11 Whenever a lease or a concession contract is terminated (h) prior to the expiration date provided in the lease or contract 12 13 between the city or the non-profit corporation and the tenant or 14 concessionaire, the city or the non-profit corporation may 15 select and certify to the {board} <u>commission</u> a different <_ 16 licensee or concessionaire who may then apply to the {board} <-----17 commission for a new license. If the applicant meets the 18 requirements of the {board} commission as herein provided a new <----license shall thereupon be issued. 19 20 (i) If the {board} <u>commission</u> shall revoke any art museum <----

21 license <u>OR SCIENCE AND TECHNOLOGY LICENSE</u>, the {board}
22 <u>commission</u> shall issue a new license to any qualified applicant
23 without regard to the prohibition in section 471 against the
24 grant of a license at the same premises for a period of at least
25 one year.

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26 (i.1) Any renewal of a license presently held by a city-27 owned art museum in a city of the first class shall be 28 accomplished by the purchase of a license from an existing 29 licensee.

30 (i.2) An art museum maintained by a non-profit corporation 19870H1000B1941 - 81 -

or corporations in a city of the second class which obtains 1 approval of its application for a license from the {board} 2 3 commission shall purchase a license from an existing licensee. 4 (j) The provisions of this act shall supersede or exempt any 5 provision of the Liquor Code which would prevent the issuance of a license for the retail sale of liquor and malt or brewed 6 beverages upon any premises owned by the city of the first class 7 or by a non-profit corporation in a city of the second class 8 9 used for art museum purposes.

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Section 36. Section 408.6 of the act, added July 11, 1980 10 11 (P.L.558, No.117), is reenacted and amended to read: Section 408.6. Performing Arts Facilities in Third Class 12 13 <u>Cities</u>.--(a) The {board} <u>commission</u> is authorized to issue a 14 restaurant liquor license to a nonprofit corporation or to a 15 concessionaire selected by such nonprofit corporation in any 16 city of the third class for the retail sale of liquor and malt or brewed beverages by the glass, open bottles or other 17 18 container or in any mixture for consumption on any city-owned premises utilized as a nonprofit performing arts facility or any 19 20 other premises utilized as a nonprofit performing arts facility 21 where there is an available seating capacity within the premises 22 of one thousand or more: Provided, however, That no sale or consumption of such beverages shall take place on any portions 23 24 of such premises other than service areas approved by the 25 {board} commission.

(b) An application for the issuance may be filed at any time
by a nonprofit corporation operating such a theater for the
performing arts or by a concessionaire selected by such
nonprofit corporation. Any such license granted under these
provisions need not conform to the requirements of the act
19870H1000B1941 - 82 -

relating to restaurant liquor licenses, except as provided 1 2 herein. Applicant shall submit such other information as the 3 {board} <u>commission</u> may require. Applications shall be in writing <-----4 on forms prescribed by the {board} <u>commission</u> and shall be <----5 signed and submitted to the {board} commission by the applicant. <-----The filing fee which shall accompany the license application 6 shall be thirty dollars (\$30). 7

8 (c) Upon receipt of the application in proper form and the application fee and upon being satisfied that the applicant is 9 10 of good repute and financially responsible and that the proposed place of business is proper, the {board} <u>commission</u> shall issue 11 the restaurant liquor license for the performing arts facility. 12 13 (d) The license shall be issued for the same period of time 14 as provided for restaurant licenses and shall be renewed as 15 provided in section 402. The license shall terminate upon 16 revocation by the {board} commission or upon termination and nonrenewal of the contract between the concessionaire and such 17 18 nonprofit corporation.

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

26 (f) The penal sum of the bond which shall be filed by an 27 applicant for a performing arts facility pursuant to section 465 28 shall be two thousand dollars (\$2,000).

29 (g) Sales by the holder of a performing arts facility 30 license may be made except to those persons prohibited under 19870H1000B1941 - 83 -

clause (1) of section 493 on {board-approved} <u>commission</u> 1 approved service areas of the premises of such a facility for 2 3 the performing arts during the hours in which the performance is 4 being held and up to one hour before the scheduled opening and 5 one hour after the scheduled closing, but such sales may not be made beyond the hours expressed in the code for the sale of 6 liquor and malt or brewed beverages by restaurant licensees: 7 Provided, however, That such sales may be made on Sunday between 8 the hours of one o'clock postmeridian and ten o'clock 9 10 postmeridian, irrespective of the volume of food sales.

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11 Whenever a contract with a concessionaire is terminated (h) prior to the expiration date provided in the contract between 12 13 such nonprofit corporation and the concessionaire and is not 14 renewed, such nonprofit corporation may apply to the {board} <----15 commission for the issuance of a restaurant liquor license or 16 may select and certify to the {board} commission a different 17 concessionaire which concessionaire shall apply to the {board} <----18 commission for the issuance of a restaurant liquor license. If 19 the applicant meets the requirements of the {board} commission <-----20 as herein provided, the issuance shall thereupon occur. If any 21 such performing arts facility license is revoked, the {board} <-----22 commission shall issue a new license to any qualified applicant without regard to the prohibition in section 471, against the 23 24 grant of a license at the same premises for a period of at least 25 one year.

26 (i) Licenses issued under the provisions of this section 27 shall not be subject to the quota restrictions of section 461. 28 (j) Performing arts licenses shall not be subject to the 29 provisions of section 404 except insofar as they relate to the 30 reputation of the applicant nor to the provisions of sections 19870H1000B1941 - 84 -

461 and 463, nor to the provisions of clause (10) of section
 493.

3 (k) Sales under such licenses (including food sales) may be 4 limited by the licensee to patrons of the events scheduled in 5 the facility of the performing arts. Provided food is offered 6 for sale when sales are made under the license, such food may be 7 catered from off the premises.

8 Section 37. Section 408.7 of the act, added December 12, 1980 (P.L.1195, No.221), is reenacted and amended to read: 9 10 Section 408.7. Performing Arts Facilities in First and 11 <u>Second Class Cities</u>.--(a) The {board} <u>commission</u> is authorized <---to transfer a restaurant liquor license purchased by any person 12 13 or by a concessionaire selected by such person in any city of 14 the first or second class for the retail sale of liquor and malt 15 or brewed beverages by the glass, open bottles or other 16 container or in any mixture for consumption on any city-owned premises utilized as a performing arts facility or any other 17 18 premise utilized as a performing arts facility where there is an 19 available seating capacity within the premises of one thousand 20 or more: Provided, however, That no sale or consumption of such 21 beverages shall take place on any portions of such premises 22 other than service areas approved by the {board} <u>commission</u>. <---23 (b) An application for transfer may be filed at any time by 24 a person operating such a theater for the performing arts or by 25 a concessionaire selected by such person. Any such license 26 granted under these provisions need not conform to the 27 requirements of the act relating to restaurant liquor licenses, 28 except as provided herein. Applicant shall submit such other information as the {board} <u>commission</u> may require. Applications 29 <----30 shall be in writing on forms prescribed by the {board} <-----19870H1000B1941 - 85 -

1 <u>commission</u> and shall be signed and submitted to the {board} 2 <u>commission</u> by the applicant. The filing fee which shall 3 accompany the license transfer application shall be thirty 4 dollars (\$30).

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5 (c) Upon receipt of the application in proper form and the 6 application fee and upon being satisfied that the applicant is 7 of good repute and financially responsible and that the proposed 8 place of business is proper, the {board} <u>commission</u> shall 9 transfer the restaurant liquor license for the performing arts 10 facility.

(d) The license shall be transferred 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} commission or upon termination and nonrenewal of the contract between the concessionaire and such person.

(e) The annual fee for a performing arts facility shall be as provided in section 405 and shall accompany the application for the license. Whenever and if a concessionaire's contract terminates and is not renewed the license shall be returned to the fboard] commission for cancellation and the fboard] <u>commission</u> may transfer a restaurant liquor license purchased by a subsequent applicant.

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

(g) Sales by the holder of a performing arts facility
license may be made except to those persons prohibited under
clause (1) of section 493 on {board-approved} <u>commission</u>
approved service areas of the premises of such a facility for
19870H1000B1941 - 86 -

the performing arts during the hours in which the performance is 1 2 being held and up to one hour before the scheduled opening and 3 one hour after the scheduled closing, but such sales may not be 4 made beyond the hours expressed in the code for the sale of 5 liquor and malt or brewed beverages by restaurant licensees: Provided, however, That such sales may be made on Sunday between 6 7 the hours of one o'clock postmeridian and ten o'clock postmeridian, irrespective of the volume of food sales. 8

9 Whenever a contract with a concessionaire is terminated (h) 10 prior to the expiration date provided in the contract between 11 such person and the concessionaire and is not renewed, such person may apply to the {board} commission for the transfer of a 12 <-----13 restaurant liquor license purchased by such person, or may 14 select and certify to the {board} <u>commission</u> a different <----15 concessionaire which concessionaire shall apply to the {board} <-----16 commission for the transfer of a restaurant liquor license purchased by such concessionaire. If the applicant meets the 17 18 requirements of the {board} <u>commission</u> as herein provided, a <-----19 transfer shall thereupon occur. If any such performing arts 20 facility license is revoked, the {board} <u>commission</u> shall <____ 21 transfer a license for any qualified applicant who has purchased 22 a restaurant liquor license without regard to the prohibition in section 471, against the grant of a license at the same premises 23 24 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
limited by the licensee to portions of the events scheduled in
19870H1000B1941 - 87 -

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.

4 Section 38. Section 408.8 of the act, added December 17, 5 1982 (P.L.1390, No.319), is reenacted and amended to read: <-----Section 408.8. Trade Shows and Convention Licenses; Cities 6 of the Third Class.--(a) The {board} <u>commission</u> is authorized 7 <----to issue a restaurant liquor license to a nonprofit corporation 8 or to a concessionaire selected by such nonprofit corporation in 9 10 any city of the third class for the retail sale of liquor and 11 malt or brewed beverages by the glass, open bottles or other container or in any mixture for consumption on any city-owned 12 13 premises customarily used or available for use for trade shows 14 and conventions with a capacity within the premises for one 15 thousand people or more: Provided, however, That no sale or 16 consumption of such beverages shall take place on any portions 17 of such premises other than service areas approved by the 18 {board} commission. <-----

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

19870H1000B1941

- 88 -

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 the restaurant liquor license for the trade show or convention 6 facility.

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7 (d) The license shall be issued for the same period of time 8 as provided for restaurant licenses and shall be renewed as 9 provided in section 402. The license shall terminate upon 10 revocation by the {board} <u>commission</u> or upon termination and 11 nonrenewal of the contract between the concessionaire and such 12 nonprofit corporation.

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

20 (f) The penal sum of the bond which shall be filed by an 21 applicant for a trade show or convention facility pursuant to 22 section 465 shall be two thousand dollars (\$2,000).

23 (g) Sales by the holder of a trade show or convention 24 facility license may be made except to those persons prohibited 25 under clause (1) of section 493 on {board-approved} <u>commission</u> 26 approved service areas of the premises of such a facility for 27 trade shows or conventions during the hours in which the trade 28 show or convention is being held and up to one hour before the 29 scheduled opening and one hour after the scheduled closing, but 30 such sales may not be made beyond the hours expressed in the 19870H1000B1941 - 89 -

1 code for the sale of liquor and malt or brewed beverages by
2 restaurant licensees: Provided, however, That such sales may be
3 made on Sunday between the hours of one o'clock postmeridian and
4 ten o'clock postmeridian, irrespective of the volume of food
5 sales.

Whenever a contract with a concessionaire is terminated 6 (h) prior to the expiration date provided in the contract between 7 such nonprofit corporation and the concessionaire and is not 8 9 renewed, such nonprofit corporation may apply to the {board} 10 commission for the issuance of a restaurant liquor license or 11 may select and certify to the {board} <u>commission</u> a different concessionaire which concessionaire shall apply to the {board} 12 13 commission for issuance of a restaurant liquor license. If the 14 applicant meets the requirements of the {board} commission as 15 herein provided, the issuance shall thereupon occur. If any such 16 trade show or convention license is revoked, the {board} 17 <u>commission</u> shall issue a new license to any qualified applicant 18 without regard to the prohibition in section 471 against the grant of a license at the same premises for a period of at least 19 20 one year.

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(i) Licenses issued under the provisions of this section
shall not be subject to the quota restrictions of section 461.
(j) Trade show or convention 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.

28 (k) Sales under such licenses (including food sales) may be 29 limited by the licensee to patrons of the events scheduled in 30 the facility for trade shows or conventions. Provided food is 19870H1000B1941 - 90 - offered for sale when sales are made under the license, such
 food may be catered from off the premises.

3 Section 39. Section 408.9 of the act, added May 9, 1984 4 (P.L.246, No.54), is reenacted and amended to read: <----5 Section 408.9. Stadium and Restaurant Licenses in Third Class Cities.--The {board} commission is authorized to issue one 6 <-----7 restaurant license in any city of the third class for the retail sale of liquor and malt or brewed beverages by the glass, open 8 bottles or other containers, and in any mixture, for consumption 9 10 in any restaurant which is located not more than one thousand 11 feet from a stadium which has a seating capacity of five 12 thousand persons, situate on the same lot or parcel of land not 13 less than twenty-five acres in size with no intervening public 14 thoroughfare between the restaurant and the stadium. 15 Section 40. Section 409 of the act, amended February 17, 1956 (1955 P.L.1078, No.349) and September 28, 1961 (P.L.1728, 16 17 No.702), is reenacted and amended to read: <-----18 Section 409. Sacramental Wine Licenses; Fees; Privileges; Restrictions.--(a) Subject to the provisions of this act in 19 20 general and more particularly to the following provisions of 21 this section, the {board} <u>commission</u> shall issue sacramental <----

22 wine licenses to qualified applicants.

23 (b) Every applicant for a sacramental wine license shall 24 file a written application with the {board} <u>commission</u> in such 25 form as the {board} commission shall from time to time 26 prescribe, which shall be accompanied by a filing fee of twenty 27 dollars (\$20), a license fee of one hundred dollars, and a bond as hereinafter prescribed. Every such application shall contain 28 29 a description of the premises for which the applicant desires a 30 license and shall set forth such other material information as 19870H1000B1941 - 91 -

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1 may be required by the {board} <u>commission</u>.

2 (c) If the applicant is a natural person, his application 3 must show that he is a citizen of the United States and a 4 resident of this Commonwealth. If the applicant is an 5 association or partnership, each and every member of the association or partnership must be a citizen of the United 6 7 States and a resident of this Commonwealth. If the applicant is a corporation, the application must show that the corporation 8 9 was created under the laws of Pennsylvania or holds a 10 certificate of authority to transact business in Pennsylvania, 11 and that all officers, directors and stockholders are citizens of the United States. 12

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13 (d) Holders of such licenses may purchase from manufacturers 14 or bring or import into this Commonwealth wine to be used for 15 sacramental or religious purposes only, and bottle and sell the 16 same to priests, clergymen and rabbis for use in the cathedral, 17 church, synagogue or temple, or for sustaining members of the 18 congregation or members of the faith who attend religious 19 services, duly certified by such priests, clergymen or rabbis. 20 The sale and use of wine for sacramental or religious purposes 21 shall be subject to and in accordance with the regulations of 22 the {board} commission.

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

(f) Every sacramental wine licensee shall maintain on the licensed premises such records as the {board} <u>commission</u> may prescribe. No deliveries of sacramental wine shall be made unless and until an order therefor is on file at the principal 19870H1000B1941 - 92 - place of business in Pennsylvania. All shipments into
 Pennsylvania of wine to be used for sacramental or religious
 purposes shall be consigned to the principal place of business
 maintained by the licensee.

5 (g) Any such license may be suspended or revoked by the 6 [board] <u>commission</u> upon proof satisfactory to it that the 7 licensee has violated any law of this Commonwealth or any 8 regulation of the [board] <u>commission</u> relating to liquor and 9 alcohol. The procedure in such cases shall be the same as for 10 the revocation and suspension of hotel, restaurant and club 11 licenses.

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Section 41. Section 410 of the act, amended September 28, 13 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.

19 (b) Every applicant for an importer's license shall file a 20 written application with the {board} <u>commission</u> in such form as <----21 the {board} <u>commission</u> shall from time to time prescribe, which <----22 shall be accompanied by a filing fee of twenty dollars (\$20), a license fee of one hundred dollars, and a bond as hereinafter 23 24 required. Every such application shall contain a description of 25 the principal place of business for which the applicant desires 26 a license and shall set forth such other material information as 27 may be required by the {board} commission. <-

(c) The holder of an importer's license may have included in such license one warehouse wherein only his liquor may be kept and stored, located in the same municipality in which his 19870H1000B1941 - 93 -

licensed premises is situate, and not elsewhere, unless such 1 licensee secures from the {board} commission a license for each 2 <-----3 additional storage warehouse desired. The {board} commission is <-----4 authorized and empowered to issue to a holder of an importer's 5 license a license for an additional storage warehouse or warehouses located in this Commonwealth, provided such licensed 6 importer files with the {board} <u>commission</u> a separate 7 <----application for each warehouse in such form and containing such 8 information as the {board} commission may from time to time 9 <____ 10 require, accompanied by a filing fee of twenty dollars (\$20), a 11 license fee of twenty-five dollars, and a bond of an approved surety company in the amount of ten thousand dollars. Such bond 12 13 shall contain the same provisions and conditions as are required in the other license bonds under this article. 14

15 (d) If the applicant is a natural person, his application must show that he is a citizen of the United States and a 16 17 resident of this Commonwealth. If the applicant is an 18 association or partnership, each and every member of the 19 association or partnership must be a citizen of the United States and a resident of this Commonwealth. If the applicant is 20 21 a corporation, the application must show that the corporation 22 was created under the laws of Pennsylvania or holds a 23 certificate of authority to transact business in Pennsylvania, and that all officers, directors and stockholders are citizens 24 25 of the United States.

(e) Importers' licenses shall permit the holders thereof to bring or import liquor from other states, foreign countries, or insular possessions of the United States, and purchase liquor from manufacturers located within this Commonwealth, to be sold outside of this Commonwealth or to Pennsylvania Liquor Stores 19870H1000B1941 - 94 - within this Commonwealth, or when in original containers of ten
 gallons or greater capacity, to licensed manufacturers within
 this Commonwealth.

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

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8 (f) Every importer shall maintain on the licensed premises 9 such records as the {board} <u>commission</u> may prescribe. Any such <____ 10 license may be suspended or revoked by the {board} commission <---upon proof satisfactory to it that the licensee has violated any 11 law of this Commonwealth or any regulation of the {board} 12 <____ 13 commission relating to liquor and alcohol. The procedure in such 14 cases shall be the same as for the revocation and suspension of 15 hotel, restaurant and club licenses.

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

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

29 (c) Excepting as herein provided, no manufacturer, or 30 officer, director, stockholder, agent or employe of a 19870H1000B1941 - 95 -

manufacturer shall in any wise be interested, either directly or 1 2 indirectly, in the ownership or leasehold of any property or the 3 equipment of any property or any mortgage lien against the same, 4 for which a hotel, restaurant or club license is granted; nor 5 shall a manufacturer, importer or sacramental wine licensee, or officer, director, stockholder, agent or employe of a 6 manufacturer, importer or sacramental wine licensee, either 7 directly or indirectly, lend any moneys, credit, or give 8 9 anything of value or the equivalent thereof to, or guarantee the 10 payment of any bond, mortgage, note or other obligation of, any 11 hotel, restaurant or club licensee, his servant, agent or employe, for equipping, fitting out, or maintaining and 12 13 conducting, either in whole or in part, a hotel, restaurant or 14 club licensed for the selling of liquor for use and consumption 15 upon the premises.

16 Excepting as herein provided, no hotel licensee, (d) restaurant licensee or club licensee, and no officer, director, 17 stockholder, agent or employe of any such licensee shall in any 18 wise be interested, either directly or indirectly, in the 19 ownership or leasehold of any property or the equipment of any 20 21 property or any mortgage lien against the same, used by a 22 manufacturer in manufacturing liquor or malt or brewed beverages; nor shall any hotel, restaurant or club licensee, or 23 24 any officer, director, stockholder, agent or employe of any such 25 licensee, either directly or indirectly, lend any moneys, 26 credit, or give anything of value or the equivalent thereof, to 27 any manufacturer for equipping, fitting out, or maintaining and conducting, either in whole or in part, an establishment used 28 29 for the manufacture of liquor or malt or brewed beverages. 30 (e) Except as herein provided, no hotel, restaurant, retail

19870H1000B1941

- 96 -

dispenser or club licensee, and no officer, director or 1 stockholder, agent or employe of any such licensee shall in any 2 3 wise be interested, directly or indirectly, in the ownership or 4 leasehold of any property or the equipment of any property or 5 any mortgage lien against the same, used by a distributor, importing distributor, or by an importer or sacramental wine 6 licensee, in the conduct of his business; nor shall any hotel, 7 8 restaurant, retail dispenser or club licensee, or any officer, 9 director, stockholder, agent or employe of any such licensee, 10 either directly or indirectly, lend any moneys, credit, or give 11 anything of value or the equivalent thereof, to any distributor, importing distributor, importer or sacramental wine licensee, 12 13 for equipping, fitting out, or maintaining and conducting, 14 either in whole or in part, an establishment used in the conduct 15 of his business.

16 The purpose of this section is to require a separation of the 17 financial and business interests between manufacturers and 18 holders of hotel or restaurant liquor licenses and, as herein provided, of club licenses, issued under this article, and no 19 20 person shall, by any device whatsoever, directly or indirectly, 21 evade the provisions of the section. But in view of existing 22 economic conditions, nothing contained in this section shall be 23 construed to prohibit the ownership of property or conflicting 24 interest by a manufacturer of any place occupied by a licensee 25 under this article after the manufacturer has continuously owned 26 and had a conflicting interest in such place for a period of at 27 least five years prior to July eighteenth, one thousand nine hundred thirty-five: Provided, however, That this clause shall 28 29 not prohibit any hotel, restaurant or club liquor licensee from 30 owning land which is leased to, and the buildings thereon owned 19870H1000B1941 - 97 -

by, a holder of a retail dispenser's license; and nothing in 1 2 this clause shall prevent the issuance of a retail dispenser's 3 license to a lessee of such lands who owns the buildings thereon: And, provided further, That nothing contained in this 4 5 section shall be construed to prohibit any hotel, restaurant, 6 retail dispenser or club licensee or any officer, director or stockholder, agent or employe of any such licensee from having a 7 financial or other interest, 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 same, used, leased by an 11 importer or sacramental wine licensee for the exclusive purpose of maintaining commercial offices and on the condition that said 12 13 property is not used for the storage or sale of liquor or malt 14 or brewed beverages in any quantity.

15 Section 43. The heading of Subdivision (B) of Article IV of 16 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:

22 Section 431. Malt and Brewed Beverages Manufacturers', Distributors' and Importing Distributors' Licenses. -- (a) The 23 24 {board} <u>commission</u> shall issue to any person a resident of this 25 Commonwealth of good repute who applies therefor, pays the 26 license fee hereinafter prescribed, and files the bond hereinafter required, a manufacturer's license to produce and 27 28 manufacture malt or brewed beverages, and to transport, sell and 29 deliver malt or brewed beverages at or from one or more places of manufacture or storage, only in original containers, in 30 19870H1000B1941 - 98 -

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quantities of not less than a case of twenty-four containers, 1 2 each container holding seven fluid ounces or more, or a case of 3 twelve containers, each container holding twenty-four fluid 4 ounces or more, except original containers containing one 5 hundred twenty-eight ounces or more which may be sold separately anywhere within the Commonwealth. Licenses for places of storage 6 shall be limited to those maintained by manufacturers on July 7 eighteenth, one thousand nine hundred thirty-five, and the 8 {board} <u>commission</u> shall issue no licenses for places of storage 9 <-----10 in addition to those maintained on July eighteenth, one thousand 11 nine hundred thirty-five. The application for such license shall be in such form and contain such information as the {board} 12 <--13 commission shall require. All such licenses shall be granted for 14 the calendar year. Every manufacturer shall keep at his or its 15 principal place of business, within the Commonwealth daily 16 permanent records which shall show, (1) the quantities of raw 17 materials received and used in the manufacture of malt or brewed 18 beverages and the quantities of malt or brewed beverages manufactured and stored, (2) the sales of malt or brewed 19 20 beverages, (3) the quantities of malt or brewed beverages stored 21 for hire or transported for hire by or for the licensee, and (4) 22 the names and addresses of the purchasers or other recipients 23 thereof. Every place licensed as a manufacturer shall be subject 24 to inspection by members of the {board} <u>commission</u> or by persons <-----25 duly authorized and designated by the {board} commission, at any <----and all times of the day or night, as they may deem necessary, 26 for the detection of violations of this act or of the rules and 27 28 regulations of the {board} commission, or for the purpose of <----29 ascertaining the correctness of the records required to be kept 30 by licensees. The books and records of such licensees shall at - 99 -19870H1000B1941

1 all times be open to inspection by members of the {board}
2 <u>commission</u> or by persons duly authorized and designated by the
3 {board} <u>commission</u>. Members of the {board} <u>commission</u> and its
4 duly authorized agents shall have the right, without hindrance,
5 to enter any place which is subject to inspection hereunder or
6 any place where such records are kept for the purpose of making
7 such inspections and making transcripts thereof.

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8 The {board} commission shall issue to any reputable (b) person who applies therefor, pays the license fee hereinafter 9 10 prescribed, and files the bond hereinafter required, a 11 distributor's or importing distributor's license for the place which such person desires to maintain for the sale of malt or 12 13 brewed beverages, not for consumption on the premises where 14 sold, and in quantities of not less than twenty-four containers, 15 each container holding seven fluid ounces or more, or twelve 16 containers, each container holding twenty-four fluid ounces or 17 more, except original containers containing one hundred twenty-18 eight ounces or more which may be sold separately and such 19 containers to be the original containers as prepared for the 20 market by the manufacturer at the place of manufacture[: And 21 provided further, That the board]. Additionally, a distributor 22 may sell a quantity of 24 containers, all of the same unit size, 23 but containing different brands of malt or brewed beverages, 24 mixed in unit combinations of six of the same brand. The 25 commission BOARD shall have the discretion to refuse a license to any person or to any corporation, partnership or association 26 27 if such person, or any officer or director of such corporation, or any member or partner of such partnership or association 28 29 shall have been convicted or found guilty of a felony within a 30 period of five years immediately preceding the date of 19870H1000B1941 - 100 -

1	application for the said license[.]: And provided further, That	
2	in the case of any new license or the transfer of any license to	
3	a new location the commission BOARD may, in its discretion,	<—
4	grant or refuse such new license or transfer if such place	
5	proposed to be licensed is within three hundred feet of any	
6	church, hospital, charitable institution, school or public	
7	playground, or if such new license or transfer is applied for a	
8	place which is within two hundred feet of any other premises	
9	which is licensed by the commission, or if such new license or	<—
10	transfer is applied for a place where the principal business is	
11	the sale of liquid fuels and oil BOARD: And provided further,	<—
12	That the commission BOARD shall refuse any application for a new	<—
13	license or the transfer of any license to a new location if, in	
14	the commission's BOARD'S opinion, such new license or transfer	<—
15	would be detrimental to the welfare, health, peace and morals of	
16	the inhabitants of the neighborhood within a radius of five	
17	hundred feet of the place proposed to be licensed. THE BOARD	<
18	SHALL REFUSE ANY APPLICATION FOR A NEW LICENSE OR THE TRANSFER	
19	OF ANY LICENSE TO A LOCATION WHERE THE SALE OF LIQUID FUELS OR	
20	OIL IS CONDUCTED. The commission BOARD shall require notice to	<—
21	be posted on the property or premises upon which the licensee or	
22	proposed licensee will engage in sales of malt or brewed	
23	beverages. This notice shall be similar to the notice required	
24	of hotel, restaurant and club liquor licensees.	
25	Except as hereinafter provided, such license shall authorize	
26	the holder thereof to sell or deliver malt or brewed beverages	
27	in quantities above specified anywhere within the Commonwealth	
28	of Pennsylvania, which, in the case of distributors, have been	
29	purchased only from persons licensed under this act as	
30	manufacturers or importing distributors, and in the case of	

- 101 -

19870H1000B1941

importing distributors, have been purchased from manufacturers
 or persons outside this Commonwealth engaged in the legal sale
 of malt or brewed beverages or from manufacturers or importing
 distributors licensed under this article.

5 Each out of State manufacturer of malt or brewed beverages whose products are sold and delivered in this Commonwealth shall 6 7 give distributing rights for such products in designated 8 geographical areas to specific importing distributors, and such importing distributor shall not sell or deliver malt or brewed 9 10 beverages manufactured by the out of State manufacturer to any 11 person issued a license under the provisions of this act whose licensed premises are not located within the geographical area 12 13 for which he has been given distributing rights by such 14 manufacturer. SHOULD A LICENSEE ACCEPT THE DELIVERY OF SUCH MALT 15 OR BREWED BEVERAGES IN VIOLATION OF THIS SECTION, SAID LICENSEE 16 SHALL BE SUBJECT TO A SUSPENSION OF HIS LICENSE FOR AT LEAST 17 THIRTY DAYS: Provided, That the importing distributor holding 18 such distributing rights for such product shall not sell or 19 deliver the same to another importing distributor without first 20 having entered into a written agreement with the said secondary 21 importing distributor setting forth the terms and conditions 22 under which such products are to be resold within the territory 23 granted to the primary importing distributor by the 24 manufacturer.

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When a Pennsylvania manufacturer of malt or brewed beverages licensed under this article names or constitutes a distributor or importing distributor as the primary or original supplier of his product, he shall also designate the specific geographical area for which the said distributor or importing distributor is given distributing rights, and such distributor or importing 19870H1000B1941 - 102 -

1 distributor shall not sell or deliver the products of such 2 manufacturer to any person issued a license under the provisions 3 of this act whose licensed premises are not located within the 4 geographical area for which distributing rights have been given 5 to the distributor and importing distributor by the said manufacturer: Provided, That the importing distributor holding 6 7 such distributing rights for such product shall not sell or 8 deliver the same to another importing distributor without first 9 having entered into a written agreement with the said secondary 10 importing distributor setting forth the terms and conditions 11 under which such products are to be resold within the territory 12 granted to the primary importing distributor by the 13 manufacturer. Nothing herein contained shall be construed to 14 prevent any manufacturer from authorizing the importing 15 distributor holding the distributing rights for a designated 16 geographical area from selling the products of such manufacturer 17 to another importing distributor also holding distributing 18 rights from the same manufacturer for another geographical area, 19 providing such authority be contained in writing and a copy 20 thereof be given to each of the importing distributors so 21 affected. 22 (B.1) (1) ANY PERSON IN THIS COMMONWEALTH OR ELSEWHERE WHO 23 SHALL PURCHASE OR IN ANY MANNER WHATSOEVER ACQUIRE OR OTHERWISE 24 SUCCEED TO THE BUSINESS OF A MANUFACTURER, ASSETS OR RIGHTS TO 25 IMPORT, MARKET, SHIP INTO THIS COMMONWEALTH OR DISTRIBUTE A 26 BRAND OF BEER, OR TO USE AND EXPLOIT ANY TRADEMARK INCORPORATED

27 AS PART OF A BRAND OF BEER PRODUCED BY SUCH A MANUFACTURER SHALL

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28 BE OBLIGATED TO ALL TERMS OF THE MANUFACTURER'S FRANCHISE

29 AGREEMENTS IN EFFECT ON THE EFFECTIVE DATE OF THE PURCHASE,

30 ACQUISITION OR SUCCESSION, OR, IF EARLIER, AT THE TIME THE

19870H1000B1941

- 103 -

1 AGREEMENT CONTEMPLATING THE PURCHASE, ACQUISITION OR SUCCESSION 2 IS ACTUALLY MADE. 3 (2) "PURCHASE" OR "ACQUISITION," FOR PURPOSES OF THIS 4 SECTION, INCLUDES, BUT IS NOT LIMITED TO, A PURCHASE, 5 ACQUISITION, LEASE, LICENSE OR ASSIGNMENT OF ALL OR A 6 CONTROLLING INTEREST IN THE CAPITAL STOCK OR OPERATING ASSETS, 7 INCLUDING BRAND TRADEMARKS RIGHTS; MERGER; ANY CORPORATE 8 REORGANIZATION OR CONSOLIDATION; AND ALSO, WITHOUT LIMITATION, 9 ANY LICENSE, CROSS-LICENSE, JOINT VENTURE OR OTHER AGREEMENT OR 10 ARRANGEMENT, DIRECTLY OR INDIRECTLY, TRANSFERRING, SUBSTITUTING 11 OR MATERIALLY CHANGING THE PERSON OR PERSON AUTHORIZED BY THE 12 ONE OWNING OR CONTROLLING A BRAND OR ANY TRADEMARK AS PART OF A 13 BRAND, TO PRODUCE, IMPORT, SHIP, MARKET OR DISTRIBUTE THE BRAND 14 OF BEER INTO OR WITHIN THIS COMMONWEALTH. 15 (3) "MANUFACTURER" AS USED IN THIS SUBSECTION SHALL MEAN ANY 16 PERSON, INCLUDING ANY AGENT OF SUCH PERSON, WHO (I) IS LICENSED 17 AS A MANUFACTURER OF MALT OR BREWED BEVERAGES LOCATED WITHIN THE

18 COMMONWEALTH OF PENNSYLVANIA, (II) HOLDS A DISTRIBUTOR OR

19 IMPORTING DISTRIBUTOR LICENSE, OR (III) MANUFACTURES ANY MALT

20 BEVERAGE, HAS TITLE TO ANY MALT BEVERAGE PRODUCTS OR HAS THE

21 CONTRACTUAL RIGHT TO DISTRIBUTE ANY MALT BEVERAGE PRODUCT,

22 WHETHER LICENSED IN THIS COMMONWEALTH OR NOT, WHO ENTERS INTO AN

23 <u>"AGREEMENT" WITH ANY IMPORTING DISTRIBUTOR LICENSED TO DO</u>

24 BUSINESS IN THIS COMMONWEALTH.

(c) The aforesaid licenses shall be issued only to reputable individuals, partnerships and associations who are, or whose members are, citizens of the United States and have for two years prior to the date of their applications been residents of the Commonwealth of Pennsylvania or to reputable corporations organized or duly registered under the laws of the Commonwealth 19870H1000B1941 - 104 -

of Pennsylvania. Such licenses shall be issued to corporations 1 2 duly organized or registered under the laws of the Commonwealth 3 of Pennsylvania only when it appears that all of the officers 4 and directors of the corporation are citizens of the United States and have been residents of the Commonwealth of 5 Pennsylvania for a period of at least two years prior to the 6 7 date of application, and that at least fifty-one per centum of the capital stock of such corporation is actually owned by 8 individuals who are citizens of the United States and have been 9 10 residents of the Commonwealth of Pennsylvania for a period of at 11 least two years prior to the date of application: Provided, That the provisions of this subsection with respect to residence 12 13 requirements shall not apply to individuals, partners, officers, 14 directors and owners of capital stock, of corporations licensed 15 or applying for licenses as manufacturers of malt or brewed 16 beverages, nor shall the provisions of this subsection with 17 respect to stockholder requirements apply to corporations 18 licensed or applying for licenses as manufacturers of malt or 19 brewed beverages.

20 (d) (1) All distributing rights as hereinabove required 21 shall be in writing, shall be equitable in their provisions and 22 shall be substantially similar as to terms and conditions with 23 all other distributing rights agreements between the 24 manufacturer giving such agreement and its other importing 25 distributors and distributors shall not be modified, cancelled, 26 terminated or rescinded by the manufacturer without good cause, 27 and shall contain a provision in substance or effect as follows: 28 "The manufacturer recognizes that the importing distributor and 29 distributor are free to manage their business in the manner the 30 importing distributor and distributor deem best and that this 19870H1000B1941 - 105 -

prerogative vests in the importing distributor and distributor 1 the exclusive right to establish a selling price, to select the 2 3 brands of malt or brewed beverages they wish to handle and to 4 determine the efforts and resources which the importing 5 distributor and distributor will exert to develop and promote the same of the manufacturer's products handled by the importing 6 distributor and distributor. However, the manufacturer expects 7 that the importing distributor and distributor will price 8 9 competitively the products handled by them, devote reasonable 10 effort and resources to the sale of such products and maintain a 11 reasonable sales level." "Good cause" shall mean the failure by 12 any party to an agreement, without reasonable excuse or 13 justification, to comply substantially with an essential, 14 reasonable and commercially acceptable requirement imposed by 15 the other party under the terms of an agreement.

16 (2) After January 1, 1980, no manufacturer shall enter into
17 any agreement with more than one distributor or importing
18 distributor for the purpose of establishing more than one
19 agreement for designated brand or brands of malt or brewed
20 beverages in any one territory. Each franchise territory which
21 is granted by a manufacturer shall be geographically contiguous.

22 (3) Except for discontinuance of a brand or a valid 23 termination for good cause, the purchaser of the assets of the manufacturer as defined in this act shall become obligated to 24 25 all the territorial and brand designations of the agreement in 26 effect on the date of purchase. Purchase of assets as defined 27 for the purposes of this act shall include, but not be limited to, the sale of stock, sale of assets, merger, lease, transfer 28 or consolidation. 29

30 (4) The court of common pleas of the county wherein the 19870H1000B1941 - 106 -

licensed premises of the importing distributor or distributor 1 are located is hereby vested with jurisdiction and power to 2 3 enjoin the modification, rescission, cancellation or termination 4 of a franchise or agreement between a manufacturer and an 5 importing distributor or distributor at the instance of such importing distributor or distributor who is or might be 6 adversely affected by such modification, rescission, 7 cancellation or termination, and in granting an injunction the 8 9 court shall provide that no manufacturer shall supply the 10 customers or territory of the importing distributor or 11 distributor by servicing the territory or customers through other importing distributors or distributors or any other means 12 13 while the injunction is in effect: Provided, however, That any injunction issued under this subsection shall require the 14 15 posting of sufficient bond against damages arising from an 16 injunction improvidently granted and a showing that the danger 17 of irrevocable loss or damage is immediate and that during the 18 pendency of such injunction the importing distributor or distributor shall continue to service the accounts of the 19 manufacturer in good faith. 20

21 (5) The provisions of this subsection shall not apply to 22 Pennsylvania manufacturers whose principal place of business is located in Pennsylvania unless they name or constitute a 23 24 distributor or importing distributor as a primary or original 25 supplier of their products subsequent to the effective date of this act, or unless such Pennsylvania manufacturers have named 26 27 or constituted a distributor or importing distributor as a primary or original supplier of their products prior to the 28 effective date of this act, and which status is continuing when 29 this act becomes effective. 30

19870H1000B1941

- 107 -

1 Section 45. Section 432 of the act, amended January 19, 1952 2 (1951 P.L.2170, No.619), June 19, 1961 (P.L.482, No.244), 3 October 9, 1967 (P.L.392, No.177) and May 9, 1984 (P.L.246, 4 No.54), is reenacted and amended AND AMENDED to read: <----5 Section 432. Malt and Brewed Beverages Retail Licenses.--(a) Subject to the restrictions hereinafter provided in this act, 6 7 and upon being satisfied of the truth of the statements in the 8 application, that the premises and the applicant meet all the 9 requirements of this act and the regulations of the {board} <____ 10 commission, that the applicant seeks a license for a reputable 11 hotel, eating place or club, as defined in this act, the {board} <----commission shall, in the case of a hotel or eating place, grant 12 13 and issue, and in the case of a club may, in its discretion, 14 issue or refuse the applicant a retail dispenser's license. 15 (b) In the case of hotels and eating places, licenses shall be issued only to reputable persons who are citizens of the 16 17 United States and have for two years been residents of the 18 Commonwealth of Pennsylvania at the date of their application, 19 or to reputable corporations organized or duly registered under 20 the laws of the Commonwealth of Pennsylvania, all of whose officers and directors are citizens of the United States. In the 21 22 case of incorporated clubs, licenses shall be issued only to those incorporated under the laws of Pennsylvania. 23 24 (c) No retail dispenser's licenses shall be granted or 25 renewed upon their expiration in any municipality in which the 26 electors shall vote, as hereinafter provided, against the

27 licensing therein of places where malt or brewed beverages may 28 be sold for consumption on the premises where sold.

29 (d) The {board} <u>commission</u> shall, in its discretion, grant
30 or refuse any new license or the transfer of any license to a
19870H1000B1941 - 108 -

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new location if such place proposed to be licensed is within 1 three hundred feet of any church, hospital, charitable 2 3 institution, school, or public playground, or if such new 4 license or transfer is applied for a place which is within two 5 hundred feet of any other premises which is licensed by the [board] <u>commission</u>[, or if such new license or transfer is 6 <----7 applied for a place where the principal business conducted is 8 the sale of liquid fuels and oil]. The {board} <u>commission</u> shall <-9 refuse any application for a new license or the transfer of any 10 license to a new location if, in the {board's} commission's <-----11 opinion, such new license or transfer would be detrimental to 12 the welfare, health, peace and morals of the inhabitants of the 13 neighborhood within a radius of five hundred feet of the place 14 to be licensed. THE BOARD SHALL REFUSE ANY APPLICATION FOR A NEW <----15 LICENSE OR THE TRANSFER OF ANY LICENSE TO A LOCATION WHERE THE 16 SALE OF LIQUID FUELS OR OIL IS CONDUCTED. The {board} commission <-----17 shall not issue new licenses, except as herein otherwise 18 provided, in any license district more than twice each license 19 year effective from specific dates fixed by the {board} <-20 commission, and new licenses shall not be granted unless the 21 application therefor shall have been filed at least thirty days 22 before the effective date of the license. Nothing herein 23 contained shall prohibit the {board} <u>commission</u> from issuing a <-24 new license for the balance of any unexpired term in any license 25 district to any applicant in such district, who shall have 26 become eligible to hold such license as the result of 27 legislative enactment, when such enactment shall have taken 28 place during the license term of that district for which 29 application is made, or within the thirty days immediately 30 preceding such term: And provided further, That the {board} <-19870H1000B1941 - 109 -

<u>commission</u> shall have the discretion to refuse a license to any person or to any corporation, partnership or association if such person, or any officer or director of such corporation, or any member or partner of such partnership or association shall have been convicted or found guilty of a felony within a period of five years immediately preceding the date of application for the said license.

8 (e) Every applicant for a new or for the transfer of an existing license to another premises not then licensed shall 9 10 post, for a period of at least fifteen days beginning with the 11 day the application is filed with the [board] <u>commission</u>, in a conspicuous place on the outside of the premises or in a window 12 13 plainly visible from the outside of the premises for which the 14 license is applied or at the proposed new location, a notice of 15 such application, in such form, of such size, and containing 16 such provisions as the {board} commission may require by its regulations. Proof of the posting of such notice shall be filed 17 18 with the {board} commission.

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(f) Hotel, eating places, or municipal golf course retail 19 20 dispenser licensees whose sales of food and nonalcoholic 21 beverages are equal to forty per centum (40%) or more of the 22 combined gross sales of both food and malt or brewed beverages may sell malt or brewed beverages between the hours of eleven 23 24 o'clock antemeridian on Sunday and two o'clock antemeridian on 25 Monday upon purchase of a special annual permit from the {board} <-----26 commission at a fee of two hundred dollars (\$200.00) per year, 27 which shall be in addition to any other license fees. Provided further, the holder of such special annual permit may sell malt 28 or brewed beverages after seven o'clock antemeridian and until 29 30 two o'clock antemeridian of the following day, on any day on 19870H1000B1941 - 110 -

which a general, municipal, special or primary election is being
 held.

3 Section 46. Section 433 of the act is reenacted and amended 4 to read:

5 Section 433. Public Service Licenses. -- The {board} <commission may issue public service malt and brewed beverage 6 7 licenses to a railroad, pullman or steamship company permitting malt or brewed beverages to be sold at retail in dining, club or 8 9 buffet cars, or the dining compartments of steamships or 10 vessels, for consumption on the trains, steamships or vessels 11 wherever operated in the State, except when standing in stations or terminals within a municipality wherein retail sales are 12 13 prohibited. Such licenses shall only be granted to reputable 14 persons and for fit places. The {board} <u>commission</u> may issue a <-15 master license to railroad or pullman companies to cover the 16 maximum number of cars which the company shall estimate that it 17 will operate within the Commonwealth on any one day. Such 18 licensees shall file monthly reports with the {board} <u>commission</u> <-----19 showing the maximum number of cars operated at any time on any 20 day during the preceding month, and if it appears that more cars 21 have been operated than covered by its license it shall 22 forthwith remit to the {board} <u>commission</u> the sum of ten dollars <----23 for each extra car so operated. The {board} <u>commission</u> shall <----24 have the power to suspend or revoke any such licenses for cause 25 after granting a hearing [thereon] before an administrative law <-----26 judge A HEARING EXAMINER to the licensee. Any person aggrieved <----27 by the decision of the {board} commission in refusing, <-----28 suspending or revoking any such license may appeal to the [court 29 of quarter sessions of Dauphin County] Commonwealth Court in the 30 same manner as provided in this article for appeals from 19870H1000B1941 - 111 -

1 refusals of licenses.

2 Section 47. Section 433.1 of the act, added July 10, 1961
3 (P.L.561, No.275), amended November 17, 1967 (P.L.510, No.247)
4 and December 16, 1982 (P.L.1359, No.311), is reenacted and
5 amended to read:

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6 Section 433.1. Stadium or Arena Permits.--(a) The {board} commission is hereby authorized to issue, in cities of the 7 first, second and third class, in counties of the third class 8 and in school districts in counties of the third class, special 9 10 permits allowing the holders thereof to make retail sales of 11 malt or brewed beverages in shatterproof containers at all events on premises principally utilized for competition of 12 13 professional and amateur athletes and other types of 14 entertainment having an available seating capacity of twelve thousand or more in cities of the first and second class and 15 16 seven thousand or more and owned by the city in cities of the 17 third class and four thousand two hundred or more and owned by 18 counties of the third class and two thousand five hundred or more in school districts in counties of the third class: 19 20 Provided, however, That in cities of the second class this 21 section shall be applicable only to premises owned, leased or 22 operated by any authority created under the act of July 29, 1953 (P.L.1034, No.270), known as the "Public Auditorium Authorities 23 24 Law." Such sales may be made only to adults and only on days 25 when the premises are so used and only during the period from 26 one hour before the start of and ending one-half hour after the 27 close of the event on the premises: Provided, however, That in 28 school districts in counties of the third class sales may be 29 made only during professional athletic competition.

30 (b) The owner or lessee or a concessionaire of any such 19870H1000B1941 - 112 -

premises may make application for a permit. The aforesaid 1 permits shall be issued only to reputable individuals, 2 3 partnerships and associations, who are or whose members are 4 citizens of the United States and have for two years prior to 5 the date of their applications been residents of the Commonwealth of Pennsylvania, or to reputable corporations 6 7 organized or duly registered under the laws of the Commonwealth of Pennsylvania, all of whose officers and directors are 8 citizens of the United States. Each applicant shall furnish 9 10 proof satisfactory to the {board} <u>commission</u> that he is of good <-----11 repute and financially responsible and that the premises upon which he proposes to do business is a proper place. The 12 13 applicant shall submit such other information as the {board} <-14 commission may require. Applications shall be, in writing on 15 forms prescribed by the {board} <u>commission</u>, and signed and sworn <-----16 to by the applicant. Every application shall be accompanied by 17 an application fee of twenty-five dollars (\$25), a permit fee of 18 one hundred dollars (\$100) and a surety bond in the amount of 19 one thousand dollars (\$1000) conditioned the same as the license 20 bonds required by this act for retail dispenser licenses. 21 (c) Upon receipt of the application in proper form, the 22 application fee, the permit fee and bond, and upon being satisfied that the applicant is of good repute and financially 23 24 responsible and that the proposed place of business is proper, 25 the {board} <u>commission</u> shall issue a special permit to the <----26 applicant. Only one permit issued under this section shall be in 27 effect on any such premises at any time.

28 (d) No permit shall be transferable or assignable. The 29 {board} commission may by regulation fix the permit year and 30 provide for the renewal of such permits. Whenever a permit is 19870H1000B1941 - 113 -

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revoked, another may be issued for the same premises to another 1 2 applicant upon compliance with the provisions of this section. 3 (e) The [board] <u>commission</u> shall have the power to refuse <-----4 the issuance of any permit for cause, and to revoke or suspend 5 any permit for cause or for any violation of the liquor or malt and brewed beverage laws. Any applicant or holder of a permit 6 aggrieved by any ruling of the {board} commission or by its 7 <refusal to issue a permit, or by its suspension or revocation 8 9 thereof, shall have the right to a hearing and appeal therefrom 10 in the same manner as provided in sections 464 and 471 of this act authorizing appeals from orders of the {board} <u>commission or</u> 11 <----an administrative law judge. 12

13 Section 48. Section 434 of the act is reenacted and amended <-14 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 act, be valid for the license year which may be established by the {board} commission for the particular license district in which the license issues.

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

Section 49. Section 435 of the act, amended September 28, 1961 (P.L.1728, No.702), is reenacted and amended to read: Section 435. Filing of Applications for Distributors', Importing Distributors' and Retail Dispensers' Licenses; Filing 19870H1000B1941 - 114 -

Fee.--Every person intending to apply for a distributor's, 1 importing distributor's or retail dispenser's license, as 2 3 aforesaid, in any municipality of this Commonwealth, shall file 4 with the {board} commission his or its application. All such <-----5 applications shall be filed at a time to be fixed by the {board} <----commission for the particular license district as set up by the 6 {board} <u>commission</u> under the provisions of this act. The 7 <---applicant shall, at the time of filing the application and bond, 8 pay said {board} commission the filing fee of twenty dollars 9 <-----10 (\$20), as hereinafter specified.

11Section 50.Section 436 of the act, amended June 19, 196112(P.L.482, No.244) and June 29, 1965 (P.L.151, No.101), is

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13 reenacted and amended to read:

14 Section 436. Application for Distributors', Importing 15 Distributors' and Retail Dispensers' Licenses.--Application for 16 distributors', importing distributors' and retail dispensers' 17 licenses, or for the transfer of an existing license to another 18 premises not then licensed, shall contain or have attached 19 thereto the following information and statements:

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

25 (b) The particular place for which the license is desired 26 and a detailed description thereof. The description, information 27 and plans referred to in this subsection shall show the premises 28 or the proposed location for the construction of the premises at 29 the time the application is made, and shall show any alterations 30 proposed to be made thereto, or the new building proposed to be 19870H1000B1941 - 115 -

constructed after the approval by the {board} commission of the 1 application for a license, or for the transfer of an existing 2 3 license to another premises not then licensed. No physical 4 alterations, improvements or changes shall be required to be 5 made to any hotel, eating place or club, nor shall any new 6 building for any such purpose be required to be constructed 7 until approval of the application for license or for the 8 transfer of an existing license to another premises not then licensed by the {board} <u>commission</u>. After approval of the 9 <----10 application, the licensee shall make the physical alterations, 11 improvements and changes to the licensed premises, or shall construct the new building in the manner specified by the 12 13 {board} <u>commission</u> at the time of approval. The licensee shall <-14 not transact any business under the license until the {board} <----15 commission has approved the completed physical alterations, 16 improvements and changes of the licensed premises or the 17 completed construction of the new building as conforming to the 18 specifications required by the {board} <u>commission</u> at the time of <-----19 issuance or transfer of the license and is satisfied that the 20 premises meet the requirements for a distributor's or importing 21 distributor's license as set forth in this act or that the 22 establishment is an eating place, hotel or club as defined by 23 this act. The {board} commission may require that all such <alterations or construction or conformity to definition be 24 25 completed within six months from the time of issuance or 26 transfer of the license. Failure to comply with these 27 requirements shall be considered cause for revocation of the license. No such license shall be transferable between the time 28 29 of issuance or transfer of the license and the approval of the 30 completed alterations or construction by the {board} <u>commission</u> <-19870H1000B1941 - 116 -

and full compliance by the licensee with the requirements of 1 this act, except in the case of death of the licensee prior to 2 3 full compliance with all of the aforementioned requirements, in 4 which event the license may be transferred by the {board} commission as provided in section 468 of this act for the 5 transfer of the license in the case of death of the licensee. 6 (c) Place of birth of applicant, and if a naturalized 7 citizen, where and when naturalized, and if a corporation 8 organized or registered under the laws of the Commonwealth, when 9 10 and where incorporated, with the names and addresses of each 11 officer and director, all of whom shall be citizens of the United States; if the application is for a distributor's or 12 13 importing distributor's license and the applicant therefor is a 14 corporation, the application shall also contain a statement of 15 facts showing the qualifications of the corporation, as 16 hereinbefore required, together with the names and addresses of 17 all stockholders.

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

19 That the applicant is not, or in case of a partnership (e) 20 or association, that the members or partners are not, and in the case of a corporation, that the officers and directors are not, 21 22 in any manner pecuniarily interested, either directly or indirectly, in the profits of any other class of business 23 24 regulated under this article, except as hereinafter permitted. 25 (f) That applicant is the only person in any manner 26 pecuniarily interested in the business so asked to be licensed, 27 and that no other person shall be in any manner pecuniarily 28 interested therein during the continuance of the license, except as hereinafter permitted. 29

30 (g) Whether applicant, or in case of a partnership or 19870H1000B1941 - 117 - 1 association, any member or partner thereof, or in case of a
2 corporation, any officer or director thereof, has during the
3 three years immediately preceding the date of said application
4 had a license for the sale of malt or brewed beverages or
5 spirituous and vinous liquors revoked, or has during the same
6 period been convicted of any criminal offense, and if so, a
7 detailed history thereof.

8 (h) A full description of that portion of the premises for which license is asked, and if any other business is to be 9 10 conducted concurrently with the sale and distribution of malt or brewed beverages, a full history of such business, relating the 11 nature thereof, the length of time it has so previously been 12 13 conducted by the applicant or his predecessor at such location, 14 and such additional information as the {board} commission may 15 require.

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(i) Every club applicant shall file with and as a part of
its application a list of the names and addresses of its
members, directors, officers, agents and employes, together with
the dates of their admission, election or employment, and such
other information with respect to its affairs as the {board}
<u>commission</u> shall require.

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

Section 51. Section 437 of the act, amended December 22, 1965 (P.L.1149, No.445), is reenacted and amended to read: Section 437. Prohibitions Against the Grant of Licenses.--30 (a) The fboard <u>commission</u> shall refuse to grant any licenses 19870H1000B1941 - 118 - unless the application therefor contains the information
 required by this act, and the premises meet such reasonable
 sanitary requirements as the {board} commission, by regulation, <---
 shall prescribe.

5 (b) The {board} <u>commission</u> shall refuse to grant a license <--6 to any club when it appears that the operation of such license 7 would inure to the benefit of individual members, officers, 8 agents or employes of the club, rather than to the benefit of 9 the entire membership of the club.

10 (c) Licenses shall be granted by the {board} <u>commission</u> only <— 11 to reputable individuals, or to associations, partnerships and 12 corporations whose members or officers and directors are 13 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 of any political subdivision of this Commonwealth shall be issued any manufacturer's, importing distributor's,

20 distributor's or retail dispenser's license, nor shall such a 21 person have any interest, directly or indirectly, in any such 22 license.

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

(f) No new distributor's or importing distributor's license shall hereafter be granted by the {board} <u>commission</u> in any county of the Commonwealth where the combined number of distributor and importing distributor licenses exceeds one - 119 -

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license for each fifteen thousand inhabitants of the county in
 which the license is to be issued: Provided, That a combined
 total of five such licenses may be granted in any county of the
 Commonwealth.

5 Nothing in this subsection shall be construed as denying the right of the {board} commission to renew or to transfer existing <----6 distributors' or importing distributors' licenses or to exchange 7 a distributor's license for an importing distributor's license 8 or to exchange an importing distributor's license for a 9 10 distributor's license, upon adjustment of the applicable fee, notwithstanding that the number of such licensed places in the 11 county shall exceed the limitation hereinbefore prescribed: 12 13 Provided, That no distributor's license or importing distributor's license shall be transferred from one county to 14 15 another county so long as the quota is filled in the county to 16 which the license is proposed to be transferred.

17 Section 52. Section 438 of the act is reenacted to read: 18 Section 438. Number and Kinds of Licenses Allowed Same 19 Licensee.--(a) Any retail dispenser may be granted licenses to 20 maintain, operate or conduct any number of places for the sale 21 of malt or brewed beverages, but a separate license must be 22 secured for each place where malt or brewed beverages are sold. 23 (b) No person shall possess or be issued more than one 24 distributor's or importing distributor's license.

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

Section 53. Section 439 of the act, amended September 28, 1961 (P.L.1728, No.702), is reenacted and amended to read: Section 439. Malt or Brewed Beverage License Fees.--No 19870H1000B1941 - 120 -

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public service license and no license to any manufacturer, distributor, importing distributor or retail dispenser shall be issued under the provisions of this subdivision (B) until the licensee shall have first paid an annual license fee, as follows:

(a) In the case of a manufacturer, the license fee shall be 6 one thousand dollars (\$1,000) for each place of manufacture and 7 shall be paid to the {board} <u>commission</u>. The fee for all such 8 9 licenses when applied for and issued on or after April 1, but 10 prior to July 1, shall be three-fourths of the annual fee; July 11 1, but prior to October 1, shall be one-half of the annual fee; October 1, but prior to January 1, shall be one quarter of the 12 13 annual fee.

14 (b) In the case of a distributor, the license fee shall be 15 four hundred dollars (\$400) and shall be paid to the {board} 16 commission.

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17 (c) In the case of an importing distributor, the license fee 18 shall be nine hundred dollars (\$900) and shall be paid to the 19 [board] <u>commission</u>.

20 (d) In the case of a retail dispenser, except clubs, the 21 license fee shall be graduated according to the population of 22 the municipality in which the place of business is located and shall be paid to the {board} commission, as follows: 23 24 Less than 10,000.....\$100 (1)25 (2) 10,000 and more, but less than 50,000.....\$150 26 50,000 and more, but less than 100,000.....\$200 (3) 100,000 and more, but less than 150,000.....\$250 27 (4) 150,000 and more.....\$300 28 (5) 29 In the case of a club, the fee shall be twenty-five (e) 30 dollars in all cases and shall be paid to the {board} 19870H1000B1941 - 121 -

commission. 1

(f) In the case of a public service license for cars, the 2 3 fee shall be ten dollars per car for the maximum number of cars 4 operated on any one day on which malt or brewed beverages are 5 sold, to be paid to the {board} commission.

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In the case of a public service license for the sale of 6 (q) malt or brewed beverages on a boat or vessel, the fee shall be 7 fifty dollars for each such vessel or boat and shall be paid to 8 9 the {board} commission.

10 (h) The fee for filing applications for licenses and for 11 renewals shall be twenty dollars (\$20) which, together with fees for transfers, shall be paid to the {board} <u>commission</u>. 12

13 (i) The license fees fixed by this section shall be paid before the license or renewal is issued. 14

15 Section 54. Section 440 of the act, amended August 17, 1965 (P.L.346, No.182), is reenacted and amended to read: 16 17 Section 440. Sales by Manufacturers of Malt or Brewed Beverages; Minimum Quantities. -- No manufacturer shall sell any 18 19 malt or brewed beverages for consumption on the premises where 20 sold, nor sell or deliver any such malt or brewed beverages in 21 other than original containers approved as to capacity by the 22 {board} <u>commission</u>, nor in quantities of less than a case of twenty-four containers, each container holding seven fluid 23 24 ounces or more, or a case of twelve containers, each container 25 holding twenty-four fluid ounces or more, except original 26 containers containing one hundred twenty-eight ounces or more 27 which may be sold separately; nor shall any manufacturer 28 maintain or operate within the Commonwealth any place or places 29 other than the place or places covered by his or its license 30 where malt or brewed beverages are sold or where orders are 19870H1000B1941

- 122 -

1 taken.

Section 55. Section 441 of the act, amended October 23, 1959 2 3 (P.L.1360, No.471), is reenacted and amended to read: 4 Section 441. Distributors' and Importing Distributors' 5 Restrictions on Sales, Storage, Etc. -- (a) No distributor or importing distributor shall purchase, receive or resell any malt 6 7 or brewed beverages except in the original containers as prepared for the market by the manufacturer at the place of 8 manufacture. 9

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10 (b) No distributor or importing distributor shall sell any malt or brewed beverages in quantities of less than a case of 11 twenty-four containers, each container holding seven fluid 12 13 ounces or more, or a case of twelve containers, each container 14 holding twenty-four fluid ounces or more, except original 15 containers containing one hundred twenty-eight ounces or more 16 which may be sold separately: Provided, That no malt or brewed 17 beverages sold or delivered shall be consumed upon the premises 18 of the distributor or importing distributor, or in any place provided for such purpose by such distributor or importing 19 20 distributor.

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

24 (d) No distributor or importing distributor shall maintain 25 any place for the storage of malt or brewed beverages except in 26 the same municipality in which the licensed premises is located and unless the same has been approved by the {board} commission. 27 <-----In the event there is no place of cold storage in the same 28 29 municipality, the {board} commission may approve a place of cold <-----30 storage in the nearest municipality. 19870H1000B1941 - 123 -

(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.

5 Section 56. Section 442 of the act, amended October 9, 1967 (P.L.413, No.183), July 3, 1980 (P.L.348, No.88) and May 9, 1984 6 (P.L.246, No.54), is reenacted AND AMENDED to read: 7 <— 8 Section 442. Retail Dispensers' Restrictions on Purchases 9 and Sales.--(a) No retail dispenser shall purchase or receive 10 any malt or brewed beverages except in original containers as 11 prepared for the market by the manufacturer at the place of manufacture. The retail dispenser may thereafter break the bulk 12 13 upon the licensed premises and sell or dispense the same for 14 consumption on or off the premises so licensed: Provided, 15 however, That no retail dispenser may sell malt or brewed 16 beverages for consumption off the premises in quantities in excess of [one hundred forty-four] ONE HUNDRED NINETY-TWO fluid 17 <-----18 ounces: Provided, further, That no club licensee may sell any malt or brewed beverages for consumption off the premises where 19 20 sold or to persons not members of the club.

21 (b) No retail dispenser shall sell any malt or brewed 22 beverages for consumption on the licensed premises except in a room or rooms or place on the licensed premises at all times 23 24 accessible to the use and accommodation of the general public, 25 but this section shall not be interpreted to prohibit a retail 26 dispenser from selling malt or brewed beverages in a hotel or 27 club house in any room of such hotel or club house occupied by a 28 bona fide registered guest or member entitled to purchase the 29 same or to prohibit a retail dispenser from selling malt or 30 brewed beverages in a bowling alley when no minors are present, 19870H1000B1941 - 124 -

unless minors who are present are under proper supervision as
 defined in section 493, where the licensed premises and bowling
 alley are immediately adjacent and under the same roof.

4 (c) For the purpose of this section any person who is an 5 active member of another club which is chartered by the same 6 state or national organization shall have the same rights and 7 privileges as members of the particular club.

8 (d) For the purposes of this section, any person who is an 9 active member of any volunteer firefighting company, association 10 or group of this Commonwealth, whether incorporated or 11 unincorporated, shall upon the approval of any club composed of volunteer firemen licensed under this act, have the same social 12 13 rights and privileges as members of such licensed club. Section 57. Section 443 of the act is reenacted to read: 14 15 Section 443. Interlocking Business Prohibited.--(a) No 16 manufacturer of malt or brewed beverages and no officer or 17 director of any such manufacturer shall at the same time be a 18 distributor, importing distributor or retail dispenser, or an 19 officer, director or stockholder or creditor of any distributor, 20 importing distributor or retail dispenser, nor, except as hereinafter provided, be the owner, proprietor or lessor of any 21 22 place for which a license has been issued for any importing 23 distributor, distributor or retail dispenser, or for which a hotel, restaurant or club liquor license has been issued. 24

(b) No distributor or importing distributor and no officer or director of any distributor or importing distributor shall at the same time be a manufacturer, a retail dispenser or a liquor licensee, or be an officer, director, stockholder or creditor of a manufacturer, a retail dispenser or a liquor licensee, or, directly or indirectly, own any stock of, or have any financial 19870H1000B1941 - 125 - interest in, or be the owner, proprietor or lessor of, any place
 covered by any other malt or brewed beverage or liquor license.

3 (c) No licensee licensed under this subdivision (B) of
4 Article IV and no officer or director of such licensee shall,
5 directly or indirectly, own any stock of, or have any financial
6 interest in, any other class of business licensed under this
7 subdivision.

8 (d) Excepting as hereinafter provided, no malt or brewed beverage manufacturer, importing distributor or distributor 9 10 shall in any wise be interested, either directly or indirectly, 11 in the ownership or leasehold of any property or in any mortgage against the same, for which a liquor or retail dispenser's 12 13 license is granted; nor shall any such manufacturer, importing 14 distributor or distributor, either directly or indirectly, lend 15 any moneys, credit or equivalent thereof to, or guarantee the 16 payment of any bond, mortgage, note or other obligation of, any 17 liquor licensee or retail dispenser, in equipping, fitting out, 18 or maintaining and conducting, either in whole or in part, an 19 establishment or business operated under a liquor or retail 20 dispenser's license, excepting only the usual and customary 21 credits allowed for returning original containers in which malt 22 or brewed beverages were packaged for market by the manufacturer at the place of manufacture. 23

24 Excepting as hereinafter provided, no manufacturer of (e) 25 malt or brewed beverages shall in any wise be interested, either 26 directly or indirectly, in the ownership or leasehold of any 27 property or any mortgage lien against the same, for which a distributor's or importing distributor's license is granted; nor 28 shall any such manufacturer, either directly or indirectly, lend 29 30 any moneys, credit, or their equivalent to, or guarantee the 19870H1000B1941 - 126 -

payment of any bond, mortgage, note or other obligation of, any 1 distributor or importing distributor, in equipping, fitting out, 2 3 or maintaining and conducting, either in whole or in part, an 4 establishment or business where malt or brewed beverages are 5 licensed for sale by a distributor or importing distributor, excepting only the usual credits allowed for the return of 6 7 original containers in which malt or brewed beverages were originally packaged for the market by the manufacturer at the 8 place of manufacture. 9

(f) No distributor, importing distributor or retail 10 11 dispenser shall in anywise receive, either directly or indirectly, any credit, loan, moneys or the equivalent thereof 12 13 from any other licensee, or from any officer, director or firm 14 member of any other licensee, or from or through a subsidiary or 15 affiliate of another licensee, or from any firm, association or 16 corporation, except banking institutions, in which another 17 licensee or any officer, director or firm member of another 18 licensee has a substantial interest or exercises a control of its business policy, for equipping, fitting out, payment of 19 20 license fee, maintaining and conducting, either in whole or in 21 part, an establishment or business operated under a 22 distributor's, importing distributor's or retail dispenser's license, excepting only the usual and customary credits allowed 23 for the return of original containers in which malt or brewed 24 25 beverages were packaged for the market by the manufacturer at 26 the place of manufacture.

(g) The purpose of this section is to require a separation of the financial and business interests between the various classes of business regulated by subdivision (B) of this article, and no person or corporation shall, by any device 19870H1000B1941 - 127 -

whatsoever, directly or indirectly, evade the provisions of this 1 section. But in view of existing economic conditions, nothing 2 3 contained in this section shall be construed to prohibit the 4 ownership of property or conflicting interest by a malt or 5 brewed beverage manufacturer of any place occupied by a distributor, importing distributor or retail dispenser after the 6 manufacturer has continuously owned and had a conflicting 7 interest in such place for a period of at least five years prior 8 9 to the eighteenth day of July, one thousand nine hundred thirty-10 five.

11 The term "manufacturer" as used in this section shall include 12 manufacturers of malt or brewed beverages as defined in this act 13 and any person manufacturing any malt or brewed beverages 14 outside of this Commonwealth.

Section 58. Section 444 of the act, amended December 12, 16 1980 (P.L.1195, No.221) and repealed in part December 20, 1982 (P.L.1409, No.326), is reenacted and amended AND THE ACT IS AMENDED BY ADDING SECTIONS to read:

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19 Section 444. Malt or Brewed Beverages Manufactured Outside 20 This Commonwealth.--(a) In addition to compliance with all 21 other provisions of this act, the {board} <u>commission</u> shall <-22 require each person desiring to sell any malt or brewed beverages manufactured outside this Commonwealth to Pennsylvania 23 24 licensees, and shall require each Pennsylvania licensee who 25 desires to purchase and resell any such malt or brewed beverages, to pay to the [board] <u>commission</u> the same fees as are 26 <-----27 required to be paid by Pennsylvania licensees or by persons or 28 licensees in any state, territory or country outside of Pennsylvania who desires to sell malt or brewed beverages 29 manufactured in Pennsylvania to licensees in such other state, 30 19870H1000B1941 - 128 -

1 territory or country of origin of such malt or brewed beverages
2 not manufactured in Pennsylvania, and to observe and comply with
3 the same regulations, prohibitions and restrictions as are
4 required of or enforced against Pennsylvania licensees or
5 persons who desire to purchase and resell malt or brewed
6 beverages manufactured in Pennsylvania in such other state,
7 territory or country of origin.

8 (b) In all cases where the {board} commission shall have issued any reciprocal regulations or orders concerning malt or 9 10 brewed beverages manufactured in any state, territory or country 11 other than Pennsylvania, no Pennsylvania licensee shall purchase any such malt or brewed beverages if their importation has been 12 13 prohibited, or if not entirely prohibited, unless such 14 regulations or orders have been observed and complied with by the Pennsylvania licensee and by the person from or through whom 15 16 the Pennsylvania licensee desires to purchase.

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17 (c) Any malt or brewed beverages manufactured outside of 18 Pennsylvania which are sold, transported or possessed in Pennsylvania contrary to any such regulations or orders of the 19 20 [board] <u>commission</u>, or without the payment of the fees herein 21 required, shall be considered contraband and shall be 22 confiscated by the {board} <u>commission</u> and disposed of in the 23 same manner as any other illegal liquor or malt or brewed 24 beverages.

(d) Upon learning of the commission by a manufacturer of malt or brewed beverages whose principal place of business is outside this Commonwealth, or by any servant, agent, employe or representative of such manufacturer, within or partly within and partly outside this Commonwealth, of any violation of this act or any laws of this Commonwealth relating to liquor, alcohol or 19870H1000B1941 - 129 -

malt or brewed beverages, or of any regulation of the {board} 1 < 2 commission adopted pursuant thereto, or of any violation of any 3 laws of this Commonwealth or of the United States of America 4 relating to the tax payment of liquor or malt or brewed 5 beverages, the {board} commission shall cite such manufacturer <to appear before it or [its examiner] an administrative law 6 judge not less than ten nor more than fifteen days from the date 7 8 of mailing such manufacturer at his principal place of business, wherever located, by registered mail, a notice to show cause why 9 10 the further importation into this Commonwealth of malt or brewed 11 beverages manufactured by him should not be prohibited. 12 (e) Upon such hearing, whether or not an appearance was made by such outside manufacturer, if satisfied that any such 13 14 violation has occurred, the {board} <u>commission</u> is specifically 15 empowered and directed to issue an order imposing a fine upon

16 such outside manufacturer of not less than five hundred dollars
17 (\$500) or more than ten thousand dollars (\$10,000), or

prohibiting the importation of malt or brewed beverages manufactured by such outside manufacturer into this Commonwealth for a period not exceeding three years, or both. Such fine or prohibition shall not go into effect until twenty days have elapsed from the date of notice of issuance of the {board's} commission's order.

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(f) If, after hearing, the {board} commission prohibits the 24 <-----25 importation of malt or brewed beverages manufactured by such 26 outside manufacturer into this Commonwealth, notice of such 27 {board} commission action shall be given immediately to such 28 manufacturer and to all persons licensed to import malt or 29 brewed beverages within this Commonwealth by mailing a copy of 30 such order to such manufacturer at its principal place of 19870H1000B1941 - 130 -

1 business, wherever located, and to such licensees at their
2 licensed premises. Thereafter, it shall be unlawful for any
3 person licensed to import malt or brewed beverages within this
4 Commonwealth to purchase any malt or brewed beverages
5 manufactured by such outside manufacturer during the term of
6 such prohibition.

7 (g) Any violation of such prohibitory order shall be a 8 misdemeanor and shall be punished in the same manner as herein 9 provided for any other violation of this act, and shall also 10 constitute grounds for revocation or suspension of a license to 11 import malt or brewed beverages.

12 (h) In all such cases, the {board} <u>commission</u> shall file of <-13 record at least a brief statement in the form of an opinion of 14 the reasons for the ruling or order.

15 Section 58.1. The act is amended by adding a section
16 SECTIONS to read:

17 <u>Section 445. Limited Breweries. (a) Holders of a limited</u> <—</p>
18 <u>brewery license may</u>:

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19 <u>SECTION 445. BRAND REGISTRATION.--NO BRAND OR BRANDS OF MALT</u> <-</p>
20 <u>OR BREWED BEVERAGES SHALL BE OFFERED, SOLD OR DELIVERED TO ANY</u>
21 <u>TRADE BUYER WITHIN THIS COMMONWEALTH UNLESS THE MANUFACTURER</u>

22 THEREOF SHALL FIRST SUBMIT AN APPLICATION IN THE FORM AND MANNER

23 PRESCRIBED BY THE BOARD FOR THE REGISTRATION OF THE SAID BRAND

24 OR BRANDS OF MALT BEVERAGES TOGETHER WITH AN ANNUAL FILING FEE

25 NOT TO EXCEED TWENTY FIVE DOLLARS (\$25) FOR EACH BRAND

26 REGISTRATION REQUESTED. IN THE EVENT AN OUT OF STATE OR FOREIGN

27 MANUFACTURER OF MALT OR BREWED BEVERAGES HAS GRANTED FRANCHISE

28 RIGHTS TO ANY PERSON FOR THE SALE AND DISTRIBUTION OF ITS BRAND

29 PRODUCTS BUT WHICH PERSON IS NOT LICENSED TO SELL AND DISTRIBUTE

30 THE SAME IN THIS COMMONWEALTH, SAID SUCH PERSON SHALL

19870H1000B1941

- 131 -

1	NEVERTHELESS BE REQUIRED TO REGISTER THE INVOLVED BRAND BEFORE	
2	OFFERING THE SAME FOR SALE IN PENNSYLVANIA. IT IS FURTHER	
3	CONDITIONED THAT THE PERSON HOLDING SUCH FRANCHISE RIGHTS SHALL,	
4	TOGETHER WITH ITS APPLICATION FOR BRAND REGISTRATION, FILE WITH	
5	THE BOARD COPIES OF ALL AGREEMENTS BETWEEN IT AND THE	
6	PENNSYLVANIA IMPORTING DISTRIBUTOR APPOINTED BY SUCH PERSON TO	
7	SELL AND DISTRIBUTE THE BRANDS OF MALT OR BREWED BEVERAGES AS	
8	PROVIDED BY SECTIONS 431 AND 492. SUCH AGREEMENT SHALL CONTAIN	
9	THE MANUFACTURER'S CONSENT AND APPROVAL TO THE APPOINTMENT OF	
10	THE PENNSYLVANIA IMPORTING DISTRIBUTOR AND THE RIGHTS CONFERRED	
11	THEREUNDER.	
12	SECTION 446. BREWERIES HOLDERS OF A BREWERY LICENSE MAY:	<
13	(1) Sell malt or brewed beverages produced AND OWNED by the	<
14	limited brewery on the licensed premises under such conditions	<
15	and regulations as the commission BOARD may enforce, to the	<
16	commission, to individuals for consumption on or off the	<
17	premises and to hotel, restaurant, club and public service	
18	<u>liquor licensees.</u>	
19	(2) Operate a restaurant or brewery pub on the licensed	
20	premises under such conditions and regulations as the commission	<
21	BOARD may enforce.	<
22	(b) The term "limited brewery" as used in this section shall	<
23	include manufacturers of malt or brewed beverages produced	
24	within this Commonwealth not exceeding twenty thousand barrels	
25	per year.	
26	Section 59. The heading of Subdivision (C) of Article IV of	
27	the act is reenacted to read:	
28	(C) General Provisions Applying to Both Liquor and Malt	
29	and Brewed Beverages.	
30	Section 60. Section 461 of the act, amended June 19, 1961	
19870н1000в1941 – 132 –		

19870H1000B1941

- 132 -

1 (P.L.484, No.245), September 2, 1971 (P.L.429, No.103), December 2 17, 1982 (P.L.1390, No.319) and May 2, 1986 (P.L.141, No.44), is 3 reenacted and amended to read:

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

19870H1000B1941

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- 133 -

the number of licenses in any such municipality which in the

opinion of the {board} <u>commission</u> is located within a resort
 area.

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

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

18 (2) In municipalities having a population of three thousand
19 and more but less than ten thousand inhabitants, at least
20 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.

(5) In municipalities having a population of one hundred
thousand and more inhabitants, at least fifty permanent bedrooms
for the use of guests.

19870H1000B1941

- 134 -

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

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

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

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

(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 or through lessees by a county, municipality or a municipal 19870H1000B1941 - 135 - 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.

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

9 (e.2) "Privately-owned private golf course" as used in this 10 section shall mean the clubhouse at any privately-owned golf 11 course as defined in section 102 open for private membership accommodations only as a club as defined in section 102. The 12 13 license to be issued in this instance shall be a club license. 14 The provisions of subsection (a) which apply to (f) 15 privately-owned public golf courses shall not apply to the owner 16 of such course who has, within three years prior to the effective date of this amendatory act or at any time after the 17 18 effective date of this amendatory act, sold or transferred a regularly issued license for such course. 19

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

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(b) The term "national veterans' organization" shall meanany veterans' organization having a national charter.

30 The term "incorporated unit of a national veterans' 19870H1000B1941 - 136 - organization" shall mean any incorporated post, branch, camp,
 detachment, lodge or other subordinate unit of a national
 veterans' organization having one hundred or more paid up
 members and organized for a period of at least three years prior
 to filing the application for a license.

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

11 organization or person.

12 Section 62. Section 462 of the act is reenacted and amended <-13 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,

17 (a) Temporarily close all licensed places within any
18 municipality during any period of emergency proclaimed to be
19 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 brewed beverages in any quantity shall be granted to the 19870H1000B1941 - 137 -

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

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28 (a.1) Nothing contained in subsection (a) of this section or 29 in section 102 of this act shall be construed as denying to the 30 {board} commission the right to grant a club or restaurant 19870H1000B1941 - 138 -

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

18 (a.2) Nothing contained in this act shall be construed to prevent the holder of a hotel, restaurant liquor or malt and 19 20 brewed beverage license from selling liquor and malt or brewed 21 beverages in a bowling alley, or other recreational areas 22 including, but no limited to, game rooms and video arcade areas 23 of hotels, when no minors are present, unless minors who are 24 present are under proper supervision as defined in section 493, 25 where the restaurant, bowling alley, or other recreational areas 26 including, but not limited to, game rooms and video arcade areas 27 of hotels are immediately adjacent and under the same roof. The 28 restaurant liquor or malt and brewed beverage licensee 29 aforementioned shall be subject to all the conditions and 30 restrictions applicable to such restaurant licenses except the 19870H1000B1941 - 139 -

above prohibition against any passageway or communication
 between a licensed premise and a place of amusement.

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

9 Section 64. Section 464 of the act, amended June 3, 1971
10 (P.L.118, No.6), is reenacted and amended to read:

11 Section 464. Hearings Upon Refusal of Licenses, Renewals or Transfers; Appeals. -- (a) The {board} commission may of its own 12 <-13 motion, and shall upon the written request of any applicant for 14 club, hotel or restaurant liquor license, or any applicant for 15 any malt or brewed beverage license other than a public service 16 license, or for renewal or transfer thereof, whose application 17 for such license, renewal or transfer has been refused, fix a 18 time and place for hearing of such application for license or 19 for renewal or transfer thereof, notice of which hearing shall 20 be mailed to the applicant at the address given in his 21 application. Such hearing shall be before [the board, a member 22 thereof, or an examiner designated by the board] an <---administrative law judge A HEARING EXAMINER DESIGNATED BY THE 23 <____ BOARD. At such hearing, the {board} commission shall present its 24 <-----25 reasons for its refusal or withholding of license, renewal or transfer thereof. The applicant may appear in person or by 26 27 counsel, may cross-examine the witnesses for the {board} <----28 <u>commission</u> and may present evidence which shall likewise be 29 subject to cross-examination by the {board} <u>commission</u>. Such <----30 hearing shall be stenographically recorded. The [examiner] <-----19870H1000B1941 - 140 -

1 administrative law judge shall thereafter report to the {board} <u>commission</u> upon such hearing. The {board} <u>commission</u> shall 2 <----3 thereupon grant or refuse the license, renewal or transfer 4 thereof. In considering the renewal of a license, the {board} <-----5 commission shall not refuse any such renewal on the basis of the propriety of the original issuance or any prior renewal of such 6 license. If the {board} commission shall refuse such license, 7 <----8 renewal or transfer following such hearing, notice in writing of such refusal shall be mailed to the applicant at the address 9 10 given in his application. In all such cases, the {board} <---11 commission shall file of record at least a brief statement in 12 the form of an opinion of the reasons for the ruling or order and furnish a copy thereof to the applicant. Any applicant who 13 14 has appeared [before the board or any agent thereof] at any 15 hearing, as above provided, who is aggrieved by the refusal of 16 the {board} commission to issue any such license or to renew or <-17 transfer any such license may appeal, or any church, hospital, 18 charitable institution, school or public playground located 19 within three hundred feet of the premises applied for, aggrieved 20 by the action of the {board} <u>commission</u> in granting the issuance <-----21 of any such license or the transfer of any such license, may 22 take an appeal limited to the question of such grievance, within 23 twenty days from date of refusal or grant, to the court of 24 [quarter sessions] <u>common pleas</u> of the county in which the 25 premises applied for is located [or the county court of 26 Allegheny County]. Such appeal shall be upon petition of the 27 aggrieved party, who shall serve a copy thereof upon the {board} <-----28 commission, whereupon a hearing shall be held upon the petition 29 by the court upon ten days' notice to the {board[, which shall <-----30 be represented in the proceeding by the Department of Justice] 19870H1000B1941 - 141 -

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

 10
 (b)
 [The jurisdiction of the county court of Allegheny
 <--</td>

 11
 County conferred hereby shall be exclusive within the
 <--</td>

 12
 territorial limits of its jurisdiction.]
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13Section 65.Sections 465 and 466 465, 466 AND 467 of the act <--</th>14are reenacted and amended to read:<--</td>

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.

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21 Bonds of all such applicants shall have as surety a (b) 22 surety company authorized to do business in this Commonwealth, or shall have deposited therewith, as collateral security, cash 23 24 or negotiable obligations of the United States of America or the 25 Commonwealth of Pennsylvania in the same amount as herein 26 provided for the penal sum of bonds. In all cases where cash or 27 securities in lieu of other surety have been deposited with the 28 {board} <u>commission</u>, the depositor shall be permitted to continue <-----29 the same deposit from year to year on each renewal of license, 30 but in no event shall he be permitted to withdraw his deposit 19870H1000B1941 - 142 -

during the time he holds said license, or until six months after 1 the expiration of the license held by him, or while revocation 2 proceedings are pending against such license. All cash or 3 4 securities received by the {board} commission in lieu of other <-----5 surety shall be turned over by the {board} commission to the <-----State Treasurer and held by him. The State Treasurer shall repay 6 7 or return money or securities deposited with him to the respective depositors only on the order of the {board} 8 <commission. 9

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

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

(2) Liquor importers, ten thousand dollars (\$10,000.00) foreach license.

23 (3) Sacramental wine licensees, ten thousand dollars24 (\$10,000.00).

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

27 (5) Hotel, restaurant, club and public service liquor
28 licensees, two thousand dollars (\$2,000.00), but in the case of
29 a railroad or pullman company, such penal sum shall cover every
30 dining, club or buffet car of such company operated under such
19870H1000B1941 - 143 -

1 license.

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

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

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

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29 Section 65.1. Section 467 of the act is reenacted to read: 30 Section 467. Display of License.--Every license issued under 19870H1000B1941 - 144 - 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} <u>commission</u> may determine. <-----Prior to the approval of an application for transfer by a unit 19 20 of a nonprofit nationally chartered club the {board} <u>commission</u> <____ 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} <u>commission</u>, 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 19870H1000B1941 - 145 -

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 27 for employes of the licensee and an entrance on a public 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 19870H1000B1941 - 146 -

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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} <u>commission</u> <-----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} <u>commission</u> may transfer the license to the surviving <----22 spouse or personal representative or to a person designated by 23 him. From any refusal to grant a transfer or upon the grant of 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 19870H1000B1941 - 147 -

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 <-----5 the term of the license and for an additional period of one year upon application to the {board} commission by the trustee, 6 <-----7 receiver, or assignee. The trustee, receiver, or assignee shall 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} <u>commission</u> 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.

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21 (D) THE LICENSE SHALL CONSTITUTE A PRIVILEGE BETWEEN THE 22 BOARD AND THE LICENSEE. AS BETWEEN THE LICENSEE AND THIRD

PARTIES, THE LICENSE SHALL CONSTITUTE PROPERTY.

23

24 Section 67. Section 469 of the act, amended September 28, 25 1961 (P.L.1728, No.702), is reenacted and amended to read: 26 Section 469. Applications for Transfers; Fees. -- (a) Every 27 applicant for a transfer of a license under the provisions of 28 this article shall file a written application with the {board} commission, together with a filing fee of thirty dollars (\$30) 29 30 if the license to be transferred is a liquor license, and twenty 19870H1000B1941 - 148 -

1 dollars (\$20) if the license is a malt or brewed beverage
2 license. Such application shall be is such form and shall be
3 filed at such times as the {board} commission shall in its
4 regulations prescribe. Each such applicant shall also file an
5 approved bond as required on original applications for such
6 licenses.

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7 (b) Whenever any license is transferred, no license or other 8 fees shall be required from the persons to whom such transfer is 9 made for the balance of the then current license year, except 10 the filing fee as herein provided.

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

13 Section 470. Renewal of Licenses; Temporary Provisions for 14 Licensees in Armed Service. -- (a) All applications for renewal 15 of licenses under the provisions of this article shall be filed 16 with a new bond, requisite license and filing fees at least 17 sixty days before the expiration date of same: Provided, 18 however, That the {board} <u>commission</u>, in its discretion, may accept a renewal application filed less than sixty days before 19 20 the expiration date of the license with the required bond and 21 fees, upon reasonable cause shown and the payment of an 22 additional filing fee of one hundred dollars (\$100.00) for late 23 filing: And provided further, That except where the failure to 24 file a renewal application or before the expiration date has 25 created a license quota vacancy after said expiration date which has been filled by the issuance of a new license, after such 26 27 expiration date, but before the {board} <u>commission</u> has received 28 a renewal application within the time prescribed herein the 29 {board} <u>commission</u>, in its discretion, may, after hearing, 30 accept a renewal application filed within ten months after the 19870H1000B1941 - 149 -

expiration date of the license with the required bond and fees 1 upon the payment of an additional filing fee of two hundred 2 3 fifty dollars (\$250.00) for late filing. Where any such renewal 4 application is filed less than sixty days before the expiration 5 date, or subsequent to the expiration date, no license shall issue upon the filing of the renewal application until the 6 matter is finally determined by the {board} commission and if an 7 appeal is taken from the {board's} commission's action the 8 <courts shall not order the issuance of the renewal license until 9 10 final determination of the matter by the courts. A renewal 11 application will not be considered filed unless accompanied by a new bond and the requisite filing and license fees and any 12 13 additional filing fee required by this section. Unless the 14 {board} <u>commission</u> shall have given ten days' previous notice to <-----15 the applicant of objections to the renewal of his license, based 16 upon violation by the licensee or his servants, agents or 17 employes of any of the laws of the Commonwealth or regulations 18 of the {board] <u>commission</u> relating to the manufacture, <-----19 transportation, use, storage, importation, possession or sale of 20 liquors, alcohol or malt or brewed beverages, or the conduct of 21 a licensed establishment, or unless the applicant has by his own 22 act become a person of ill repute, or unless the premises do not 23 meet the requirements of this act or the regulations of the 24 {board} <u>commission</u>, the license of a licensee shall be renewed. <----25 (b) In cases where a licensee or his servants, agents or 26 employes are arrested, charged with violating any of the laws of 27 this Commonwealth relating to liquor, alcohol or malt or brewed 28 beverages, and where the {board} commission has on file in such <----29 cases reports of [its] enforcement officers or investigators of 30 the enforcement bureau or from other sources that a licensee or 19870H1000B1941 - 150 -

his servants, agents or employes have violated any of the 1 aforementioned laws and a proceeding to revoke such licensee's 2 3 license is or is about to be instituted, and such arrest occurs 4 or report of violations is received or revocation proceeding 5 instituted or about to be instituted during the time a renewal application of such license in pending before the {board} 6 <u>commission</u>, the {board} <u>commission</u> may, in its discretion, renew 7 8 the license, notwithstanding such alleged violations, but such renewal license may be revoked if and when the licensee or any 9 10 of his servants, agents or employes are convicted of or plead 11 guilty to violations under the previous license, as aforesaid, or if and when such previous license is for any reason revoked. 12 13 In the event such renewal license is revoked by the {board} 14 commission, neither the license fee paid for such license nor 15 any part thereof shall be returned to the licensee, but the 16 license bond filed with the application for such renewal of license shall not be forfeited. 17

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18 Notwithstanding anything to the contrary in this [(C) section, any individual who holds a restaurant or hotel liquor 19 20 license or a retail dispenser (hotel or eating place) malt or brewed beverage license in effect at the time such individual 21 22 enters the armed forces of the United States of America, may 23 surrender to the board for safekeeping the said license and, if surrendered, shall furnish the board with documentary evidence 24 25 as to his entering such armed forces. Upon surrender of the 26 license, the board shall, without the filing of an application 27 for renewal or surety bond, the payment of filing and license fees, renew the said license from year to year and hold the same 28 in its possession for the benefit of such licensee. A license so 29 renewed by the board shall to all intents and purposes be 30 19870H1000B1941 - 151 -

considered as in full force and effect, notwithstanding the 1 licensee is not exercising the privileges thereunder, and shall 2 3 be returned to the said licensee at any time within one year 4 from the date of his honorable discharge from the armed forces 5 of the United States upon the filing of an application therefor, surety bond, and payment of the filing and license fees as 6 hereinafter provided. The said application for return of license 7 shall be on a form prescribed by the board, accompanied by a 8 filing fee in the sum of ten dollars (\$10.00) and the prescribed 9 10 license fee, except that when such application is filed after a 11 portion of the then current license term has elapsed, the license fee shall be prorated on a monthly basis for the balance 12 of the license year: Provided, however, That the said license 13 shall not be returned if the electors of the municipality in 14 15 which the licensed establishment is situate have voted against 16 the granting of retail liquor licenses or against the granting 17 of retail dispenser licenses, as the case may be, under the 18 local option provision of this act. In the event the premises originally covered by the license are not available for 19 20 occupancy by the licensee at the time he files his application for return of license, as hereinbefore provided, he shall be 21 22 permitted to file an application for transfer of the license to other premises in the same municipality. Such transfer of the 23 license shall be subject to all of the provisions of this act 24 25 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.]

29 Section 69. Sections 470.1 and 470.2 of the act are 30 repealed.

19870H1000B1941

- 152 -

1 Section 70. Section 471 of the act, amended January 13, 1966 (1965 P.L.1301, No.518) and repealed in part June 3, 1971 2 3 (P.L.118, No.6), is reenacted and amended to read: 4 Section 471. Revocation and Suspension of Licenses; Fines.--5 [Upon learning of any violation of this act or any laws of this Commonwealth relating to liquor, alcohol or malt or brewed 6 beverages, or of any regulations of the board adopted pursuant 7 8 to such laws, of any violation of any laws of this Commonwealth or of the United States of America relating to the tax-payment 9 10 of liquor or malt or brewed beverages by any licensee within the 11 scope of this article, his officers, servants, agents or employes, or upon any other sufficient cause shown, the board 12 13 may, within one year from the date of such violation or cause 14 appearing, cite such licensee to appear before it or its 15 examiner, not less than ten nor more than sixty days from the 16 date of sending such licensee, by registered mail, a notice 17 addressed to him at his licensed premises, to show cause why 18 such license should not be suspended or revoked or a fine 19 imposed. Hearings on such citations shall be held in the same 20 manner as provided herein for hearings on applications for license. Upon such hearing, if satisfied that any such violation 21 22 has occurred or for other sufficient cause, the board shall 23 immediately suspend or revoke the license, or impose a fine of 24 not less than fifty dollars (\$50) nor more than one thousand 25 dollars (\$1,000), notifying the licensee by registered letter 26 addressed to his licensed premises. In the event the fine is not 27 paid within twenty days of the order the board shall suspend or 28 revoke the license, notifying the licensee by registered mail addressed to his licensed premises. Suspensions and revocations 29 30 shall not go into effect until twenty days have elapsed from the 19870H1000B1941 - 153 -

date of notice of issuance of the board's order, during which 1 time the licensee may take an appeal as provided for in this 2 3 act. When a license is revoked, the licensee's bond may be 4 forfeited by the board. Any licensee whose license is revoked 5 shall be ineligible to have a license under this act until the expiration of three years from the date such license was 6 revoked. In the event the board shall revoke a license, no 7 license shall be granted for the premises or transferred to the 8 9 premises in which the said license was conducted for a period of 10 at least one year after the date of the revocation of the 11 license conducted in the said premises, except in cases where the licensee or a member of his immediate family is not the 12 13 owner of the premises, in which case the board may, in its discretion, issue or transfer a license within the said year. In 14 15 all such cases, the board shall file of record at least a brief 16 statement in the form of an opinion of the reasons for the 17 ruling or order. In the event the person who was fined or whose 18 license was suspended or revoked by the board shall feel 19 aggrieved by the action of the board, he shall have the right to 20 appeal to the court of quarter sessions or the county court of 21 Allegheny County in the same manner as herein provided for 22 appeals from refusals to grant licenses. Upon appeal, the court so appealed to shall, in the exercise of its discretion, 23 24 sustain, reject, alter or modify the findings, conclusions and 25 penalties of the board, based on the findings of fact and conclusions of law as found by the court. The aforesaid appeal 26 27 shall act as a supersedeas unless upon sufficient cause shown 28 the court shall determine otherwise. No penalty provided by this 29 section shall be imposed by the board or any court for any 30 violations provided for in this act unless the enforcement 19870H1000B1941 - 154 -

officer or the board notifies the licensee of its nature and of
 the date of the alleged violation within ten days of the
 completion of the investigation which in no event shall exceed
 ninety days.

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

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19870H1000B1941

- 155 -

1	license. Upon such hearing, if satisfied that any such violation	
2	has occurred or for other sufficient cause, the administrative	
3	law judge shall immediately suspend or revoke the license, or	
4	impose a fine of not less than fifty dollars (\$50) nor more than	
5	one thousand dollars (\$1,000), or both, notifying the licensee	
6	by registered letter addressed to his licensed premises. If the	
7	licensee has been cited and found to have violated SECTION	
8	493(1) INSOFAR AS IT RELATES TO SALES TO MINORS, section 493(10)	
9	<u>insofar as it relates to lewd, immoral or improper entertainment</u>	
10	OR SECTION 493(14), (16) OR (21), or has been found to be a	
11	public nuisance pursuant to section 611, or if the owner or	
12	operator of the licensed premises or any authorized agent of the	
13	owner or operator has been convicted of any violation of the act	
14	of April 14, 1972 (P.L.233, No.64), known as "The Controlled	
15	Substance, Drug, Device and Cosmetic Act," or of 18 Pa.C.S. §	
16	5902 (relating to prostitution and related offenses) or 6301	
17	(relating to corruption of minors), at or relating to the	
18	licensed premises, the administrative law judge shall	
19	immediately suspend or revoke the license, or impose a fine of	
20	not less than one thousand dollars (\$1,000) nor more than five	
21	thousand dollars (\$5,000), or both. The administrative law judge	
22	shall notify the licensee by registered mail, addressed to the	
23	licensed premises, of such suspension, revocation or fine. The	
24	increased civil penalty imposed by this subsection shall not be	
25	used to require any licensee to increase the amount of the bond	
26	required by this act. In the event the fine is not paid within	
27	twenty days of the adjudication, the administrative law judge	
28	shall suspend or revoke the license, notifying the licensee by	
29	registered mail addressed to the licensed premises. Suspensions	
30	and revocations shall not go into effect until thirty days have	
19870H1000B1941 - 156 -		

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1	elapsed from the date of the adjudication during which time the		
2	licensee may take an appeal as provided for in this act. When a		
3	license is revoked, the licensee's bond may be forfeited. Any		
4	<u>licensee whose license is revoked shall be ineligible to have a</u>		
5	license under this act until the expiration of three years from		
6	the date such license was revoked. In the event a license is		
7	revoked, no license shall be granted for the premises or		
8	transferred to the premises in which the said license was		
9	conducted for a period of at least one year after the date of		
10	the revocation of the license conducted in the said premises,		
11	except in cases where the licensee or a member of his immediate		
12	family is not the owner of the premises, in which case the		
13	<u>commission</u> BOARD may, in its discretion, issue or transfer a	<	
14	license within the said year. In the event the bureau or the		
15	person who was fined or whose license was suspended or revoked		
16	shall feel aggrieved by the adjudication of the administrative		
17	law judge, there shall be a right to appeal to the BOARD. THE	<	
18	APPEAL SHALL BE BASED SOLELY ON THE RECORD BEFORE THE		
19	ADMINISTRATIVE LAW JUDGE. THE BOARD SHALL AFFIRM THE DECISION OF		
20	THE ADMINISTRATIVE LAW JUDGE IF IT IS BASED ON SUBSTANTIAL		
21	EVIDENCE; OTHERWISE, THE BOARD SHALL REVERSE THE DECISION OF THE		
22	ADMINISTRATIVE LAW JUDGE. IN THE EVENT THE BUREAU OR THE PERSON		
23	WHO WAS FINED OR WHOSE LICENSE WAS SUSPENDED OR REVOKED SHALL		
24	FEEL AGGRIEVED BY THE DECISION OF THE BOARD, THERE SHALL BE A		
25	RIGHT TO APPEAL TO THE court of common pleas in the same manner		
26	as herein provided for appeals from refusals to grant licenses.		
27	The aforesaid appeal EACH OF THE APPEALS shall act as a	<	
28	supersedeas unless upon sufficient cause shown the court	<	
29	REVIEWING AUTHORITY shall determine otherwise; however, if the	<	
30	licensee has been cited and found to have violated SECTION	<	
19870H1000B1941 - 157 -			

1	493(1) INSOFAR AS IT RELATES TO SALES TO MINORS, section 493(10)	
2	<u>insofar as it relates to lewd, immoral or improper entertainment</u>	
3	OR SECTION 493(14), (16) OR (21), or has been found to be a	<
4	public nuisance pursuant to section 611, or if the owner or	
5	operator of the licensed premises or any authorized agent of the	
б	owner or operator has been convicted of any violation of "The	
7	Controlled Substance, Drug, Device and Cosmetic Act," or of 18	
8	Pa.C.S. § 5902 or 6301, at or relating to the licensed premises,	
9	its appeal shall not act as a supersedeas unless the court	<
10	REVIEWING AUTHORITY determines otherwise upon sufficient cause	<
11	shown. In any hearing on an application for a supersedeas under	
12	this section, the court REVIEWING AUTHORITY may consider, in	<
13	addition to other relevant evidence, documentary evidence,	
14	including records of the bureau, showing the prior history of	
15	citations, fines, suspensions or revocations against the	
16	licensee; and the court REVIEWING AUTHORITY may also consider,	<
17	in addition to other relevant evidence, evidence of any	
18	recurrence of the unlawful activity occurring between the date	
19	of the citation which is the subject of the appeal and the date	
20	of the hearing by the court . No penalty provided by this section	<
21	shall be imposed for any violations provided for in this act	
22	unless the bureau notifies the licensee of its nature within	
23	thirty days of the completion of the investigation.	
24	(c) If the violation in question is a third or subsequent	
25	violation of this act or Title 18 of the Pennsylvania	
26	Consolidated Statutes (relating to crime and offenses),	
27	occurring within a period of four years, the administrative law	
28	judge shall impose a suspension or revocation.	
29	Section 71. Section 472 of the act, amended May 2, 1986	
30	(P.L.141, No.44), is reenacted and amended to read:	<—
19870H1000B1941 - 158 -		

1 Section 472. Local Option. -- In any municipality or any part of a municipality where such municipality is split so that each 2 3 part thereof is separated by another municipality, an election 4 may be held on the date of the primary election immediately 5 preceding any municipal election, but not oftener than once in four years, to determine the will of the electors with respect 6 7 to the granting of liquor licenses to hotels, restaurants and clubs, not oftener than once in four years, to determine the 8 9 will of the electors with respect to the granting of liquor 10 licenses to privately-owned private golf courses, not oftener 11 than once in four years, to determine the will of the electors with respect to the granting of licenses to retail dispensers of 12 13 malt and brewed beverages, not oftener than once in four years, 14 to determine the will of the electors with respect to granting 15 of licenses to wholesale distributors and importing 16 distributors, or not more than once in four years, to determine 17 the will of the electors with respect to the establishment, 18 operation and maintenance by the {board} commission of 19 Pennsylvania liquor stores, within the limits of such 20 municipality or part of a split municipality, under the provisions of this act: Provided, however, Where an election 21 22 shall have been held at the primary preceding a municipal 23 election in any year, another election may be held under the 24 provisions of this act at the primary occurring the fourth year 25 after such prior election: And provided further, That an 26 election on the question of establishing and operating a State 27 liquor store shall be initiated only in those municipalities, or 28 that part of a split municipality that shall have voted against the granting of liquor licenses; and that an election on the 29 30 question of granting wholesale distributor and importing 19870H1000B1941 - 159 -

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distributor licenses shall be initiated only in those 1 municipalities or parts of split municipalities that shall have 2 3 at a previous election voted against the granting of dispenser's 4 licenses. Whenever electors equal to at least twenty-five per 5 centum of the highest vote cast for any office in the municipality or part of a split municipality at the last 6 preceding general election shall file a petition with the county 7 board of elections of the county for a referendum on the 8 question of granting any of said classes of licenses or the 9 10 establishment of Pennsylvania liquor stores, the said county 11 board of elections shall cause a question to be placed on the ballots or on the voting machine board and submitted at the 12 13 primary immediately preceding the municipal election. Separate petitions must be filed for each question to be voted on. Said 14 15 proceedings shall be in the manner and subject to the provisions 16 of the election laws which relate to the signing, filing and 17 adjudication of nomination petitions, insofar as such provisions 18 are applicable. 19 When the question is in respect to the granting of liquor 20 licenses, it shall be in the following form: 21 Do you favor the granting of liquor licenses for the sale of liquor in..... 22 Yes 23 of....? No When the question is in respect to the granting of liquor 24 25 licenses, for privately-owned private golf courses, it shall be 26 in the following form: 27 Do you favor the granting of liquor licenses for

19870H1000B1941

- 160 -

1 When the question is in respect to the granting of licenses 2 to retail dispensers of malt and brewed beverages, it shall be 3 in the following form: 4 Do you favor the granting of malt and brewed 5 beverage retail dispenser licenses for consumption on premises where sold in the..... 6 Yes 7 of....? No 8 When the question is in respect to the granting of licenses to wholesale distributors of malt or brewed beverages and 9 importing distributors, it shall be in the following form: 10 11 Do you favor the granting of malt and brewed 12 beverage wholesale distributor's and importing 13 distributor's licenses not for consumption on 14 premises where sold in the..... Yes 15 of....? No 16 When the question is in respect to the establishment, 17 operation and maintenance of Pennsylvania liquor stores it shall 18 be in the following form: 19 Do you favor the establishment, operation and maintenance of Pennsylvania liquor 20 stores in the..... 21 Yes 22 of....? No 23 In case of a tie vote, the status quo shall obtain. If a 24 majority of the voting electors on any such question vote "yes," 25 then liquor licenses shall be granted by the {board} <u>commission</u> 26 to hotels, restaurants and clubs, or liquor licenses shall be 27 granted by the {board} commission to privately-owned private 28 golf courses, or malt and brewed beverage retail dispenser 29 licenses or wholesale distributor's and importing distributor's 30 license for the sale of malt or brewed beverages shall be 19870H1000B1941 - 161 -

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granted by the {board} <u>commission</u>, or the {board} <u>commission</u> may 1 <-----2 establish, operate and maintain Pennsylvania liquor stores, as 3 the case may be, in such municipality or part of a split 4 municipality, as provided by this act; but if a majority of the 5 electors voting on any such question vote "no," then the {board} <----commission shall have no power to grant or to renew upon their 6 7 expiration any licenses of the class so voted upon in such municipality or part of a split municipality; or if the negative 8 9 vote is on the question in respect to the establishment, 10 operation and maintenance of Pennsylvania liquor stores, the 11 {board} <u>commission</u> shall not open and operate a Pennsylvania <---liquor store in such municipality or part of a split 12 13 municipality, nor continue to operate a then existing 14 Pennsylvania liquor store in the municipality or part of a split 15 municipality for more than two years thereafter or after the 16 expiration of the term of the lease on the premises occupied by 17 such store, whichever period is less, unless and until at a 18 later election a majority of the voting electors vote "yes" on 19 such question.

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

22 Section 472.1. Clubs. -- Whenever any club in existence at least five years prior to the time of application for license 23 24 owns a contiguous plot of land in more than two municipalities 25 in one or more but less than all of which the granting of liquor 26 licenses has not been prohibited and at least one acre of the plot of land owned by the club is situated in each municipality 27 28 in which the granting of liquor licenses has not been 29 prohibited, the club may be issued a club liquor license or a 30 catering license by the board if the board finds that the 19870H1000B1941 - 162 -

license will not be detrimental to any residential neighborhood.
 This section shall not be construed to prohibit the issuance of
 club liquor licenses or catering licenses which may otherwise be
 issued under the provisions of this act.

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5 Section 73. Section 472.2 of the act, added November 18, 1969 (P.L.296, No.124), is reenacted and amended to read: 6 Section 472.2. Granting of Liquor Licenses in Certain 7 Municipalities.--(a) In any municipality which has, prior to 8 9 January 1, 1967, by referendum approved the granting of malt and 10 brewed beverage retail dispensers' licenses and has also 11 thereafter, in a separate and subsequent referendum approved the granting of liquor licenses prior to the effective date of this 12 13 amendment, the {board} commission may issue to an applicant 14 holding a malt and brewed beverage retail dispenser's license, a 15 liquor license: Provided, That the applicant surrenders for 16 cancellation the malt and brewed beverage retail dispenser's 17 license. The [board] <u>commissioner</u> shall not issue such a liquor 18 license in excess of one for each one thousand five hundred residents in said municipality and any application for said 19 20 license shall be filed within two years from the effective date of this amendment. 21

22 (b) Nothing in this section shall otherwise affect any 23 existing malt and brewed beverage retail dispenser's license. 24 The {board} commission may not accept, act upon, or (C) <----25 grant an application for a liquor license under this section, 26 when such application, if granted, would cause an excess in the 27 aforesaid quota of one liquor license for each one thousand five 28 hundred residents in said municipality. Nor shall an applicant under this section be required to surrender his malt and brewed 29 30 beverage retail dispenser's license until and unless the {board} <-----19870H1000B1941 - 163 -

1 commission has granted his application for a liquor license. Section 74. Section 472.3 of the act, added July 3, 1980 2 3 (P.L.348, No.88), is reenacted and amended to read: <-----4 Section 472.3. Exchange of Certain Licenses.--(a) In any 5 municipality wherein restaurant liquor license issue, the {board} <u>commission</u> may issue to a club as defined in this act, a 6 <-----7 club liquor license in exchange for a club retail dispenser 8 license.

9 (b) An applicant under this section shall surrender his club 10 retail dispenser license for cancellation prior to the issuance 11 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 404 in the case of any new license.

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18 (d) The provisions of section 461 pertaining to quota shall19 not pertain to this section for exchange purposes.

20 Section 75. Section 473 of the act, added January 13, 1966 21 (1965 P.L.1301, No.518), is reenacted and amended to read: <-22 Section 473. Public Record. -- (a) Any person having a pecuniary interest in the conduct of business on licensed 23 premises whether that interest is direct or indirect, legal or 24 25 equitable, individual, corporate, or mutual shall file his name 26 and address with the {board} commission on forms provided by the <----27 {board} commission. In the case of corporate ownership, the <----28 secretary of the corporation shall file with the {board} <-----29 commission the names and addresses of all persons having such a 30 corporate pecuniary interest.

19870H1000B1941

- 164 -

(b) The names and addresses required by this section shall
 be recorded by the {board} commission and made available to the
 public as a public record.

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4 Section 76. Section 474 of the act, added July 20, 1968 5 (P.L.429, No.201), is reenacted and amended to read: <-Section 474. Surrender of Club Licenses for Benefit of 6 Licensees. -- Whenever a club license has been returned to the 7 {board} <u>commission</u> for the benefit of the licensee due to the 8 <-9 licensed establishment not having been in operation for any 10 reason whatsoever for a period of time not exceeding fifteen days, the license shall be held by the {board} commission for 11 <----the benefit of the licensee for a period of time not exceeding 12 13 one year, or, upon proper application to the {board} <u>commission</u>, <-----14 for an additional year, and the license shall be revoked at the 15 termination of the period, and transfer of the license shall not be permitted after the termination of the period. 16

Section 77. Section 475 of the act, amended November 26, 17 18 1978 (P.L.1389, No.326) and June 24, 1982 (P.L.624, No.176), is reenacted AND THE ACT IS AMENDED BY ADDING A SECTION to read: 19 20 Section 475. Establishments Proximate to Interstate Highways 21 Not To Be Licensed. -- (a) No license for the sale of liquor or 22 malt or brewed beverages in any quantity shall be granted to the proprietor, lessee, keeper or manager of an establishment the 23 24 building entrance to which is located within three hundred feet 25 of the entrance or exit of an interstate limited access highway. (b) This section shall not apply to existing licenses, nor 26 be deemed to affect the right of an existing licensee to 27 28 reinstatement or renewal of his license.

29 SECTION 77.1. THE ACT IS AMENDED BY ADDING A SECTION TO 30 READ:

19870H1000B1941

- 165 -

1	SECTION 477. APPLICANTS TO PROVIDE STATE TAX IDENTIFICATION
2	NUMBERS AND STATEMENT OF STATE TAX STATUS; WAIVER OF
3	CONFIDENTIALITY OF INFORMATION IN THE POSSESSION OF THE
4	DEPARTMENT OF REVENUE AND OTHER DEPARTMENTS; REVIEW OF STATE TAX
5	STATUS(A) AN APPLICANT FOR THE GRANT, RENEWAL OR TRANSFER OF
6	ANY LICENSE ISSUED PURSUANT TO THIS ARTICLE SHALL PROVIDE TO THE
7	BOARD, UPON FORMS APPROVED BY THE DEPARTMENT OF REVENUE, THE
8	FOLLOWING:
9	(1) THE APPLICANT'S STATE PERSONAL INCOME TAX IDENTIFICATION
10	NUMBER;
11	(2) THE APPLICANT'S STATE SALES TAX NUMBER;
12	(3) THE APPLICANT'S STATE CORPORATION TAX NUMBER;
13	(4) THE APPLICANT'S STATE EMPLOYER WITHHOLDING TAX NUMBER;
14	(5) THE APPLICANT'S UNEMPLOYMENT COMPENSATION ACCOUNT
15	NUMBER; AND
16	(6) A STATEMENT THAT:
17	(I) ALL STATE TAX REPORTS HAVE BEEN FILED AND ALL STATE
18	TAXES PAID;
19	(II) ALL STATE TAXES ARE SUBJECT TO A TIMELY ADMINISTRATIVE
20	OR JUDICIAL APPEAL; OR
21	(III) ALL STATE TAXES ARE SUBJECT TO A DULY APPROVED
22	DEFERRED PAYMENT PLAN.
23	(B) AN APPLICANT FOR THE GRANT, RENEWAL OR TRANSFER OF ANY
24	LICENSE ISSUED PURSUANT TO THIS ARTICLE SHALL, BY THE FILING OF
25	AN APPLICATION INSOFAR AS IT RELATES TO THE BOARD, WAIVE ANY
26	CONFIDENTIALITY WITH RESPECT TO STATE TAX INFORMATION REGARDING
27	SAID APPLICANT IN THE POSSESSION OF THE DEPARTMENT OF REVENUE,
28	THE OFFICE OF ATTORNEY GENERAL OR THE DEPARTMENT OF LABOR AND
29	INDUSTRY, REGARDLESS OF THE SOURCE OF THAT INFORMATION AND SHALL
30	CONSENT TO THE PROVIDING OF THAT INFORMATION TO THE BOARD BY THE
198	70Н1000В1941 - 166 -

1 DEPARTMENT OF REVENUE, THE OFFICE OF ATTORNEY GENERAL OR THE 2 DEPARTMENT OF LABOR AND INDUSTRY. 3 (C) UPON RECEIPT OF ANY APPLICATION FOR THE GRANT, RENEWAL 4 OR TRANSFER OF ANY LICENSE ISSUED PURSUANT TO THIS ARTICLE, THE 5 BOARD SHALL REVIEW THE STATE TAX STATUS OF THE APPLICANT. THE BOARD SHALL REQUEST STATE TAX INFORMATION REGARDING THE 6 APPLICANT FROM THE DEPARTMENT OF REVENUE, THE OFFICE OF ATTORNEY 7 8 GENERAL OR THE DEPARTMENT OF LABOR AND INDUSTRY AND SAID 9 INFORMATION SHALL BE PROVIDED. 10 (D) THE BOARD SHALL NOT APPROVE ANY APPLICATION FOR THE 11 GRANT, RENEWAL OR TRANSFER OF ANY LICENSE ISSUED PURSUANT TO 12 THIS ARTICLE WHERE THE APPLICANT HAS FAILED TO: 13 (1) PROVIDE ANY OF THE INFORMATION REQUIRED BY SUBSECTION 14 (A); 15 (2) FILE REQUIRED STATE TAX REPORTS; OR 16 (3) PAY ANY STATE TAXES NOT SUBJECT TO A TIMELY 17 ADMINISTRATIVE OR JUDICIAL APPEAL OR SUBJECT TO A DULY 18 AUTHORIZED DEFERRED PAYMENT PLAN. 19 (E) FOR THE PURPOSE OF THIS SECTION THE TERM "APPLICANT" 20 SHALL INCLUDE THE TRANSFEROR AND TRANSFEREE OF ANY LICENSE 21 ISSUED UNDER THIS ACT. 22 Section 78. Subheading (D) of Article IV of the act is 23 reenacted to read: 24 (D) Unlawful Acts; Penalties. 25 Section 79. Section 491 of the act, amended July 18, 1961 26 (P.L.789, No.347), May 5, 1970 (P.L.342, No.110), October 11, 27 1972 (P.L.906, No.215), October 2, 1974 (P.L.665, No.220), 28 October 10, 1974 (P.L.692, No.231), December 12, 1980 (P.L.1195, 29 No.221) and February 9, 1984 (P.L.21, No.8), is reenacted and 30 amended to read: - 167 -19870H1000B1941

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

3 It shall be unlawful--

4 (1) Sales of Liquor. For any person, by himself or by an employe or agent, to expose or keep for sale, or directly or 5 6 indirectly, or upon any pretense or upon any device, to sell or 7 offer to sell any liquor within this Commonwealth, except in accordance with the provisions of this act and the regulations 8 of the {board} <u>commission</u>. This clause shall not be construed to 9 10 prohibit hospitals, physicians, dentists or veterinarians who 11 are licensed and registered under the laws of this Commonwealth from administering liquor in the regular course of their 12 13 professional work and taking into account the cost of the liquor 14 so administered in making charges for their professional 15 service, or a pharmacist duly licensed and registered under the 16 laws of this Commonwealth from dispensing liquor on a prescription of a duly licensed physician, dentist or 17 18 veterinarian, or selling medical preparations containing 19 alcohol, or using liquor in compounding prescriptions or 20 medicines and making a charge for the liquor used in such 21 medicines, or a manufacturing pharmacist or chemist from using 22 liquor in manufacturing preparations unfit for beverage purposes 23 and making a charge for the liquor so used. All such liquors so 24 administered or sold by hospitals, physicians, dentists, 25 veterinarians, pharmacists or chemists shall conform to the 26 Pharmacopoeia of the United States, the National Formulary, or 27 the American Homeopathic Pharmacopoeia. This clause shall not be 28 construed to prohibit an executor or an administrator of a 29 decedent's estate from selling privately or at public auction 30 liquor which was an asset of the decedent. The {board} 19870H1000B1941 - 168 -

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1 <u>commission</u> shall establish regulations to ensure that State
2 taxes from the sales will be paid by the estate from the
3 proceeds of the sale. The {board} <u>commission</u> may not prohibit a <---</p>
4 sale of liquor for the reason that it was not lawfully acquired
5 prior to January 1, 1934 or has not been purchased from a
6 Pennsylvania Liquor Store or in compliance with Pennsylvania
7 law.

8 Possession or Transportation of Liquor or Alcohol. For (2) 9 any person, except a manufacturer or the {board} <u>commission</u> or <----10 the holder of a sacramental wine license or of an importer's 11 license, to possess or transport any liquor or alcohol within this Commonwealth which was not lawfully acquired prior to 12 13 January first, one thousand nine hundred and thirty-four, or has 14 not been purchased from a Pennsylvania Liquor Store or a 15 licensed limited winery in Pennsylvania, except miniatures 16 totalling less than one gallon purchased by a collector of the 17 same in another state or foreign country, or in accordance with 18 the {board's} commission's regulations. The burden shall be upon <-----19 the person possessing or transporting such liquor or alcohol to 20 prove that it was so acquired. But nothing herein contained 21 shall prohibit the manufacture or possession of wine by any 22 person in his home for consumption of himself, his family and guests and not for sale, not exceeding, during any one calendar 23 24 year, two hundred gallons, any other law to the contrary 25 notwithstanding. Such wine shall not be manufactured, possessed, offered for sale or sold on any licensed premises. 26

None of the provisions herein contained shall prohibit nor shall it be unlawful for any person to import into Pennsylvania, transport or have in his possession, an amount of liquor not exceeding one gallon in volume upon which a State tax has not 19870H1000B1941 - 169 -

been paid, if it can be shown to the satisfaction of the {board} 1 2 commission that such person purchased the liquor in a foreign 3 country or United States territory and was allowed to bring it 4 into the United States. Neither shall the provisions contained 5 herein prohibit nor make it unlawful for (i) any member of the armed forces on active duty, or (ii) any retired member of the 6 7 armed forces, or (iii) any totally disabled veteran, or (iv) the spouse of any person included in the foregoing classes of 8 9 persons to import into Pennsylvania, transport or have in his 10 possession an amount of liquor not exceeding one gallon per 11 month in volume upon which the State tax has not been paid, so long as such liquor has been lawfully purchased from a package 12 13 store established and maintained under the authority of the United States and is in containers identified in accordance with 14 15 regulations issued by the Department of Defense. Such liquor 16 shall not be possessed, offered for sale or sold on any licensed 17 premises.

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18 None of the provisions herein contained shall prohibit nor shall it be unlawful for any consul general, consul or other 19 20 diplomatic officer of a foreign government to import into 21 Pennsylvania, transport or have in his possession liquor upon 22 which a State tax has not been paid, if it can be shown to the 23 satisfaction of the [board] <u>commission</u> that such person acquired <-----24 the liquor in a foreign country and was allowed to bring it into 25 the United States. Such liquor shall not be possessed, offered 26 for sale or sold on any licensed premises.

27 Any person violating the provisions of this clause for a 28 first offense involving the possession or transportation in 29 Pennsylvania of any liquor in a package (bottle or other 30 receptacle) or wine not purchased from a Pennsylvania Liquor 19870H1000B1941 - 170 -

Store or from a licensed limited winery in Pennsylvania, with 1 respect to which satisfactory proof is produced that the 2 3 required Federal tax has been paid and which was purchased, 4 procured or acquired legally outside of Pennsylvania shall upon 5 conviction thereof in a summary proceeding be sentenced to pay a fine of twenty-five dollars (\$25) for each such package, plus 6 7 costs of prosecution, or undergo imprisonment for a term not exceeding ninety (90) days. Each full quart or major fraction 8 9 thereof shall be considered a separate package (bottle or other 10 receptacle) for the purposes of this clause. Such packages of 11 liquor shall be forfeited to the Commonwealth in the manner prescribed in Article VI of this act but the vehicle, boat, 12 13 vessel, animal or aircraft used in the illegal transportation of 14 such packages shall not be subject to forfeiture: Provided, 15 however, That if it is a second or subsequent offense or if it 16 is established that the illegal possession or transportation was 17 in connection with a commercial transaction, then the other 18 provisions of this act providing for prosecution as a 19 misdemeanor and for the forfeiture of the vehicle, boat, vessel, 20 animal or aircraft shall apply.

(3) Purchase of Liquor or Alcohol. For any person within
this Commonwealth, by himself or by an employe or agent, to
attempt to purchase, or directly or indirectly, or upon any
pretense or device whatsoever, to purchase any liquor or alcohol
from any person or source other than a Pennsylvania Liquor
Store, except in accordance with the provisions of this act or
the regulations of the {board} commission.

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(4) Possession and Use of Decanters. For any person to use
 decanters of alcoholic beverages except that the use of
 decanters or other similar receptacles by licensees shall be
 19870H1000B1941 - 171 -

1 permitted in the case of wines and then only in accordance with 2 the regulations of the {board} <u>commission</u>, but nothing herein 3 contained shall prohibit the manufacture and possession of wine 4 as provided in clause (2) of this section.

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5 (5) Failure to Break Empty Liquor Containers. For any 6 restaurant, hotel or club licensee, his servants, agents or 7 employes, to fail to break any package in which liquors were 8 contained, except those decanter packages that the {board} 9 <u>commission</u> determines to be decorative, within twenty-four hours 10 after the original contents were removed therefrom.

11 (6) Sales by Restaurant and Hotel Liquor Licensees. For any 12 restaurant or hotel licensee, his servants, agents or employes, 13 to sell any liquor or malt or brewed beverages for consumption 14 on the licensed premises except in a room or rooms or place on 15 the licensed premises at all times accessible to the use and accommodation of the general public, but this section shall not 16 17 be interpreted to prohibit a <u>restaurant liquor licensee from</u> 18 providing private affairs the primary function of which is for 19 catering only to weddings or special occasions arranged twenty-20 four hours in advance, nor to prohibit a hotel licensee, or a 21 restaurant licensee when the restaurant is located in a hotel, 22 from selling liquor or malt or brewed beverages in any room of such hotel occupied by a bona fide guest or to prohibit a 23 24 restaurant licensee from selling liquor or malt or brewed 25 beverages in a bowling alley when no minors are present where the restaurant and bowling alley are immediately adjacent and 26 under the same roof. 27

(7) Sales of Liquor by Manufacturers and Licensed Importers.
 For any manufacturer or licensed importer of liquor in this
 Commonwealth, his agents, servants or employes, to sell or offer
 19870H1000B1941 - 172 -

1 to sell any liquor in this Commonwealth except to the {board}
2 <u>commission</u> for use in Pennsylvania Liquor Stores, and in the
3 case of a manufacturer, to the holder of a sacramental wine
4 license or an importer's license, but a manufacturer or licensed
5 importer may sell or offer to sell liquor to persons outside of
6 this Commonwealth.

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7 (8) Importation and Sales of Alcohol. For any person, to
8 import alcohol into this Commonwealth, or to sell alcohol to any
9 person, except in accordance with the regulations of the {board} <----
10 commission.

11 (9) Possession of Alcohol. For any person, to have alcohol in his possession, except in accordance with the provisions of 12 13 this act and the regulations of the [board] commission. 14 Fortifying, Adulterating or Contaminating Liquor. For (10)15 any licensee or any employe or agent of a licensee or of the {board} <u>commission</u>, to fortify, adulterate or contaminate any 16 17 liquor, except as permitted by the regulations of the {board} 18 commission, or to refill wholly or in part, with any liquid or 19 substance whatsoever, any liquor bottle or other liquor 20 container.

21 Importation of Liquor. For any person, other than the (11)22 {board} commission or the holder of a sacramental wine license 23 or of an importer's license, to import any liquor whatsoever into this Commonwealth, but this section shall not be construed 24 25 to prohibit railroad and pullman companies from selling liquors 26 purchased outside the Commonwealth in their dining, club and 27 buffet cars which are covered by public service liquor licenses 28 and which are operated in this Commonwealth.

29 (12) Delivery of Liquor by Certain Licensees. For a liquor 30 licensee permitted to deliver liquor, to make any deliveries 19870H1000B1941 - 173 - except in his own vehicles bearing his name, address and license
 number on each side in letters not smaller than four inches in
 height, or in the vehicle of another person duly authorized to
 transport liquor within this Commonwealth.

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

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10 (14) Offering Commission or Gift to Members of {Board} 11 Commission or State Employe. For any person selling or offering 12 to sell liquor or alcohol to, or purchasing at wholesale liquor 13 or alcohol from, the {board} <u>commission</u>, either directly or 14 indirectly, to pay or offer to pay any commission, profit or 15 remuneration, or to make or offer to make any gift to any member 16 or employe of the {board} commission or other employe of the 17 Commonwealth or to anyone on behalf of such member or employe. 18 Section 80. Section 492 of the act, amended July 3, 1957 (P.L.475, No.268), June 22, 1980 (P.L.253, No.73) and June 24, 19 20 1982 (P.L.624, No.176), is reenacted and amended to read: 21 Section 492. Unlawful Acts Relative to Malt or Brewed 22 Beverages and Licensees. --

23 It shall be unlawful--

(1) Manufacturing Without License. For any person, to manufacture malt or brewed beverages, unless such person holds a valid manufacturer's license for such purpose issued by the <u>fboard</u>.

(2) Sales of Malt or Brewed Beverages for Consumption on the
 Premises. For any person, to sell to another for consumption
 upon the premises where sold or to permit another to consume
 19870H1000B1941 - 174 -

upon the premises where sold, any malt or brewed beverages,
 unless such person holds a valid retail dispenser license or a
 valid liquor license issued by the {board} <u>commission</u>
 authorizing the sale of malt or brewed beverages for consumption
 upon such premises.

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6 (3) Sales of Malt or Brewed Beverages Not for Consumption on 7 the Premises. For any person, to sell to another any malt or 8 brewed beverages not for consumption upon the premises where 9 sold, unless such person holds a valid license permitting such 10 sale.

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

18 Sales of Malt or Brewed Beverages by Hotels, Eating (5) Places or Public Service Licensees During Prohibited Hours .-- For 19 20 any hotel or eating place holding a retail dispenser's license, 21 or the servants, agents or employes of such licensees, to sell, 22 trade or barter in malt or brewed beverages between the hours of two o'clock antemeridian Sunday and seven o'clock in the 23 24 forenoon of the following Monday, or between the hours of two 25 o'clock antemeridian and seven o'clock antemeridian of any week day: Provided, That notwithstanding any provision to the 26 27 contrary, whenever the thirty-first day of December falls on a Sunday such sales of malt or brewed beverages may be made on 28 29 such day after one o'clock postmeridian and until two o'clock 30 antemeridian of the following day. For any public service 19870H1000B1941 - 175 -

licensee authorized to sell malt or brewed beverages or the 1 servants, agents or employes of such licensees to sell, trade or 2 barter in malt or brewed beverages between the hours of two 3 4 o'clock antemeridian and seven o'clock antemeridian on any day. 5 Any licensee holding a retail dispenser license or a malt or brewed beverage public service license may, by giving notice to 6 the {board} commission, advance by one hour the hours herein 7 prescribed as those during which malt or brewed beverages may be 8 9 sold during such part of the year when daylight saving time is 10 being observed generally in the municipality in which the place 11 of business is located. Any licensee who elects to operate his place of business in accordance with daylight saving time shall 12 13 post a conspicuous notice in his place of business that he is 14 operating in accordance with daylight saving time.

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15 (6) Sales of Malt or Brewed Beverages on Election Day by Hotels, Eating Places or Public Service Licensees. For any hotel 16 17 or eating place holding a retail dispenser's license, or any 18 malt or brewed beverage public service licensee, or his servants, agents or employes, to sell, furnish or give any malt 19 20 or brewed beverages to any person after two o'clock 21 antemeridian, or until one hour after the time fixed by law for 22 the closing of polling places on days on which a general, municipal, special or primary election is being held except as 23 24 permitted by subsection (f) of section 432.

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

30 (8) Transportation of Malt or Brewed Beverages. For any 19870H1000B1941 - 176 -

person, to transport malt or brewed beverages except in the 1 2 original containers, or to transport malt or brewed beverages 3 for another who is engaged in selling either liquor or malt or brewed beverages, unless such person shall hold (a) a license to 4 5 transport for hire, alcohol, liquor and malt or brewed beverages, as hereinafter provided in this act, or (b) shall 6 7 hold a permit issued by the {board} <u>commission</u> and shall have <----paid to the {board} commission such permit fee, not exceeding 8 <-one hundred dollars (\$100), and shall have filed with the 9 10 [board] <u>commission</u> a bond in the penal sum of not more than two <-----11 thousand dollars (\$2000), as may be fixed by the rules and regulations of the {board} <u>commission</u>, any other law to the 12 <-13 contrary notwithstanding.

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

20 (10)Importing or Transporting Malt or Brewed Beverages 21 Without Tax Stamps. For any person, to transport within or 22 import any malt or brewed beverages into this Commonwealth, 23 except in accordance with the rules and regulations of the 24 [board] <u>commission</u>, or for any person to transport malt or 25 brewed beverages into or within this Commonwealth, unless there 26 shall be affixed to the original containers in which such malt 27 or brewed beverages are transported, stamps or crowns evidencing the payment of the malt liquor tax to the Commonwealth: 28 29 Provided, however, That this clause shall not be construed to 30 prohibit transportation of malt or brewed beverages through this 19870H1000B1941 - 177 -

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Commonwealth and not for delivery therein, if such transporting
 is done in accordance with the rules and regulations of the
 Fboard <u>commission</u>.

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

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10 (12) Distributors and Importing Distributors Engaging in 11 Other Business. For any distributor or importing distributor, or 12 his servants, agents or employes, without the approval of the 13 {board} <u>commission</u>, and then only in accordance with {board} 14 <u>commission</u> regulations, to engage in any other business 15 whatsoever, except the business of distributing malt or brewed 16 beverages.

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

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

29 (15) Selling to Persons Doing Illegal Business. For any malt 30 or brewed beverage licensee, or his servants, agents or 19870H1000B1941 - 178 - employes, to knowingly sell any malt or brewed beverages to any
 person engaged in the business of illegally selling liquor or
 malt or brewed beverages.

4 (16) Distributors and Importing Distributors Failing to Keep 5 Records. For any importing distributor or distributor engaged in 6 the sale of products, other than malt or brewed beverages, to 7 fail to keep such complete separate records covering in every 8 respect his transactions in malt or brewed beverages as the 9 [board] commission shall by regulation require.

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10 (17) Fortifying, Adulterating or Contaminating Malt or 11 Brewed Beverages. For any person, to fortify, adulterate, 12 contaminate, or in any wise to change the character or purity 13 of, the malt or brewed beverages from that as originally 14 marketed by the manufacturer at the place of manufacture.

15 (18) Coercing Distributors and Importing Distributors. For 16 any manufacturer or any officer, agent or representative of any 17 manufacturer to coerce or persuade or attempt to coerce or 18 persuade any person licensed to sell or distribute malt or 19 brewed beverages at wholesale or retail to establish selling 20 prices for its products or to enter into any contracts or 21 agreements, whether written or oral, or take any action which 22 will violate or tend to violate any provisions of this act or any of the rules or regulations promulgated by the {board} 23 24 commission pursuant thereto.

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

30 termination, rescission or nonrenewal of any distributing rights
19870H1000B1941 - 179 -

agreement become effective for at least ninety (90) days after 1 written notice of such modification, cancellation, termination, 2 3 rescission or intention not to renew has been served on the 4 affected party and {board} <u>commission</u> by certified mail, return 5 receipt requested, except by written consent of the parties to the agreement. The notice shall state all the reasons for the 6 intended modification, termination, cancellation, rescission or 7 nonrenewal. The distributor or importing distributor holding 8 9 such agreement shall have ninety (90) days in which to rectify 10 any claimed deficiency, or challenge the alleged cause.

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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 and without legal effect.

If the notice states as one of the reasons for the intended 15 16 modification, cancellation, termination, rescission or renewal 17 that the importing distributor or distributor's equipment or 18 warehouse requires major changes or additions, then if the 19 distributor or importing distributor shall have taken some 20 positive action to comply with the required changes or 21 additions, the distributor or importing distributor shall have 22 deemed to have complied with the deficiency as set forth in the notice. The notice provisions of this section shall not apply if 23 24 the reason for termination, cancellation or nonrenewal is 25 insolvency, assignment for the benefit of creditors, bankruptcy, 26 liquidation, fraudulent conduct in its dealings with the 27 manufacturer, revocation or suspension for more than a thirty 28 (30) day period of the importing distributor or distributor 29 license.

30 (20) Interference with Transfer of License, Business or 19870H1000B1941 - 180 -

Franchise. (i) For any manufacturer to interfere with or prevent 1 any distributor or importing distributor from selling or 2 3 transferring his license, business or franchise, whether before 4 or after notice of modification, cancellation, termination, 5 rescission or nonrenewal has been given, provided the proposed purchaser of the business of the distributor or importing 6 distributor meets the material qualifications and standards 7 required of the manufacturers other distributors or importing 8 distributors; (ii) if the proposed transfer of the distributor 9 10 or importing distributor's business is to a surviving spouse or 11 adult child, the manufacturer shall not, for any reason, 12 interfere with, or prevent, the transfer of the distributor or importing distributor's license, business or franchise. Any 13 14 subsequent transfer by surviving spouse or adult child shall 15 thereafter be subject to the provisions of subclause (i) above. 16 Inducing or Coercing Distributors or Importing (21) 17 Distributors to Accept Unordered Products or Commit Illegal 18 Acts. For any manufacturer to compel or attempt to compel any distributor or importing distributor to accept delivery of any 19 20 malt or brewed beverages or any other commodity which shall not 21 have been ordered by the distributor or importing distributor, 22 or to do any illegal act by any means whatsoever including, but not limited to, threatening to amend, cancel, terminate, rescind 23 24 or refuse to renew any agreement existing between manufacturer 25 and the distributor or importing distributor, or to require a 26 distributor or importing distributor to assent to any condition, 27 stipulation or provision limiting the distributor or importing 28 distributor in his right to sell the products of any other manufacturer. 29

 30
 Section 81.
 Section 493 of the act, amended June 14, 1957

 19870H1000B1941
 - 181

1 (P.L.322, No.170), June 15, 1961 (P.L.423, No.211), September 2 25, 1967 (P.L.307, No.135), March 5, 1970 (P.L.137, No.55), 3 August 1, 1975 (P.L.161, No.83), March 9, 1982 (P.L.174, No.55) 4 and May 9, 1984 (P.L.246, No.54), is reenacted and amended to 5 read:

6 Section 493. Unlawful Acts Relative to Liquor, Malt and 7 Brewed Beverages and Licensees.--The term "licensee," when used 8 in this section, shall mean those persons licensed under the 9 provisions of Article IV, unless the context clearly indicates 10 otherwise.

11 It shall be unlawful--

(1) Furnishing Liquor or Malt or Brewed Beverages to Certain 12 13 Persons. For any licensee or the {board} <u>commission</u>, or any 14 employe, servant or agent of such licensee or of the {board} 15 commission, or any other person, to sell, furnish or give any 16 liquor or malt or brewed beverages, or to permit any liquor or malt or brewed beverages to be sold, furnished or given, to any 17 person visibly intoxicated, or to any insane person, or to any 18 minor, or to habitual drunkards, or persons of known intemperate 19 20 habits.

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21 (2) Purchase or Sale of Liquor or Malt or Brewed Beverages 22 on Credit. For any licensee, his agent, servant or employe, to 23 sell or offer to sell or purchase or receive any liquor or malt 24 or brewed beverages except for cash, excepting credit extended 25 by a hotel or club to a bona fide guest or member, or by 26 railroad or pullman companies in dining, club or buffet cars to 27 passengers, for consumption while enroute, holding authorized credit cards issued by railroad or railroad credit bureaus or by 28 hotel, restaurant and public service licensees to customers 29 30 holding credit cards issued in accordance with regulations of 19870H1000B1941 - 182 -

the {board} commission or credit cards issued by banking 1 institutions subject to State or Federal regulation: Provided 2 3 further, That nothing herein contained shall be construed to 4 prohibit the use of checks or drafts drawn on a bank, banking 5 institution, trust company or similar depository, organized and existing under the laws of the United States of America or the 6 7 laws of any state, territory or possession thereof, in payment for any liquor or malt or brewed beverages if the purchaser is 8 the payor of the check or draft and the licensee is the payee. 9 10 No right of action shall exist to collect any claim for credit 11 extended contrary to the provisions of this clause. Nothing herein contained shall prohibit a licensee from crediting to a 12 13 purchaser the actual price charged for original containers 14 returned by the original purchaser as a credit on any sale, or 15 from refunding to any purchaser the amount paid by such 16 purchaser for such containers or as a deposit on containers when 17 title is retained by the vendor, if such original containers 18 have been returned to the licensee. Nothing herein contained 19 shall prohibit a manufacturer from extending usual and customary 20 credit for liquor or malt or brewed beverages sold to customers 21 or purchasers who live or maintain places of business outside of 22 the Commonwealth of Pennsylvania, when the liquor or malt or 23 brewed beverages so sold are actually transported and delivered 24 to points outside of the Commonwealth: Provided, however, That 25 as to all transactions affecting malt or brewed beverages to be resold or consumed within this Commonwealth, every licensee 26 27 shall pay and shall require cash deposits on all returnable 28 original containers and all such cash deposits shall be refunded 29 upon return of the original containers.

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30 (3) Exchange of Liquor or Malt or Brewed Beverages For 19870H1000B1941 - 183 - Merchandise, etc. For any licensee or the {board} <u>commission</u>, or any employe, servant or agent of a licensee or of the {board} <u>commission</u>, to sell, offer to sell or furnish any liquor or malt or brewed beverages to any person on a pass book or store order, or to receive from any person any goods, wares, merchandise or other articles in exchange for liquor or malt or brewed beverages.

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8 (4) Peddling Liquor or Malt or Brewed Beverages. For any 9 person, to hawk or peddle any liquor or malt or brewed beverages 10 in this Commonwealth.

11 Failure to Have Brands as Advertised. For any licensee, (5) 12 his servants, agents or employes, to advertise or hold out for 13 sale any liquor or malt or brewed beverages by trade name or 14 other designation which would indicate the manufacturer or place 15 of production of the said liquor or malt or brewed beverages, 16 unless he shall actually have on hand and for sale a sufficient 17 quantity of the particular liquor or malt or brewed beverages so 18 advertised to meet requirements to be normally expected as a 19 result of such advertisement or offer.

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

26 (7) Alcoholic Strength on Label of Malt or Brewed Beverages.
27 For any licensee, or his servants, agents or employes, to
28 transport, sell, deliver or purchase any malt or brewed
29 beverages upon which there shall appear a label or other
30 informative data which in any manner refers to the alcoholic
19870H1000B1941 - 184 -

contents of the malt or brewed beverage, or which refers in any 1 2 manner to the original alcoholic strength, extract or balling proof from which such malt or brewed beverage was produced. This 3 4 clause shall not be construed to prohibit a manufacturer from 5 designating upon the label or descriptive data the alcoholic content of malt or brewed beverages intended for shipment into 6 another state or territory, when the laws of such state or 7 territory require that the alcoholic content of the malt or 8 9 brewed beverage must be stated upon the package.

10 (8) Advertisements on Labels Giving Alcoholic Content of 11 Malt or Brewed Beverages. For any manufacturer or other licensee, or his servants, agents or employes, to issue, publish 12 13 or post, or cause to be issued, published or posted, any 14 advertisement of any malt or brewed beverage including a label 15 which shall refer in any manner to the alcoholic strength of the 16 malt or brewed beverage manufactured, sold or distributed by 17 such licensees, or to use in any advertisement or label such 18 words as "full strength," "extra strength," "high test," "high proof, " "pre-war strength, " or similar words or phrases, which 19 20 would lead or induce a consumer to purchase a brand of malt or 21 brewed beverage on the basis of its alcoholic content, or to use 22 in or on any advertisement or label any numeral, unless adequately explained in type of the same size, prominence and 23 24 color, or for any licensee to purchase, transport, sell or 25 distribute any malt or brewed beverage advertised or labeled 26 contrary to the provisions of this clause.

(9) Retail Licensees Furnishing Free Lunch, etc. For any
retail liquor licensee or any retail dispenser, his agents,
servants or employes, to furnish, give or sell below a fair cost
any lunch to any consumer, except such articles of food as the
19870H1000B1941 - 185 -

1 [board] <u>commission</u> may authorize and approve.

(10) Entertainment on Licensed Premises (Except Clubs); 2 3 Permits; Fees. For any licensee, his servants, agents or 4 employes, except club licensees, to permit in any licensed 5 premises or in any place operated in connection therewith, dancing, theatricals or floor shows of any sort, or moving 6 pictures other than television, or such as are exhibited through 7 machines operated by patrons by the deposit of coins, which 8 9 project pictures on a screen not exceeding in size twenty-four 10 by thirty inches and which forms part of the machine, unless the 11 licensee shall first have obtained from the {board} commission a <special permit to provide such entertainment, or for any 12 13 licensee, under any circumstances, to permit in any licensed 14 premises any lewd, immoral or improper entertainment, regardless 15 of whether a permit to provide entertainment has been obtained 16 or not. The {board} commission shall have power to provide for <-17 the issue of such special permits, and to collect a fee for such 18 permits equal to one-fifth of the annual license fee but not 19 less than twenty-five dollars (\$25). All such fees shall be paid 20 into The State Stores Fund. No such permit shall be issued in 21 any municipality which, by ordinance, prohibits amusements in 22 licensed places. Any violation of this clause shall, in addition 23 to the penalty herein provided, subject the licensee to suspension or revocation of his permit and his license. 24 25 (11)Licensees Employed by Others. For any hotel, restaurant or club liquor licensee, or any malt or brewed beverage 26 27 licensee, or any servant, agent or employe of such licensee, to

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28 be at the same time employed, directly or indirectly, by any 29 other person engaged in the manufacture, sale, transportation or 30 storage of liquor, malt or brewed beverages or alcohol:

19870H1000B1941

- 186 -

Provided, That any person (except a licensee or the manager,
 officer or director of a licensee) who is employed by a retail
 licensee to prepare or serve food and beverages may be employed
 in the same capacity by another retail licensee during other
 hours or on other days.

Failure to Have Records on Premises. For any liquor 6 (12)licensee, or any importing distributor, distributor or retail 7 dispenser, to fail to keep on the licensed premises for a period 8 of at least two years complete and truthful records covering the 9 10 operation of his licensed business, particularly showing the 11 date of all purchases of liquor and malt or brewed beverages, the actual price paid therefor, and the name of the vendor, 12 13 including State Store receipts, or for any licensee, his 14 servants, agents or employes, to refuse the {board} <u>commission</u> 15 or an authorized employe of the {board} <u>commission</u> or the 16 enforcement bureau access thereto or the opportunity to make 17 copies of the same when the request is made during business 18 hours.

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19 (13) Retail Licensees Employing Minors. For any hotel, 20 restaurant or club liquor licensee, or any retail dispenser, to 21 employ or to permit any minor under the age of eighteen to serve 22 any alcoholic beverages or to employ or permit any minor under the age of sixteen to render any service whatever in or about 23 24 the licensed premises, nor shall any entertainer under the age 25 of eighteen be employed or permitted to perform in any licensed 26 premises in violation of the labor laws of this Commonwealth: 27 Provided, That in accordance with {board} commission regulations <----minors between the ages of sixteen and eighteen may be employed 28 29 to serve food, clear tables and perform other similar duties, 30 not to include the dispensing or serving of alcoholic beverages. 19870H1000B1941 - 187 -

1 (14) Permitting Undesirable Persons or Minors to Frequent Premises. For any hotel, restaurant or club liquor licensee, or 2 3 any retail dispenser, his servants, agents or employes, to 4 permit persons of ill repute, known criminals, prostitutes or 5 minors to frequent his licensed premises or any premises operated in connection therewith, except minors accompanied by 6 7 parents, guardians, or under proper supervision or except minors 8 who frequent any restaurant or retail dispensing licensee whose 9 sales of food and non-alcoholic beverages are equal to seventy 10 per centum or more of the combined gross sales of both food and 11 alcoholic beverages on the condition that alcoholic beverages may not be served at the table or booth at which the said minor 12 13 is seated at the time (unless said minor is under proper supervision as hereinafter defined) and on the further condition 14 15 that only table service of alcoholic beverages or take-out 16 service of beer shall be permitted in the room wherein the minor 17 is located: Provided, however, That it shall not be unlawful for 18 any hotel, restaurant or club liquor licensee or any retail 19 dispenser to permit minors under proper supervision upon the 20 licensed premises or any premises operated in connection 21 therewith for the purpose of a social gathering, even if such 22 gathering is exclusively for minors: And provided further, That 23 no liquor shall be sold, furnished or given to such minors nor 24 shall the licensee knowingly permit any liquor or malt or brewed 25 beverages to be sold, furnished or given to or be consumed by 26 any minor, and the area of such gathering shall be segregated 27 from the remainder of the licensed premises. In the event the 28 area of such gathering cannot be segregated from the remainder of the licensed premises, all alcoholic beverages must be either 29 30 removed from the licensed premises or placed under lock and key 19870H1000B1941 - 188 -

"Proper supervision," as used in this clause, means the 6 7 presence, on that portion of the licensed premises where a minor or minors are present, of one person twenty-five years of age or 8 older for every fifty minors or part thereof who is directly 9 10 responsible for the care and conduct of such minor or minors 11 while on the licensed premises and in such proximity that the minor or minors are constantly within his sight or hearing. The 12 13 presence of the licensee or any employe or security officer of 14 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.

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

26 (17) Licensees, etc., Interested or Employed in 27 Manufacturing or Sale of Equipment or Fixtures. For any 28 licensee, or any officer, director, stockholder, servant, agent 29 or employe of any licensee, to own any interest, directly or 30 indirectly, in or be employed or engaged in any business which 19870H1000B1941 - 189 -

involves the manufacture or sale of any equipment, furnishings 1 or fixtures to any hotel, restaurant or club licensees, or to 2 3 any importing distributors, distributors or retail dispensers: 4 Provided, however, That as to malt or brewed beverage licensees, 5 the provisions of this subsection shall not apply to such a conflicting interest if it has existed for a period of not less 6 7 than three years prior to the first day of January, one thousand nine hundred thirty-seven, and the {board} commission shall 8 9 approve.

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10 (18) Displaying Price of Liquor or Malt or Brewed Beverages. 11 For any restaurant, hotel or club liquor licensee, or any importing distributor, distributor or retail dispenser, or the 12 13 servants, agents or employes of such licensees, to display on 14 the outside of any licensed premises or to display any place 15 within the licensed premises where it can be seen from the 16 outside, any advertisement whatsoever referring, directly or 17 indirectly, to the price at which the licensee will sell liquor 18 or malt or brewed beverages.

19 Licensee's Outside Advertisements. For any retail (19)20 liquor licensee or any retail dispenser, distributor or 21 importing distributor, to display in any manner whatsoever on 22 the outside of his licensed premises, or on any lot of ground on 23 which the licensed premises are situate, or on any building of 24 which the licensed premises are a part, a sign of any kind, 25 printed, painted or electric, advertising any brand of liquor or 26 malt or brewed beverage, and it shall be likewise unlawful for 27 any manufacturer, distributor or importing distributor, to permit the display of any sign which advertises either his 28 products or himself on any lot of ground on which such licensed 29 30 premises are situate, or on any building of which such licensed 19870H1000B1941 - 190 -

1 premises are a part.

(20) (i) Retail Liquor and Retail Malt or Brewed Beverages 2 3 Licensee's Inside Advertisements. For any retail liquor or 4 retail malt or brewed beverages licensee, to display or permit 5 the display in the show window or doorways of his licensed premises, any placard or sign advertising the brands of liquor 6 7 or malt or brewed beverages produced by any one manufacturer, if the total display area of any such placard or sign advertising 8 9 the products of any one manufacturer exceeds three hundred 10 square inches. Nothing herein shall prohibit a licensee from 11 displaying inside his licensed premises point of sale displays advertising brand names of products sold by him, other than a 12 13 window or door display: Provided, That the total cost of all 14 such point of sale advertising matter relating to any one brand 15 of any one manufacturer shall not exceed the sum of seventy 16 dollars (\$70) at any one time, and no single piece of 17 advertising shall exceed a cost of thirty-five dollars (\$35). 18 All such advertising material, including the window and door signs, may be furnished by a manufacturer, distributor or 19 20 importing distributor. The restrictions on advertising set forth in subclause (ii) and in clauses (20.1) and (20.2) shall also 21 22 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.

30 (20.1) Manufacturer Shall Not Require Advertising. For a 19870H1000B1941 - 191 - manufacturer to require a distributor or importing distributor
 to purchase any type of advertising.

3 (20.2) Advertising Shall Be Ordered and Authorized in 4 Advance. For any advertising to be done on behalf of a 5 distributor or importing distributor which was not ordered and 6 authorized in advance by the distributor or importing 7 distributor.

8 Refusing The Right of Inspection. For any licensee, or (21)9 his servants, agents or employes, to refuse the {board} 10 commission or the enforcement bureau or any of [its] their 11 authorized employes the right to inspect completely the entire licensed premises at any time during which the premises are open 12 13 for the transaction of business, or when patrons, guests or 14 members are in that portion of the licensed premises wherein 15 either liquor or malt or brewed beverages are sold.

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16 (22) Allowance or Rebate to Induce Purchases. For any 17 licensee, or his servants, agents or employes, to offer, pay, 18 make or allow, or for any licensee, or his servants, agents or 19 employes, to solicit or receive any allowance or rebate, refunds 20 or concessions, whether in the form of money or otherwise, to 21 induce directly the purchase of liquor or malt or brewed 22 beverages.

23 Money or Valuables Given to Employes to Influence (23) 24 Actions of Their Employers. For any licensee, or any agent, 25 employe or representative of any licensee, to give or permit to 26 be given, directly or indirectly, money or anything of 27 substantial value, in an effort to induce agents, employes or 28 representatives of customers or prospective customers to 29 influence their employer or principal to purchase or contract to 30 purchase liquor or malt or brewed beverages from the donor of 19870H1000B1941 - 192 -

such gift, or to influence such employers or principals to
 refrain from dealing or contracting to deal with other
 licensees.

4 (24) Things of Value Offered as Inducement. For any licensee 5 under the provisions of this article, or the {board} commission <-----6 or any manufacturer, or any employe or agent of a manufacturer, 7 licensee or of the {board} <u>commission</u>, to offer to give anything <----of value or to solicit or receive anything of value as a premium 8 9 for the return of caps, stoppers, corks, stamps or labels taken 10 from any bottle, case, barrel or package containing liquor or 11 malt or brewed beverage, or to offer or give or solicit or receive anything of value as a premium or present to induce 12 13 directly the purchase of liquor or malt or brewed beverage, or 14 for any licensee, manufacturer or other person to offer or give 15 to trade or consumer buyers any prize, premium, gift or other 16 inducement to purchase liquor or malt or brewed beverages, 17 except advertising novelties of nominal value which the {board} <-----18 commission shall define[: Provided, however, That this]. This 19 section shall not prevent any manufacturer or any agent of a 20 manufacturer from offering ONLY ON LICENSED PREMISES and <____ 21 honoring coupons which offer monetary rebates on purchases of 22 wines and spirits through State Liquor Stores AND PURCHASES OF <----23 MALT OR BREWED BEVERAGES in accordance with conditions or regulations established by the commission BOARD. Further, no 24 <-----25 manufacturer or any agent of a manufacturer shall honor any 26 coupons without proof of purchase in the form of a sales slip or 27 receipt attached to the coupons. This section shall not apply to the return of any monies specifically deposited for the return 28 29 of the original container to the owners thereof. 30 (25)Employment [of Females] in Licensed Places. For any <-

19870H1000B1941

- 193 -

licensee or his agent, to employ or permit the employment of any 1 [female] <u>PERSON</u> at his licensed hotel, restaurant or eating 2 3 place for the purpose of enticing customers, or to encourage 4 them to drink liquor, or make assignations for improper 5 purposes[: Provided, That nothing in this section shall be construed to prevent the employment of any female waitress who 6 regularly takes orders for food from serving food, liquor or 7 malt or brewed beverages at tables; also, that nothing shall 8 9 prevent any such licensees from employing any female 10 stenographer, hotel secretary, clerk or other employe for their 11 respective positions: Provided further, That nothing in this 12 section shall be so construed as to prevent the wife of any such 13 licensee or agent or any employed female from mixing or serving 14 liquor or malt or brewed beverages behind the bar of any such 15 licensed place].

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16 Any person violating the provisions of this clause shall be 17 guilty of a misdemeanor and, upon conviction of the same, shall 18 be sentenced to pay a fine of not less than one hundred dollars 19 (\$100), nor more than five hundred dollars (\$500), for each and 20 every [female] <u>PERSON</u> so employed, or undergo an imprisonment of 21 not less than three (3) months, nor more than one (1) year, or 22 either or both, at the discretion of the court having 23 jurisdiction of the case. The [board] administrative law judge 24 shall have the power to revoke or refuse licenses for violation 25 of this clause.

26 (26) Worthless Checks. For any retail liquor licensee or any
27 retail dispenser, distributor or importing distributor, to make,
28 draw, utter, issue or deliver, or cause to be made, drawn,
29 uttered, issued or delivered, any check, draft or similar order,
30 for the payment of money in payment for any purchase of malt or
19870H1000B1941 - 194 -

brewed beverages, when such retail liquor licensee, retail 1 2 dispenser, distributor or importing distributor, has not 3 sufficient funds in, or credit with, such bank, banking 4 institution, trust company or other depository, for the payment 5 of such check. Any person who is a licensee under the provisions of this article, who shall receive in payment for malt or brewed 6 beverages sold by him any check, draft or similar order for the 7 payment of money, which is subsequently dishonored by the bank, 8 9 banking institution, trust company or other depository, upon 10 which drawn, for any reason whatsoever, shall, within five days 11 of receipt of notice of such dishonor, notify by certified mail 12 the person who presented the said worthless check, draft or 13 similar order.

14 Distributors and Importing Distributors Employing (27)15 Minors. For any distributor or importing distributor to employ 16 minors under the age of eighteen but persons eighteen and over 17 may be employed to sell and deliver malt and brewed beverages. 18 Section 82. Section 494 of the act, amended May 25, 1956 19 (1955 P.L.1743, No.583), is reenacted and amended to read: 20 Section 494. Penalties.--(a) Any person who shall violate 21 any of the provisions of this article, except as otherwise 22 specifically provided, shall be guilty of a misdemeanor and, upon conviction thereof, shall be sentenced to pay a fine of not 23 24 less than one hundred dollars (\$100), nor more than five hundred 25 dollars (\$500), and on failure to pay such fine, to imprisonment 26 for not less than one month, nor more than three months, and for 27 any subsequent offense, shall be sentenced to pay a fine not 28 less than three hundred dollars (\$300), nor more than five hundred dollars (\$500), and to undergo imprisonment for a period 29 not less than three months, nor more than one year, OR BOTH. IF 30 19870H1000B1941 - 195 -

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1 THE PERSON, AT OR RELATING TO THE LICENSED PREMISES, VIOLATES SECTION 493(1), (10), (14), (16) OR (21), OR IF THE OWNER OR 2 3 OPERATOR OF THE LICENSED PREMISES OR ANY AUTHORIZED AGENT OF THE 4 OWNER OR OPERATOR VIOLATES THE ACT OF APRIL 14, 1972 (P.L.233, 5 NO.64), KNOWN AS "THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT, " OR 18 PA.C.S. § 5902 (RELATING TO PROSTITUTION 6 7 AND RELATED OFFENSES) OR 6301 (RELATING TO CORRUPTION OF 8 MINORS), HE SHALL BE SENTENCED TO PAY A FINE NOT EXCEEDING FIVE 9 THOUSAND DOLLARS (\$5,000) OR TO UNDERGO IMPRISONMENT FOR A 10 PERIOD NOT LESS THAN THREE MONTHS, NOR MORE THAN ONE YEAR, OR 11 BOTH. 12 The right [of the board] to suspend and revoke licenses (b) 13 granted under this article shall be in addition to the penalty set forth in this section. 14 15 Section 83. Section 495 of the act, amended June 22, 1980 16 (P.L.262, No.76), is reenacted and amended to read: 17 Section 495. Identification Cards; Licensees and State 18 Liquor Store Employes Saved From Prosecution. -- [(a) The board 19 shall issue, to any person who shall have attained the age of 20 twenty-one years, an identification card bearing said person's 21 date of birth, physical description, photograph, signature, and 22 such other information, as the board by regulation may 23 determine, attesting to the age of the applicant, upon 24 application therefor by said person, filed no earlier than 25 fifteen days prior to attaining the age of twenty-one. Such 26 cards shall be numbered and a record thereof maintained by the 27 board for a period of five years. The board may, in its 28 discretion, impose a charge for such cards in an amount to be determined by it, and it may, upon proof of loss of such 29 30 identification card by and upon application of anyone to whom 19870H1000B1941 - 196 -

such card may have been issued, issue a duplicate thereof and 1 2 impose a charge therefor in an amount as it may by regulation 3 prescribe. The board shall have the power to make such 4 regulations as it shall, from time to time, deem proper 5 regarding the size, style and additional content of the 6 identification card, the form and content of any application 7 therefor, the type, style and quantity of proof required to verify the applicant's age, the procedure for receiving and 8 9 processing such application, the distribution of said card, the 10 charge to be imposed for any card more than one that it shall 11 issue to the same applicant, and all other matters the board 12 shall deem necessary or advisable for the purpose of carrying 13 into effect the provisions of this section.

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

20 (b) Such identification card shall be presented by the 21 holder thereof upon request of any State Liquor Store or any 22 licensee, or the servant, agent or employe thereof, for the 23 purpose of aiding such store, licensee, or the servant, agent or 24 employe to determine whether or not such person is twenty-one 25 years of age and upwards, when such person desires alcoholic 26 beverage at a State Liquor Store or licensed establishment. 27 (c) In addition to the presentation of such identification 28 card, the agent of the State Liquor Store or the licensee, or 29 his servant, agent or employe, shall require the person whose 30 age may be in question to fill in and sign a card in the 19870H1000B1941 - 197 -

1	following form:	
2	19	
3	I,, hereby represent	
4	to, a State Store or	
5	licensee of the [Pennsylvania Liquor Control Board] <u>Alcohol</u>	<
б	Beverages Commission BOARD, that I am of full age and discretion	<
7	and over the age of 21 years, having been born on	
8	19 at	
9	This statement is made to induce said store or licensee above	
10	named to sell or otherwise furnish alcoholic beverages to the	
11	undersigned.	
12	Serial Number of Identification Card:	
13	I understand that I am subject to a fine of	
14	\$300.00 and sixty days imprisonment for any	
15	misrepresentation herein.	
16		
17	(Name)	
18		
19	(Address)	
20	Witness:	
21	Name	
22	Address	
23	Such statement shall be printed upon a 3 inch by 5 inch or 4	
24	inch by 5 inch file card, which card shall be filed	
25	alphabetically by the State Liquor Store or licensee, at or	
26	before the close of business on the day of which said	
27	certificate is executed, in a file box containing a suitable	
28	alphabetical index, and which card shall be subject to	
29	examination by any officer, agent or employe of the [Liquor	
30	Control Board] commission BOARD at any and all times.	<
198	70H1000B1941 - 198 -	

1 It shall be unlawful for the owner of an identification (d) 2 card, as defined by this act, to transfer said card to any other person for the purpose of aiding such person to secure alcoholic 3 4 beverage. Any person who shall transfer such identification card 5 for the purpose of aiding such transferee to obtain alcoholic beverage shall be guilty of a misdemeanor and, upon conviction 6 7 thereof, shall be sentenced to pay a fine of not more than three hundred dollars (\$300), or undergo imprisonment for not more 8 9 than sixty (60) days. Any person not entitled thereto who shall 10 have unlawfully procured or have issued or transferred to him, 11 as aforesaid, identification card or any person who shall make 12 any false statement on any card required by subsection (c) 13 hereof to be signed by him shall be guilty of a misdemeanor and, 14 upon conviction thereof, shall be sentenced to pay a fine of not 15 more than three hundred dollars (\$300), or undergo imprisonment 16 for not more than sixty (60) days.

The signed statement in the possession of a licensee or 17 (e) 18 an employe of a State Liquor Store may be offered as a defense 19 in all civil and criminal prosecutions for serving a minor, and 20 no penalty shall be imposed if the [Liquor Control Board] 21 commission BOARD or the courts are satisfied that the licensee 22 or State Liquor Store employe acted in good faith. 23 Section 84. Section 496 of the act, added June 15, 1961 24 (P.L.423, No.211), is reenacted and amended to read: 25 Section 496. Reporting of Worthless Checks .-- Any person who 26 is a licensee under the provisions of this article, who shall 27 receive in payment for malt or brewed beverages sold by him any check, draft or similar order, for the payment of money, which 28 29 is subsequently dishonored by the bank, banking institution, 30 trust company or other depository, upon which drawn, for any 19870H1000B1941 - 199 -

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7 Section 497. Liability of Licensees.--No licensee shall be 8 liable to third persons on account of damages inflicted upon 9 them off of the licensed premises by customers of the licensee 10 unless the customer who inflicts the damages was sold, furnished 11 or given liquor or malt or brewed beverages by the said licensee 12 or his agent, servant or employe when the said customer was 13 visibly intoxicated.

14 Section 86. The act is amended by adding a section to read:

15 <u>Section 498. Unlawful Advertising. (a) No manufacturer</u>

16 wholesaler or shipper whether from outside or inside this

17 <u>Commonwealth and no licensee under this act shall cause or</u>

18 permit the advertising in any manner whatsoever of the price of

19 any malt beverage, cordial, wine or distilled liquor offered for

20 sale in this Commonwealth: Provided, however, That the

21 provisions of this section shall not apply to price signs or

22 tags attached to or placed on merchandise for sale within the

23 <u>licensed premises in accordance with rules and regulations of</u>

24 <u>the commission</u>.

25 <u>(b) No newspaper, periodical, radio or television</u>

26 broadcaster or broadcasting company or any other person, firm or

27 <u>corporation with a principal place of business in this</u>

28 <u>Commonwealth which is engaged in the business of advertising or</u>

29 selling advertising time or space shall accept, publish or

30 broadcast any advertisement in this Commonwealth of the price or

19870H1000B1941

- 200 -

1	make reference to the price of any alcoholic beverages.	
2	(c) Any person who shall violate any of the provisions of	
3	this section shall be guilty of a misdemeanor and upon	
4	conviction shall be punished for the first offense by a fine in	
5	the sum of fifty dollars (\$50) and for each additional offense	
б	thereafter by a fine not exceeding the sum of one hundred	
7	dollars (\$100). Publication or broadcast by any person in	
8	violation of the provisions of this section shall also be	
9	subject to injunctive proceedings in a court of competent	
10	jurisdiction on a complaint brought by a retail licensee or an	
11	association of retail licensees.	
12	(d) The provisions of this section shall not apply to any	
13	trade journal which is duly recognized and authorized to be	
14	exempt from the provisions of this section by the commission.	
15	SECTION 86. THE ACT IS AMENDED BY ADDING A SECTION TO READ:	
16	SECTION 498. UNLAWFUL ADVERTISING(A) NO MANUFACTURER,	
17	WHOLESALER, RETAILER OR SHIPPER WHETHER FROM OUTSIDE OR INSIDE	
18	THIS COMMONWEALTH AND NO LICENSEE UNDER THIS ACT SHALL CAUSE OR	
19	PERMIT THE ADVERTISING IN ANY MANNER WHATSOEVER OF THE PRICE OF	
20	ANY MALT BEVERAGE, CORDIAL, WINE OR DISTILLED LIQUOR OFFERED FOR	
21	SALE IN THIS COMMONWEALTH: PROVIDED, HOWEVER, THAT THE	
22	PROVISIONS OF THIS SECTION SHALL NOT APPLY TO PRICE SIGNS OR	
23	TAGS ATTACHED TO OR PLACED ON MERCHANDISE FOR SALE WITHIN THE	
24	LICENSED PREMISES IN ACCORDANCE WITH RULES AND REGULATIONS OF	
25	THE BOARD.	
26	(B) ANY PERSON WHO VIOLATES ANY OF THE PROVISIONS OF THIS	
27	SECTION COMMITS A MISDEMEANOR AND SHALL, UPON CONVICTION, BE	
28	SENTENCED TO PAY A FINE OF FIFTY DOLLARS (\$50) FOR THE FIRST	
29	OFFENSE AND FOR EACH ADDITIONAL OFFENSE THEREAFTER SHALL BE	
30	SENTENCED TO PAY A FINE OF ONE HUNDRED DOLLARS (\$100).	
19870H1000B1941 - 201 -		

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1	PUBLICATION OR BROADCAST BY ANY PERSON IN VIOLATION OF THE
2	PROVISIONS OF THIS SECTION SHALL ALSO BE SUBJECT TO INJUNCTIVE
3	PROCEEDINGS IN A COURT OF COMPETENT JURISDICTION ON A COMPLAINT
4	BROUGHT BY A RETAIL LICENSEE OR AN ASSOCIATION OF RETAIL
5	LICENSEES.
6	(C) THE PROVISIONS OF THIS SECTION SHALL NOT APPLY TO ANY
7	TRADE JOURNAL WHICH IS DULY RECOGNIZED AND AUTHORIZED TO BE
8	EXEMPT FROM THE PROVISIONS OF THIS SECTION BY THE BOARD.
9	Section 87. The heading of Article V of the act is reenacted
10	to read:
11	ARTICLE V.
12	DISTILLERIES, WINERIES, BONDED WAREHOUSES,
13	BAILEES FOR HIRE AND TRANSPORTERS FOR HIRE.
14	Section 88. Section 501 of the act is reenacted to read:
15	Section 501. License RequiredExcept as otherwise provided
16	in this article, and except as otherwise provided in article
17	four as to malt and brewed beverages, it shall be unlawful for
18	any person without a license obtained under provisions of this
19	article to hold in storage as bailee for hire, or transport for
20	hire, any malt or brewed beverage, or to manufacture, produce,
21	distill, develop or use in the process of manufacture, denature,
22	redistill, recover, rectify, blend, reuse, hold in bond, hold in
23	storage as bailee for hire, or transport for hire, within this
24	Commonwealth, any alcohol or liquor, except that a person may
25	manufacture wine out of grapes grown in Pennsylvania by
26	fermentation only and with no alcohol or alcoholic product added
27	thereto by way of fortification and sell the same to a licensed
28	winery.
29	Section 89. Section 502 of the act is reenacted and amended
30	to read:

19870H1000B1941

- 202 -

1 Section 502. Exemptions. -- No license hereunder shall be 2 required from any registered pharmacist; or a physician licensed 3 by the State Board of [Medical Education and Licensure] 4 Medicine; or any person who makes and sells vinegar, 5 nonalcoholic cider and fruit juices; or any person who manufactures, stores, sells or transports methanol, propanol, 6 butanol and amanol; or any person who conducts a wholesale drug 7 business; or any person who manufactures alcoholic preparations 8 9 not fit for use as a beverage, other than denatured alcohol or 10 for beverage purposes; any person engaged in the manufacture; possession or sale of patent, patented or proprietary medicines, 11 toilet, medicinal or antiseptic preparations unfit for beverage 12 13 purposes, or solutions or flavoring extracts or syrups unfit for 14 beverage purposes; or any person who manufactures or sells 15 paints, varnishes, enamels, lacquers, stains or paint, or 16 varnish removing or reducing compounds, or wood fillers; or any 17 person who manufactures any substance where the alcohol or any 18 liquor is changed into other chemical substances and does not 19 appear in the finished product as alcohol or liquor; or any 20 common carrier by railroad which is subject to regulation by the 21 Pennsylvania Public Utility Commission of the Commonwealth of 22 Pennsylvania, or scheduled common carriers by air of mail and 23 passengers; or any person who sells, stores or transports 24 alcohol or liquor completely denatured, as specified by the 25 {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) Notwithstanding any other provisions of this act, a person may upon payment of an annual registration fee of twenty-five 19870H1000B1941 - 203 - <-----

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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.

5 (b) No denatured ethyl alcohol produced under the provisions 6 of this section may be sold or utilized by any person other than 7 the producer.

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8 (c) Each licensee shall file annually with the {board} 9 <u>commission</u> accurate records of the monthly production and 10 utilization of denatured ethyl alcohol fuel. The {board} 11 <u>commission</u> shall prescribe the form to be used for this report. 12 (d) Any violation of this section shall be subject to the 13 penalties set forth in section 519.

Section 91. Section 503 of the act is reenacted to read: 14 15 Section 503. Qualifications for License. -- No license shall be issued under the provisions of this article to any person 16 unless (a) in case of individuals, he or she is a citizen of the 17 18 United States of America, (b) in case of companies or unincorporated associations of individuals, each and every one 19 is a citizen of the United States of America, (c) in case of 20 21 corporations, each and every stockholder thereof is a citizen of the United States of America. 22

23 Section 92. Section 504 of the act, amended September 28, 24 1961 (P.L.1728, No.702), is reenacted and amended to read: 25 Section 504. Applications; Filing Fees.--(a) Every 26 applicant for a license under this article shall file with the 27 {board} <u>commission</u> a written application in such form as the 28 {board} <u>commission</u> shall from time to time require. Every such 29 application shall be accompanied by a filing fee of twenty 30 dollars (\$20), the prescribed license fee and the bond 19870H1000B1941 - 204 -

1 hereinafter specified, and shall set forth:

2 [1.] (1) The legal names of the applicant and of the owner 3 of the place where business under the license will be carried 4 on, with their residence addresses by street and number, if a 5 partnership, of each separate partner, and if a corporation, of 6 each individual officer thereof.

[2.] (2) The exact location of said place of business and of 7 every place to be occupied or used in connection with such 8 9 business, the productive capacity of each plant where any 10 alcohol or liquor is to be manufactured, produced, distilled, 11 rectified, blended, developed or used in the process of manufacture, denatured, redistilled, recovered, reused, the 12 13 capacity of every warehouse or other place where such alcohol or 14 liquor or malt or brewed beverage is to be held in bond or 15 stored for hire, or the equipment to be used where a 16 transportation business is to be carried on under the license. 17 [3.] <u>(3)</u> That each and every one of the applicants is a 18 citizen of the United States of America.

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

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(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.

Section 93. Section 505 of the act, amended July 31, 1968 (P.L.902, No.272), is reenacted and amended to read: Section 505. Licenses Issued.--Upon receipt of the 19870H1000B1941 - 205 -

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

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[(b)] (2) Receive and store in bond alcohol owned by
Pennsylvania licensed manufacturers.

20 [(c)] (3) Receive and store in bond liquor owned by 21 licensees outside this Commonwealth. Such liquor shall be 22 released from the bonded warehouse for delivery within this 23 Commonwealth only to persons holding a liquor importer's license 24 issued by the [Pennsylvania Liquor Control Board] commission <----25 BOARD authorizing the importation of liquor or to other storage <-----26 facilities or persons outside this Commonwealth.

[(d)] (4) Receive and store in bond alcohol owned by
licensees outside this Commonwealth. Such alcohol shall be
released from the bonded warehouse for delivery within this
Commonwealth only to persons holding an alcohol permit issued by
19870H1000B1941 - 206 -

the [Pennsylvania Liquor Control Board] <u>commission BOARD</u>
 authorizing the importation of alcohol or to other storage
 facilities or persons outside this Commonwealth.

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

9 Section 95. Section 505.2 of the act, amended November 5, 10 1981 (P.L.329, No.119) and December 17, 1982 (P.L.1390, No.319), 11 is reenacted and amended to read:

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

14 (1) Produce wines and wine coolers only from fruits grown in 15 Pennsylvania in an amount not to exceed [one hundred thousand 16 (100,000)] TWO HUNDRED THOUSAND (200,000) gallons per year. (2) Sell wine <u>and wine coolers</u> produced by the limited 17 winery or purchased in bulk in bond from another Pennsylvania 18 19 limited winery on the licensed premises, under such conditions 20 and regulations as the [board] <u>commission</u> may enforce, to the 21 [Liquor Control Board] commission BOARD, to individuals and to 22 hotel, restaurant, club and public service liquor licensees, and to Pennsylvania winery licensees: Provided, That a limited 23 24 winery shall not, in any calendar year, purchase wine produced 25 by other limited wineries in an amount in excess of fifty per 26 centum of the wine produced by the purchasing limited winery in 27 the preceding calendar year.

(3) [Sell] <u>Separately or in conjunction with other limited</u> wineries, sell wine and wine coolers produced by the limited winery for no more than [three] <u>FIVE</u> board-approved] <u>at</u> 19870H1000B1941 - 207 - 1 commission approved locations other than the licensed premises, 2 with no bottling or production requirement at those additional 3 {board-approved] commission approved locations and under such 4 conditions and regulations as the {board} commission may 5 enforce, to the [Liquor Control Board] commission BOARD, to 6 individuals and to hotel, restaurant, club and public service 7 liquor licensees.

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8 Section 96. Section 505.3 of the act, added July 30, 1975 9 (P.L.136, No.68), is reenacted and amended to read: 10 Section 505.3. Distilleries.--Distilleries of historical 11 significance established more than one hundred years prior to 12 January 1, 1975 which hold a license issued under section 505 13 may sell liquor produced by the distillery on the licensed 14 premises under such conditions and regulations as the fboard]

15 <u>commission</u> may enforce.

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

18 Section 506. Bonds Required. -- (a) No license shall be 19 issued to any such applicant until he has filed with the {board} 20 <u>commission</u> an approved bond, duly executed, payable to the 21 Commonwealth of Pennsylvania, together with a warrant of 22 attorney to confess judgment in the penal sum herein set forth. 23 All such bonds shall be conditioned for the faithful observance 24 of all the laws of this Commonwealth and regulations of the 25 {board} <u>commission</u> relating to alcohol, liquor and malt or <----26 brewed beverages and the conditions of the license, and shall 27 have as surety a duly authorized surety company, or shall have 28 deposited therewith, as collateral security, cash or negotiable obligations of the United States of America or the Commonwealth 29 30 of Pennsylvania in the same amount as herein provided for the 19870H1000B1941 - 208 -

1 penal sum of bonds.

In all cases where cash or securities in lieu of other 2 (b) 3 surety have been deposited with the {board} <u>commission</u>, the 4 depositor shall be permitted to continue the same deposit from 5 year to year on each renewal of license, but in no event shall he be permitted to withdraw his deposit during the time he holds 6 said license, or until six months after the expiration of the 7 license held by him, or while revocation proceedings are pending 8 against such licensee. 9

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10 (c) All cash or securities received by the {board} 11 <u>commission</u> in lieu of other surety shall be turned over by the 12 {board} <u>commission</u> to the State Treasurer and held by him. The 13 State Treasurer shall repay or return money or securities 14 deposited with him to the respective depositors only on the 15 order of the {board} <u>commission</u>.

(d) After notice from the {board} commission that such a 16 bond has been forfeited, the State Treasurer shall immediately 17 18 pay into the State Stores Fund all cash deposited as collateral with such bond, and when securities have been deposited with 19 20 such a bond, the State Treasurer shall sell at private sale, at 21 not less than the prevailing market price, any such securities 22 so deposited as collateral with any such forfeited bond. The 23 State Treasurer shall thereafter deposit in The State Stores 24 Fund the net amount realized from the sale of such securities, 25 except that if the amount so realized, after deducting proper 26 costs and expenses, is in excess of the penal amount of the 27 bond, such excess shall be paid over by him to the obligor on 28 such forfeited bond.

29 (e) The penal sum of bonds required to be filed by 30 applicants for license shall be as follows: 19870H1000B1941 - 209 - In the case of a distillery (manufacturer), the bond shall be 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} commission.

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8 (f) Every such bond shall be turned over to the [Department 9 of Justice] <u>Attorney General</u> to be collected if and when the 10 licensee's license shall have been revoked and his bond 11 forfeited as provided in this act.

12 Section 507. Hearings [Upon Refusal of Licenses] on Licenses 13 and <u>Refusals.--(a)</u> The [board] <u>commission</u> may of its own <-14 motion, and shall upon the written request of the enforcement 15 bureau or of any applicant for license or for renewal thereof 16 whose application for such license or renewal has been refused, 17 fix a time and place for hearing of such application or renewal, 18 notice of which hearing shall be sent to the bureau and to the applicant, by registered mail, at the address given in his 19 20 application. Such hearing shall be before the {board} <____ 21 commission, a member thereof, or an fexaminer designated by the <-----22 board] administrative law judge. <----

23 (b) At such hearing, the {board} commission shall present its reasons for its refusal or withholding of such license or 24 25 renewal thereof or the bureau shall present its objections to 26 the granting or renewal of the license, as the case may be. The applicant may appear in person or by counsel, may cross-examine 27 28 the witnesses for the {board} commission or the bureau, and may 29 present evidence which shall likewise be subject to cross-30 examination by the {board} commission or the bureau. Such 19870H1000B1941 - 210 -

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

- 211 -

19870H1000B1941

dollars (\$2500) per annum. The annual fee for all other licenses shall be one hundred dollars (\$100). The fee for any license when applied for and issued on or after April first, but prior to July first, shall be three-fourths of the annual fee; July first, but prior to October first, shall be one-half of the annual fee; October first, but prior to January first, onefourth of the annual fee.

8 (b) For the purpose of this section, the term "proof gallon" 9 shall mean a gallon liquid which contains one-half its volume of 10 alcohol of a specific gravity of seven thousand nine hundred 11 thirty-nine ten thousandths (.7939) at sixty degrees Fahrenheit. 12 Section 99. Section 509 of the act is reenacted and amended 13 to read:

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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.

21 Section 100. Sections 510 and 511 510, 511, 512 AND 513 of <-</p>
22 the act are reenacted to read:

23 Section 510. Containers To Be Labeled. -- All persons, except 24 as exempted by section five hundred two hereof, manufacturing, 25 producing, distilling, developing or using in the process of 26 manufacture, denaturing, redistilling, recovering, rectifying, 27 blending, reusing, holding in bond, holding in storage as bailee for hire, or transporting for hire of alcohol or liquor under 28 the provisions of this article, shall securely and permanently 29 30 attach to every container ready for shipment thereof as the same 19870H1000B1941 - 212 -

is manufactured, produced, distilled, developed, denatured, 1 redistilled, recovered, rectified, blended, reused, a label 2 stating the name of the manufacturer, kind and quantity of 3 alcohol or liquor contained therein, and the date of its 4 5 manufacture, together with the number of the license authorizing the manufacture thereof, and all persons possessing such alcohol 6 7 or liquor in wholesale quantities shall securely keep and maintain such label thereon. 8

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

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17 reenacted and amended to read:

18 Section 512. Records To Be Kept.--Every person holding a license issued under the provisions of this article shall keep 19 20 on the licensed premises daily permanent records which shall 21 show, (a) the quantities of any alcohol or liquor manufactured, 22 produced, distilled, developed, denatured, redistilled, recovered, reused, stored in bond, stored as bailee for hire, 23 24 received or used in the process of manufacture by him, and of 25 all other material used in manufacturing or developing any 26 alcohol or liquor; (b) the sales or other disposition of any alcohol, liquor or malt or brewed beverages if covered by said 27 license; (c) the quantities thereof, if any, stored in bond, 28 29 stored for hire, or transported for hire by or for the licensee; 30 and (d) the names and addresses of the purchasers or other 19870H1000B1941 - 213 -

recipients thereof: Provided, however, That persons holding 1 licenses issued under the provisions of this article for the 2 3 transportation for hire of any alcohol, liquor or malt or brewed 4 beverages shall not be required to keep the above records, but 5 shall keep daily permanent records showing the names and addresses of the persons from whom any alcohol, liquor or malt 6 7 or brewed beverage was received and to whom delivered, and such 8 other permanent records as the {board} commission shall 9 prescribe.

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10 Section 513. Premises and Records Subject To Inspection .--11 Every place operated under license secured under the provisions of this article where any alcohol, liquor or malt or brewed 12 13 beverage covered by the license is manufactured, produced, 14 distilled, developed or used in the process of manufacture, 15 denatured, redistilled, rectified, blended, recovered, reused, 16 held in bond, stored for hire or in connection with a licensee's 17 business, shall be subject to inspection by members of the 18 [board] <u>commission</u> or by persons duly authorized and designated <----by the {board} commission at any and all times of the day or 19 <----20 night, as they may deem necessary, (a) for the detection of 21 violations of this act or of the rules and regulations of the 22 {board} <u>commission</u> promulgated under the authority of this act, <----23 or (b) for the purpose of ascertaining the correctness of the 24 records required by this act to be kept by licensees and the 25 books and records of licensees, and the books and records of 26 their customers, in so far as they relate to purchases from said 27 licensees, shall at all times be open to inspection by the 28 members of the {board} commission or by persons duly authorized <-29 and designated by the {board} <u>commission</u> for the purpose of <-----30 making inspections as authorized by this section. Members of the 19870H1000B1941 - 214 -

1 {board} <u>commission</u> and the persons duly authorized and 2 designated by the {board} <u>commission</u> shall have the right, 3 without fee or hindrance, to enter any place which is subject to 4 inspection hereunder, or any place where records subject to 5 inspection hereunder are kept, for the purpose of making such 6 inspections.

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7 SECTION 101.1 101. SECTION 514 OF THE ACT IS REENACTED AND 8 AMENDED TO READ:

9 Section 514. Suspension and Revocation of Licenses.--(a) 10 Upon learning of any violation of this act or of any rule or 11 regulation promulgated by the {board} <u>commission</u> under the authority of this act, or any violation of any laws of the 12 13 Commonwealth or of the United States of America relating to the 14 tax payment of alcohol, liquor or malt or brewed beverages by 15 the holder of a license issued under the provisions of this 16 article, or upon other sufficient cause, the [board] enforcement 17 bureau may, within one year from the date of such violation or 18 cause appearing, cite such licensee to appear before [it or its 19 examiner] an administrative law judge not less than ten (10) nor 20 more than [fifteen (15)] sixty (60) days from the date of 21 sending such licensee, by registered mail, a notice addressed to 22 his licensed premises, to show cause why the license should not 23 be suspended or revoked. Hearings on such citations shall be 24 held in the same manner as provided herein for hearings on 25 applications for license. And upon such hearing, if satisfied 26 that any such violation has occurred or for other sufficient 27 cause, the [board] administrative law judge shall immediately 28 suspend or revoke such license, notifying the licensee thereof by registered letter addressed to his licensed premises, or to 29 30 the address given in his application where no licensed premises 19870H1000B1941 - 215 -

1 is maintained in Pennsylvania.

(b) When a license is revoked, the licensee's bond may be 2 3 forfeited [by the board]. Any licensee whose license is revoked 4 shall be ineligible to have a license under this act or under 5 any other act relating to alcohol, liquor or malt or brewed beverages until the expiration of three (3) years from the date 6 such license was revoked. In the event [the board shall revoke a 7 license] of a revocation, no license shall be granted for the 8 premises or transferred to the premises in which said license 9 10 was conducted for a period of at least one (1) year after the 11 date of the revocation of the license conducted in the said premises, except in cases where the licensee or a member of his 12 13 immediate family is not the owner of the premises, in which case 14 the {board} <u>commission</u> may, in its discretion, issue or transfer 15 a license within said year. [In all such cases, the board shall 16 file of record at least a brief statement in the form of an opinion of the reasons for the ruling or order.] Such hearing 17 18 before and adjudication by an administrative law judge shall be in accordance with 2 Pa.C.S. Ch. 5 Subch. A (relating to 19 20 practice and procedure of Commonwealth agencies).

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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:

Section 515. Appeals. -- [Any] The commission BOARD, the 24 25 enforcement bureau or any applicant or any licensee aggrieved by 26 any decision [of the board] refusing, suspending or revoking a 27 license under the provisions of this article may appeal to the 28 court of the county in which the licensed premises or the 29 premises to be licensed are located. In the event an applicant 30 or a licensee shall have no place of business established within 19870H1000B1941 - 216 -

the Commonwealth, his appeal shall be to the [court of Dauphin 1 2 County] Commonwealth Court. Such appeal shall be [upon petition 3 of the applicant or licensee, as the case may be, who shall 4 serve a copy thereof upon the board. The said appeal shall act 5 as a supersedeas, unless upon sufficient cause shown the court shall determine otherwise. The court shall hear the application 6 de novo at such time as it shall fix, of which notice shall be 7 given to the board. The court shall, in the case of a refusal by 8 9 the board, either sustain such refusal or order the issuance of 10 the license to the applicant] in accordance with 2 Pa.C.S. Ch. 7 11 Subch. A (relating to judicial review of Commonwealth agency 12 <u>action)</u>.

13 Section 103. Sections 516 and 517 of the act are SECTION 516 OF THE ACT IS reenacted and amended to read: 14

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15 Section 516. Compromise Penalty In Lieu of Suspension .-- In 16 those cases where the [board] administrative law judge shall 17 suspend a license, the [board] administrative law judge may 18 accept from the licensee an offer in compromise as a penalty in 19 lieu of such suspension and shall thereupon rescind its order of 20 suspension. In the case of a distillery licensee, the offer in compromise shall be at the rate of one hundred dollars (\$100) 21 22 for each day of suspension; in the case of a bonded warehouse, 23 bailee for hire and transporter for hire licensees, twenty-five 24 dollars (\$25) for each day; and in the case of a winery 25 licensee, fifty dollars (\$50) for each day. No offer in 26 compromise may be accepted [by the board] in those cases where 27 the suspension is for a period in excess of one hundred (100) 28 days.

SECTION 103.1 104. SECTION 517 SECTIONS 517 AND 518 OF THE 29 30 ACT IS ARE REENACTED TO READ: <-----

19870H1000B1941

- 217 -

1 Section 517. Expiration of Licenses; Renewals. -- All licenses issued under this article shall expire at the close of the 2 3 calendar year, but new licenses for the succeeding year shall be 4 issued upon written application therefor, duly verified by 5 affidavit, stating that the facts in the original application 6 are unchanged, and upon payment of the fee as hereinafter 7 provided and the furnishing of a new bond, without the filing of further statements or the furnishing of any further information 8 9 unless specifically requested by the {board} <u>commission</u>: 10 Provided, however, That any such license issued to a corporation 11 shall expire thirty (30) days after any change in the officers 12 of such corporation, unless the name and address of each such 13 new officer of such corporation shall, within that period, be 14 reported to the {board} <u>commission</u> by certificate, duly 15 verified. Applications for renewals must be made not less than 16 thirty (30) nor more than sixty (60) days before the first day 17 of January of the ensuing year. All applications for renewal 18 received otherwise shall be treated as original applications. 19 Section 104. Section 518 of the act is reenacted to read: 20 Section 518. Unlawful Acts.--(a) It shall be unlawful for 21 any person to transport any illegal alcohol, liquor or malt or 22 brewed beverages.

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23 Whenever any person withdraws or removes any alcohol or (b) 24 liquor which has not been denatured from any distillery, 25 denaturing plant, winery or bonded warehouse for the purpose of denaturing the same, it shall be unlawful for any such person to 26 27 use, sell or conceal, or attempt to use, sell or conceal, or be 28 concerned in the sale, use or concealment of, any such alcohol 29 or liquor, unless before such sale or use the said alcohol or 30 liquor shall be denatured by adding thereto denaturing material 19870H1000B1941 - 218 -

or materials or admixtures thereof which render it unfit for
 beverage purposes.

3 (c) It shall be unlawful for any person to recover and reuse 4 or attempt to recover and reuse, by redistillation or by any 5 other process or means whatsoever, any alcohol or liquor from 6 denatured alcohol or from any other liquor from denatured 7 alcohol or from any other liquid, or to knowingly use, sell, 8 conceal, or otherwise dispose of, alcohol or liquor so recovered 9 or redistilled.

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

12 Section 519. Penalties. -- Any person or persons who knowingly 13 violate any of the provisions of this article, or any person who 14 shall violate any of the conditions of any license issued under 15 the provisions of this article, or who shall falsify any record 16 or report required by this article to be kept, or who shall 17 violate any rule or regulation of the [board] <u>commission</u>, or who <----18 shall interfere with, hinder or obstruct any inspection authorized by this article, or prevent any member of the {board} 19 <-----20 commission or the enforcement bureau or any person duly 21 authorized and designated by the {board} commission or the <-----22 bureau from entering any place which such member of the {board} <-----23 commission or the bureau or such person is authorized by this 24 article to enter for the purpose of making an inspection, or who 25 shall violate any other provision of this article, shall be 26 guilty of a misdemeanor and, upon conviction thereof, shall be 27 sentenced to pay a fine of not less than one hundred dollars 28 (\$100), nor more than five thousand dollars (\$5000), or undergo 29 imprisonment of not more than three (3) years, or both, at the 30 discretion of the court.

19870H1000B1941

1 Section 106. The headings of Article VI and Subdivision (A) 2 of Article VI of the act are reenacted to read: 3 ARTICLE VI. 4 PROPERTY ILLEGALLY POSSESSED OR USED; FORFEITURES; 5 NUISANCES. 6 (A) Forfeitures. Section 107. Sections 601, 602 and 603 of the act, amended 7 April 20, 1956 (1955 P.L.1508, No.499), are reenacted and 8 9 amended to read: 10 Section 601. Forfeiture of Property Illegally Possessed or 11 Used. -- No property rights shall exist in any liquor, alcohol or 12 malt or brewed beverage illegally manufactured or possessed, or 13 in any still, equipment, material, utensil, vehicle, boat, 14 vessel, animals or aircraft used in the illegal manufacture or 15 illegal transportation of liquor, alcohol or malt or brewed 16 beverages, and the same shall be deemed contraband and 17 proceedings for its forfeiture to the Commonwealth may[, at the 18 discretion of the board,] be instituted in the manner hereinafter provided. No such property when in the custody of 19 20 the law shall be seized or taken therefrom on any writ of 21 replevin or like process.

22 Section 602. Forfeiture Proceedings. -- (a) The proceedings for the forfeiture or condemnation of all property shall be in 23 24 rem, in which the Commonwealth shall be the plaintiff and the 25 property the defendant. A petition shall be filed in the court 26 of [quarter sessions] <u>common pleas</u>, verified by oath or 27 affirmation of any officer or citizen, containing the following: 28 (1) a description of the property so seized; (2) a statement of 29 the time and place where seized; (3) the owner, if known; (4) the person or persons in possession, if known; (5) an allegation 30 19870H1000B1941 - 220 -

1 that the same had been possessed or used or was intended for use 2 in violation of this act; (6) and, a prayer for an order of 3 forfeiture that the same be adjudged forfeited to the 4 Commonwealth, unless cause be shown to the contrary.

5 (b) A copy of said petition shall be served personally on 6 said owner if he can be found within the jurisdiction of the 7 court, or upon the person or persons in possession at the time 8 of the seizure thereof. Said copy shall have endorsed thereon a 9 notice as follows:

10 "To the Claimant of Within Described Property: You are 11 required to file an answer to this petition, setting forth your 12 title in and right to possession of said property, within 13 fifteen (15) days from the service hereof; and you are also 14 notified that if you fail to file said answer, a decree of 15 forfeiture and condemnation will be entered against said 16 property."

17 Said notice shall be signed by petitioner or his attorney, or 18 the district attorney or the Attorney General.

19 (c) If the owner of said property is unknown or outside the 20 jurisdiction of the court and there was no person in possession 21 of said property when seized, or such person so in possession 22 cannot be found within the jurisdiction of the court, notice of said petition shall be given by an advertisement in only one 23 24 newspaper of general circulation published in the county where 25 such property shall have been seized, once a week for two (2) 26 successive weeks. No other advertisement of any sort shall be necessary, any other law to the contrary notwithstanding. Said 27 notice shall contain a statement of the seizure of said 28 29 property, with a description thereof, the place and date of 30 seizure, and shall direct any claimants thereof to file a claim 19870H1000B1941 - 221 -

1 therefor on or before a date given in said notice, which date
2 shall not be less than ten (10) days from the date of the last
3 publication.

4 (d) Upon the filing of any claim for said property, setting
5 forth a right of possession thereof, the case shall be deemed at
6 issue and a time be fixed for the hearing thereof.

7 (e) At the time of said hearing, if the Commonwealth shall 8 produce evidence that the property in question was unlawfully 9 possessed or used, the burden shall be upon the claimant to show 10 (1) that he is the owner of said property, (2) that he lawfully 11 acquired the same, and (3) that it was not unlawfully used or 12 possessed.

13 In the event such claimant shall prove by competent evidence 14 to the satisfaction of the court that said liquor, alcohol or 15 malt or brewed beverage, or still, equipment, material, utensil, 16 vehicle, boat, vessel, container, animal or aircraft was 17 lawfully acquired, possessed and used, then the court may order 18 the same returned or delivered to the claimant; but if it appears that said liquor, alcohol or malt or brewed beverage or 19 20 still, equipment, material or utensil was unlawfully possessed 21 or used, the court shall order the same destroyed, delivered to 22 a hospital, or turned over to the {board} <u>commission or</u> enforcement bureau, as hereinafter provided, or if it appears 23 24 that said vehicle, boat, vessel, container, animal or aircraft 25 was unlawfully possessed or used, the court may, in its 26 discretion, adjudge same forfeited and condemned as hereinafter 27 provided.

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Section 603. Disposition of Forfeited Property.--If, upon petition as hereinbefore provided and hearing before the court of [quarter sessions] <u>common pleas</u>, it appears that any liquor, 19870H1000B1941 - 222 -

alcohol, or malt or brewed beverage or still, equipment, 1 2 material or utensil was so illegally possessed, or used, such 3 liquor, alcohol or malt or brewed beverage or still, equipment, material or utensil shall be adjudged forfeited and condemned, 4 5 or if it appears that any vehicle, boat, vessel, container, animal or aircraft was so used in the illegal manufacture or 6 transportation of liquor, alcohol or malt or brewed beverage, 7 8 such property may, in the discretion of the court, be adjudged 9 forfeited and condemned and in such case shall be disposed of as 10 follows:

11 (a) Upon conviction of any person of a violation of any of 12 the provisions of this act, the court shall order the sheriff to 13 destroy all condemned liquor, alcohol or malt or brewed beverage 14 and property seized or obtained from such defendants, except 15 that the court may order the liquor, alcohol or malt or brewed 16 beverages, or any part thereof, to be delivered to a hospital 17 for its use, and make return to the court of compliance with 18 said order, and any vehicle, container, boat, vessel, animals or 19 aircraft seized under the provisions of this act shall be 20 disposed of as hereinafter provided.

21 In any case in which the defendant is acquitted of a (b) 22 violation of this act and denies the ownership or possession 23 thereof, or no claimant appears for same, or appearing, is 24 unable to sustain claim thereof, the court shall order all 25 condemned liquor, alcohol and malt or brewed beverages and 26 property (except vehicles, boats, vessels, containers, animals 27 and aircraft) publicly destroyed by the sheriff, except that the court may order the liquor, alcohol or malt or brewed beverages, 28 or any part thereof, to be delivered to a hospital for its use. 29 30 Return of compliance with said order shall be made by the 19870H1000B1941 - 223 -

1 sheriff to the court.

(c) In the case of any vehicle, boat, vessel, container, 2 3 animal or aircraft seized under the provisions of this act and 4 condemned, the court shall order the same to be delivered to the 5 [board] enforcement bureau for its use or for sale or disposition by the [board] bureau, in its discretion. Notice of 6 such sale shall be given in such manner as the [board] bureau 7 may prescribe. The proceeds of such sale shall be paid into The 8 State Stores Fund. 9

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

12 Section 604. Motor Vehicle Licenses To Be Revoked .-- In 13 addition to the foregoing provisions, the court may, in its 14 order of condemnation, and in every conviction under this act 15 where it shall appear that liquor, alcohol or malt or brewed 16 beverages were unlawfully transported in a motor vehicle, 17 declare that the license issued by the Department of [Revenue] 18 Transportation for any motor vehicle so forfeited and condemned, 19 or issued to any defendant convicted of transporting liquor, alcohol or malt or brewed beverages in any motor vehicle, shall 20 be forfeited and revoked, and it shall be the duty of the clerk 21 of the court in which such conviction is had and order of 22 23 condemnation made to certify such conviction to the Secretary of 24 [Revenue] Transportation, who shall suspend or revoke the 25 license issued for such motor vehicles: Provided, That a license 26 may be issued for such motor vehicle to the {board} commission 27 or the enforcement bureau or to any purchaser of the vehicle 28 after the sale thereof, as above provided.

29 Section 109. Section 605 of the act is reenacted to read: 30 Section 605. Application of Subdivision.--The provisions of 19870H1000B1941 - 224 - <----

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.

5 Section 110. The heading of Subdivision (B) of Article VI of 6 the act is reenacted to read:

7

(B) Nuisances.

8 Section 111. Section 611 of the act is reenacted and amended 9 to read:

10 Section 611. Nuisances; Actions To Enjoin.--(a) Any room, house, building, boat, vehicle, structure or place, except a 11 12 private home, where liquor, alcohol or malt or brewed beverages 13 are manufactured, possessed, sold, transported, offered for 14 sale, bartered or furnished, or stored in bond, or stored for 15 hire, in violation of this act, and all such liquids, beverages 16 and property kept or used in maintaining the same, are hereby 17 declared to be common nuisances, and any person who maintains 18 such a common nuisance shall be guilty of a misdemeanor and, upon conviction thereof, shall be subject to the same penalties 19 provided in section four hundred ninety four of this act. 20

21 (b) An action to enjoin any nuisance defined in this act may 22 be brought in the name of the Commonwealth of Pennsylvania by the Attorney General [or], by the district attorney of the 23 24 proper county or by a person who resides or has a place of 25 business within five hundred feet of the location of the alleged 26 nuisance. Such action shall be brought and tried as an action in equity and may be brought in any court having jurisdiction to 27 hear and determine equity cases within the county in which the 28 29 offense occurs. If it is made to appear, by affidavit or 30 otherwise, to the satisfaction of the court that such nuisance - 225 -19870H1000B1941

exists, a temporary writ of injunction shall forthwith issue, 1 2 restraining the defendant from conducting or permitting the 3 continuance of such nuisance until the conclusion of the 4 proceedings. If a temporary injunction is prayed for, the court 5 may issue an order restraining the defendant and all other persons from removing or in any way interfering with the 6 7 liquids, beverages or other things used in connection with the violation of this act constituting such nuisance. No bond shall 8 9 be required in instituting such proceedings brought in the name 10 of the Commonwealth by the Attorney General or the district 11 attorney. Where such proceedings are brought by a person, the court, upon application of the defendant and prior to any 12 13 injunction being issued, may direct the plaintiff to post bond 14 in such amount as the court may find to be reasonable and 15 sufficient. It shall not be necessary for the court to find the 16 property involved was being unlawfully used, as aforesaid, at 17 the time of the hearing, but on finding that the material 18 allegations of the petition are true, the court shall order that 19 no liquor, alcohol or malt or brewed beverage shall be 20 manufactured, sold, offered for sale, transported, bartered or 21 furnished, or stored in bond, or stored for hire in such room, 22 house, building, structure, boat, vehicle, or place, or any part 23 thereof.

(c) Upon the decree of the court ordering such nuisance to 24 25 be abated, the court may, upon proper cause shown, order that 26 the room, house, building, structure, boat, vehicle or place 27 shall not be occupied or used for one year thereafter, but the court may, in its discretion, permit it to be occupied or used 28 29 if the owner, lessee, tenant or occupant thereof shall give bond 30 with sufficient surety to be approved by the court making the 19870H1000B1941 - 226 -

order in the penal and liquidated sum of not less than five 1 hundred dollars (\$500.00), payable to the Commonwealth of 2 Pennsylvania, for use of the county in which said proceedings 3 4 are instituted, and conditioned that neither liquor, alcohol, 5 nor malt or brewed beverages will thereafter be manufactured, sold, transported, offered for sale, bartered or furnished, or 6 stored in bond, or stored for hire therein or thereon in 7 violation of this act, and that he will pay all fines, costs and 8 9 damages that may be assessed for any violation of this act upon 10 said property. 11 Section 112. The headings of Article VII and Subdivision (A) of Article VII of the act are reenacted to read: 12 13 ARTICLE VII. 14 DEALING IN DISTILLERY BONDED WAREHOUSE 15 CERTIFICATES. 16 (A) Preliminary Provisions. 17 18 to read: 19 Section 701. Definitions and Interpretation.--(a) When used 20 in this article, the following words or phrases, unless the 21 context clearly indicates otherwise, shall have the meanings 22 ascribed to them in this section. 23 "Agent" shall mean and include every person employed by a 24 distillery certificate broker to sell, offer for sale or 25 delivery, to purchase, exchange, or to enter into agreements for 26 the purchase, sale or exchange, or to solicit subscriptions to, 27 or orders for, or to undertake to dispose of, or to deal in any 28 manner in, distillery bonded warehouse certificates. "Fraud," "fraudulent" and "fraudulent practice" shall include 29 any misrepresentation in any manner of a relevant fact not made 30 19870H1000B1941 - 227 -

honestly and in good faith; any promise or representation or 1 2 prediction as to the future not made honestly and in good faith, 3 or an intentional failure to disclose a material fact; the 4 gaining, directly or indirectly, through the purchase, sale or 5 exchange of distillery bonded warehouse certificates, of any promotion fee or profit, selling or managing commission or 6 7 profit, so gross and exorbitant as to be unconscionable and fraudulent; and any scheme, device, artifice or investment plan 8 9 to obtain such an unconscionable profit: Provided, however, that 10 nothing herein shall limit or diminish the full meaning of the 11 terms "fraud" and "fraudulent" as applied or accepted in courts 12 of law or equity.

13 (b) Nothing contained in this article shall be construed as 14 permitting the holder or owner of a distillery bonded warehouse 15 certificate, as defined in this act, to secure possession of the 16 whiskey or other potable distilled spirits named or designated 17 in such certificate, except in accordance with the provisions of 18 this act and the laws of this Commonwealth hereafter enacted relating to alcohol or alcoholic beverages and the regulations 19 20 of the {board} <u>commission</u> adopted and promulgated thereunder. 21 Section 114. The heading of Subdivision (B) of Article VII 22 of the act is reenacted to read:

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(B) Permits.

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Section 115. Section 702 of the act is reenacted to read: 24 25 Section 702. Unlawful to Act as a Distillery Certificate 26 Broker or to Buy or Sell Distillery Bonded Warehouse Certificate 27 Without a Permit.--It shall be unlawful for any person, except as hereinafter exempted, directly or through an agent, to sell, 28 29 purchase, exchange, offer for sale, deliver, enter into 30 agreements for the purchase, sale, exchange, solicit 19870H1000B1941 - 228 -

subscriptions to, orders for, undertake to dispose of, deal in
 any manner in, distillery bonded warehouse certificates, without
 first having obtained a permit to act as a distillery
 certificate broker as provided in this article.

5 Section 116. Section 703 of the act is reenacted and amended <-</p>
6 to read:

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7 Section 703. Authority to Issue Permits to Distillery Certificate Brokers. -- Subject to the provisions of this article 8 9 and regulations promulgated under this act, the {board} 10 commission shall have authority to issue to any reputable 11 financially responsible person whose plan of business in dealing in distillery bonded warehouse certificates is not deemed by the 12 13 {board} <u>commission</u> to constitute "fraudulent practice," as 14 defined herein, a permit to act as distillery certificate 15 broker.

16 Section 117. Section 704 of the act, amended September 28, 1961 (P.L.1728, No.702), is reenacted and amended to read: 17 <-----18 Section 704. Application for Permit; Filing Fee.--Every applicant for a distillery certificate broker permit shall file 19 20 a written application with the {board} <u>commission</u> outlining his <-21 plan of business in dealing in distillery bonded warehouse 22 certificates, in such form and containing such other information as the {board} commission shall from time to time prescribe, 23 <-24 which shall be accompanied by a filing fee of twenty dollars 25 (\$20) and the prescribed permit fee. If the applicant is a 26 natural person, his application must show that he is a citizen 27 of the United States, and if a corporation, the application must 28 show that the corporation was created under the laws of 29 Pennsylvania or holds a certificate of authority to transact 30 business in Pennsylvania. The application shall be signed and 19870H1000B1941 - 229 -

verified by oath or affirmation of the applicant, if a natural 1 person, or in the case of an association, by a member or partner 2 3 thereof, or in the case of a corporation, by an executive 4 officer thereof or any person specifically authorized by the 5 corporation to sign the application, to which shall be attached written evidence of his authority. If the applicant is an 6 association, the application shall set forth the names and 7 8 addresses of the persons constituting the association, and if a 9 corporation, the names and addresses of all the officers 10 thereof. All applications must be verified by affidavit of 11 applicant and if any false statement is intentionally made in any part of the application, the signer shall be guilty of a 12 13 misdemeanor and upon indictment and conviction, shall be subject 14 to penalties provided by this article.

15 Section 118. Section 705 of the act is reenacted and amended <--16 to read:

17 Section 705. Issuance of Permits. -- Upon receipt of the 18 application and proper fees and upon being satisfied of the 19 truth of the statements in the application, and being also 20 satisfied that the applicant's plan of business in dealing in 21 distillery bonded warehouse certificates does not constitute 22 "fraudulent practice," as defined in this article, and that the 23 applicant is a person of good repute and financially 24 responsible, the {board} commission may issue to such applicant <-----25 a permit authorizing the permittee to sell, purchase, exchange, 26 pledge and deal in distillery bonded warehouse certificates. Section 119. Section 706 of the act is reenacted to read: 27 28 Section 706. Office or Place of Business to be Maintained .--29 Every applicant for a distillery certificate broker permit under 30 this article and every person to whom such a permit is issued 19870H1000B1941 - 230 -

shall maintain an office or place of business within the
 Commonwealth.

3 Section 120. Sections 707, 708 and 709 of the act are 4 reenacted and amended to read:

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5 Section 707. Permit Fee; Permits Not Assignable or Transferable; Display of Permit; Term of Permit.--Every 6 7 applicant for distillery certificate broker permit shall, before receiving such permit, pay to the {board} <u>commission</u> an annual 8 permit fee of one hundred dollars (\$100). Permits issued under 9 10 this act may not be assigned or transferred and shall be 11 conspicuously displayed at the place of business of the permittee. All permits shall be valid only during the year for 12 13 which issued and shall automatically expire on the thirty-first 14 day of December of each calendar year unless suspended, revoked 15 or cancelled prior thereto.

16 Section 708. Records to be Kept. -- Every person holding a permit issued under this act shall keep daily permanent records 17 18 containing a complete record of all transactions in distillery 19 bonded warehouse certificates within this Commonwealth, in such 20 form and manner as the {board} commission may from time to time 21 prescribe. Such records shall be available for examination by 22 the {board's} <u>commission's</u> officers at the broker's principal 23 place of business or office in Pennsylvania.

24 Section 709. Renewal of Permits.--Upon the filing of an 25 application and the payment of the prescribed filing fee and 26 permit fee in the same amount as herein required on original 27 applications for permits, the {board} <u>commission</u> may renew the permit for the calendar year beginning January first, provided 28 such application for renewal is filed and fee paid on or before 29 30 December fifteenth of the preceding year, unless the {board} 19870H1000B1941 - 231 -

1 <u>commission</u> shall have given previous notice of objections to the 2 renewal of the permit, based upon violation of this article or 3 the fboard's] commission's regulations promulgated thereunder, 4 or unless the applicant has by his own act become a person of 5 ill repute or ceases to be financially responsible.

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

8 reenacted and amended to read:

Section 710. Permit Hearings; Appeals From Refusal of the 9 10 [Board] <u>Commission</u> to Issue or Renew Permits.--The {board} <-----11 commission may of its own motion, and shall upon written request of any applicant for distillery certificate broker permit or for 12 13 renewal thereof whose application for such permit or renewal has 14 been refused, fix a time and place for hearings of such 15 application for permit or for renewal thereof, notice of which 16 hearing shall be sent by registered mail to the applicant at the address given in his application. Such hearing shall be before 17 18 the {board} <u>commission</u> or a member thereof. At such hearing, the <-----{board} <u>commission</u> shall present its reasons for its refusal or 19 <---20 withholding a permit or renewal thereof. The applicant may 21 appear in person or by counsel, cross-examine the witnesses of 22 the {board} commission, and may present evidence which shall be <---subject to cross-examination by the {board} <u>commission</u>. Such 23 <____ 24 hearings shall be stenographically recorded. The {board} <-----25 commission shall thereupon grant or refuse the permit or renewal 26 thereof. If the {board} commission shall refuse such permit or <-----27 renewal following such hearing, notice in writing of such refusal shall be sent by registered mail to the applicant at the 28 29 address given in his application. In all such cases, the {board} <-----30 commission shall file of record at least a brief statement in 19870H1000B1941 - 232 -

the form of an opinion of the reasons for the ruling or order
 and furnish a copy thereof to the applicant.

3 Section 122. Section 712 of the act, amended April 28, 1978 4 (P.L.202, No.53), is reenacted and amended to read: <---5 Section 712. Revocation and Suspension of Permit.--Upon learning of any violation of this act or regulations of the 6 7 {board} <u>commission</u> promulgated thereunder, or any violation of <----8 any laws of this Commonwealth or of the United States of America by the permittee, his officers, servants, agents or employes, or 9 10 upon any other sufficient cause shown, the {board} commission <----11 may cite such permittee to appear before it or a member thereof not less than ten or more than fifteen days from the date of 12 13 sending such permittee, by registered mail, a notice addressed 14 to him at the address set forth in the application for permit, 15 to show cause why such permit should not be suspended or 16 revoked. When such notice is duly addressed and deposited in the post office, it shall be deemed due and sufficient notice. 17 Hearings on such citations shall be held in the same manner as 18 provided herein for hearing on application for permit. Upon such 19 hearing, if satisfied that any such violation has occurred, or 20 21 for other sufficient cause, the {board} <u>commission</u> shall <-22 immediately suspend or revoke the permit, notifying the permittee thereof by registered letter addressed to the address 23 24 set forth in the application for permit. Any permittee whose 25 permit is revoked shall be ineligible to have a permit under 26 this act until the expiration of three years from the date such 27 permit was revoked. In all such cases, the {board} commission 28 shall file of record at least a brief statement in the form of an opinion of the reasons for the ruling or order. 29

30 Section 123. The heading of Subdivision (C) of Article VII 19870H1000B1941 - 233 - 1

of the act is reenacted to read:

2 (C) Permittees' Registered Agents. 3 Section 124. Section 721 of the act is reenacted to read: 4 Section 721. Unlawful to Act as Agent or to Employ Agents 5 Without Registration.--It shall be unlawful for a distillery 6 certificate broker to employ any person to act as agent, or for any person to act as agent for any distillery certificate 7 broker, in purchasing, exchanging, offering for sale, 8 delivering, entering into agreements for the purchase, sale, 9 10 exchange, soliciting subscriptions to, orders for, undertaking 11 to dispose of, dealing in any manner in, distillery bonded warehouse certificates, without such person first having been 12 13 registered as an agent as provided in this article.

Section 722 of the act is reenacted and amended 14 Section 125. <----15 to read:

16 Section 722. Registered Agents. -- Every person holding a distillery certificate broker permit under this article who 17 18 desires to employ an agent or agents in the operation of his business under the permit shall make application to the {board} 19 <-20 commission for registration of such agent or agents. Every such 21 permittee's application shall set forth the name of the 22 permittee and the address of his main office or principal place of business in Pennsylvania, and the full address where complete 23 24 records are maintained covering the permittee's operations in 25 Pennsylvania. With each such permittee's application there shall 26 be filed an agent's application for each agent to be registered. 27 Permittees' applications for agents and agents' applications 28 shall contain such information as the {board} commission shall <from time to time require, and shall be signed and verified by 29 30 oath or affirmation of the agent. Each application shall be 19870H1000B1941 - 234 -

1 accompanied by two unmounted photographs of the agent.

2 Section 126. Section 723 of the act is reenacted to read: 3 Section 723. Registration Fee.--Every application for the 4 registration of agents filed by a permittee shall be accompanied 5 by a registration fee in the amount of ten dollars (\$10) for each agent to be registered, which shall cover the agent's 6 registration from date of approval until December thirty-first 7 of the year in which approved. Registrations may be renewed for 8 a period of one calendar year upon the filing of a new 9 10 application and payment of the same registration fee as herein 11 provided for original registration, together with agent's new application and photographs of each agent. Applications for 12 13 renewal of registration shall be filed not later than December fifteenth of each year. 14

15 Section 127. Section 724 of the act is reenacted and amended <-16 to read:

17 Section 724. Registration and Issuance of Identification 18 Card.--Upon receipt of the application, the proper fees, and 19 upon being satisfied of the truth of the statements in the 20 application and that the applicant is a person of good 21 reputation and the applicant seeks a registration as defined in 22 this act, the {board} <u>commission</u> may register such agent and 23 issue to him an identification card.

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30 Section 726. Revocation and Suspension of Agents' 19870H1000B1941 - 235 -

Registrations.--Upon learning of any violation of this act or 1 regulation of the {board} commission promulgated thereunder, or 2 <-----3 any violation of any laws of this Commonwealth or of the United 4 States of America by a registered agent, the {board} <u>commission</u> <----5 may revoke or suspend the agent's registration in the same manner as provided herein for the revocation and suspension of 6 distillery certificate broker permits. 7

8 Section 129. Section 727 of the act is reenacted and amended 9 to read:

10 Section 727. Identification Cards. -- (a) Upon approval by 11 the {board} <u>commission</u> of the application for registration of an <----agent, there shall be issued to such registered agent an 12 13 identification card containing the name and address of the 14 distillery certificate broker, the name, address and physical 15 description of the agent. There shall also be affixed to the 16 identification card a photograph of the agent, and no 17 identification card shall be valid until signed by both the 18 distillery certificate broker and the agent and counter-signed by a representative of the {board} <u>commission</u>. 19 <-

(b) Before any agent's registration can be changed from one distillery certificate broker to another, the identification card of such agent shall either be returned to the {board} commission by the broker under whom he is registered, or such broker shall file with the {board} commission a notice in writing that he has knowledge of and consents to the employment of such agent by the other broker.

<----

<-----

27 <u>(c)</u> When the employment of any agent is terminated, the 28 broker shall immediately notify the {board} <u>commission</u> and the <--29 identification card issued to the agent shall be surrendered to 30 the {board} <u>commission</u>. <---

19870H1000B1941

- 236 -

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

3

(D) Exemptions.

4 Section 131. Sections 731, 732 and 733 of the act are 5 reenacted to read:

Section 731. Bank and Trust Companies and Other Persons.--6 Bank and trust companies and other persons duly authorized 7 within this Commonwealth to engage in the business of lending 8 money to licensed distillers, rectifiers, importers and 9 10 distillery certificate brokers may, without a permit required 11 under the provisions of this act, accept distillery bonded warehouse certificates as security or collateral for any loan 12 13 made in the regular conduct of their business, and such banks 14 and trust companies and other persons may liquidate such 15 security or collateral by sale only to licensed distillers, 16 rectifiers, importers or distillery certificate brokers. 17 Section 732. Distillers, Rectifiers and Importers.--Duly 18 licensed distillers, rectifiers and importers may, without a permit required under the provisions of this article, deal in 19 20 distillery bonded warehouse certificates, but only with other duly licensed distillers, rectifiers, importers and with 21 distillery certificate brokers. 22

23 Section 733. Certificates Owned Since July 24, 1939.--Persons other than licensed distillers, rectifiers, importers 24 25 and distillery certificate brokers, holding distillery bonded 26 warehouse certificates on and since the twenty-fourth day of 27 July, one thousand nine hundred thirty-nine, may dispose of same without a permit required under the provisions of this act, but 28 29 only to or through a distillery certificate broker holding a 30 permit from the [board] commission.

19870H1000B1941

- 237 -

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

Section 741. Duties of the {Board} Commission.--It shall be 6 <-----7 the duty of the {board} <u>commission</u> to see that the provisions of <----this article are at all times properly administered and obeyed, 8 9 and to take such measures and make such investigations as will 10 detect the violations of any provisions thereof. In the event it shall discover any violation, it shall, in addition to revoking 11 any permit or registration of an agent, take such measures as 12 13 may be necessary to cause the apprehension and prosecution of 14 all persons deemed guilty thereof.

15 Section 134. The heading of Subdivision (F) of Article VII 16 of the act is reenacted to read:

17

(F) Fines and Penalties.

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

29

30

ARTICLE VIII.

DISPOSITION OF MONEYS COLLECTED UNDER

19870H1000B1941

- 238 -

1		PROVISIONS OF ACT.	
2	Section 137.	Section 801 of the act is reenacted and amended	<—
3	to read:		
4	Section 801.	Moneys Paid Into Liquor License Fund and	

5 Returned to Municipalities.--(a) The following fees collected
6 by the {board} <u>commission</u> under the provisions of this act shall <---</p>
7 be paid into the State Treasury through the Department of
8 Revenue into a special fund to be known as the "Liquor License
9 Fund":

10 (1) License fees for hotel, restaurant and club liquor 11 licenses.

12 (2) License fees for retail dispensers' (malt and brewed13 beverages) licenses.

The moneys in the Liquor License Fund shall, on the 14 (b) 15 first days of February and August of each year, be paid by the {board} commission to the respective municipalities in which the 16 <-----17 respective licensed places are situated, in such amounts as 18 represent the aggregate license fees collected from licenses in 19 such municipalities during the preceding period. These moneys <-20 shall be used exclusively for the enforcement of the liquor laws

21 <u>of this Commonwealth.</u>

22 The {board} commission shall have the power to (C) <----23 appropriate moneys in the Liquor License Fund for the payment of claims for refunds allowed and approved by the {board} 24 <-----25 commission for moneys paid into the Liquor License Fund because 26 of the over-payment or overcharge on license fees. In the event 27 that the moneys in the Liquor License Fund have been distributed 28 to the respective municipalities, the {board} <u>commission</u> shall <have the authority to deduct from the next semi-annual payment 29 30 to the respective municipalities the amount of any over-payment 19870H1000B1941 - 239 -

previously refunded by the {board} commission to any person on 1 2 account of an overcharge or over-payment on a license fee. 3 Section 138. Section 802 of the act, amended September 28, 4 1961 (P.L.1728, No.702), is reenacted and amended to read: 5 Section 802. Moneys Paid Into The State Stores Fund for Use of the Commonwealth. --(a) All moneys, except fees to be paid 6 7 into the Liquor License Fund as provided by [the {preceding] section 801, collected, received or recovered under the 8 provisions of this act for license fees, permit fees, filing 9 10 fees and registration fees, from forfeitures, sales of forfeited 11 property, compromise penalties and sales of liquor and alcohol at the Pennsylvania Liquor Stores, shall be paid into the State 12 13 Treasury through the Department of Revenue into a special fund to be known as "The State Stores Fund." 14

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<-----

(b) One-half of all application filing and transfer fees shall be credited to a special account designated as the Enforcement Officers' Retirement Account. The moneys credited to this account shall be paid, annually, by the {board} commission to the State Employes' Retirement Board to be paid into the State Employes' Retirement Fund and credited to the Enforcement Officers' Benefit Account.

(c) One TWO per centum of annual profits from the sale of
liquor and alcohol shall be annually transferred to the
Department of Health for use by the Office of Drug and Alcohol
Programs, or its successor in function, for the following
purposes:
(1) Treatment and rehabilitation of persons addicted to the

28 <u>excessive use of alcoholic beverages.</u>

29 (2) Promotion of education, prevention and early

30 intervention programs designed to eliminate abuse and addiction19870H1000B1941- 240 -

1	to alcohol or other mood-altering substances or secure	
2	appropriate treatment for the already addicted.	
3	(3) Study of the problem of addiction.	
4	(d) All other moneys in such fund shall be available for the	
5	purposes for which they are appropriated by law.	
6	(e) Annually, at the time the budget for the enforcement	<
7	bureau is approved, an amount equal to the amount appropriated	
8	from the General Fund for the enforcement bureau shall be	
9	transferred from the State Store Fund to the General Fund.	
10	(E) ANNUALLY, THE GENERAL ASSEMBLY SHALL MAKE AN	<
11	APPROPRIATION FROM THE STATE STORE FUND TO PROVIDE FOR THE	
12	OPERATIONAL EXPENSES OF THE ENFORCEMENT BUREAU.	
13	Section 139. Section 803 of the act is reenacted and amended	<
14	to read:	
15	Section 803. Alcohol Tax Moneys Paid Into General FundAll	
16	taxes collected or received by the [board] <u>commission</u> on sales	<
17	of taxable alcohol under the provisions of this act shall be	
18	paid into the State Treasury through the Department of Revenue	
19	into the General Fund.	
20	Section 140. The heading of Article IX of the act is	<
21	reenacted to read:	
22	ARTICLE IX.	
23	REPEALS.	
24	Section 141. Section 901 of the act is reenacted to read:	
25	Section 901. Acts and Parts of Acts Repealed. The following	
26	acts and parts of acts and all amendments thereof are hereby	
27	repealed to the extent hereinafter specified:	
28	Section five of the act, passed in one thousand seven hundred	
29	five (1 Sm. L. 25), entitled "An act to restrain people from	
30	labour on the first day of the week, " absolutely.	
198	70H1000B1941 - 241 -	

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.

4 The act, passed the thirty first day of May, one thousand 5 seven hundred eighteen (1 Sm. L. 104), entitled "An act 6 empowering the Justices to settle the prices of liquors in 7 public houses, and provender for horses in public stables," 8 absolutely.

9 The act, passed the twenty sixth day of August, one thousand 10 seven hundred twenty one (1 Sm. L. 126), entitled "A 11 Supplementary act to a law of this province, entitled 'An act

12 that no public house or inn, within this province, be kept

13 without license, '" absolutely.

14 Section twenty of the act, approved the thirtieth day of

15 March, one thousand eight hundred eleven (Pamphlet Laws 145),

16 entitled "An act to amend and consolidate the several acts

17 relating to the settlement of the public accounts and the

18 payment of the public monies, and for other purposes, "

19 absolutely.

20 The act, approved the fourteenth day of March, one thousand

21 eight hundred fourteen (Pamphlet Laws 100), entitled "An act

22 providing for the inspection of spirituous liquors, " absolutely.

23 Sections one, two, three and four of the act, approved the

24 second day of April, one thousand eight hundred twenty two

25 (Pamphlet Laws 286), entitled "An act to prevent the disturbance

26 of meetings held for the purpose of religious worship,"

27 absolutely.

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

19870H1000B1941

- 242 -

1 The act, approved the thirteenth day of March, one thousand eight hundred fifteen (Pamphlet Laws 171), entitled "A 2 3 supplement to the act, entitled 'An act providing for the 4 inspection of spirituous liquors, ' passed the fourteenth day of 5 March, one thousand eight hundred and fourteen, and for the prevention of fraud in the purchase or sale of flour or 6 whiskey, " absolutely. 7 8 The act, approved the twenty seventh day of March, one thousand eight hundred twenty one (Pamphlet Laws 133), entitled 9 10 "An act to regulate inspections," absolutely. 11 The act, approved the second day of April, one thousand eight hundred twenty one (Pamphlet Laws 244), entitled "An act laying 12 13 a duty on the retailers of foreign merchandise," in so far as it 14 relates to wine or distilled liquors. 15 Section two of the act, approved the second day of April, one 16 thousand eight hundred twenty two (Pamphlet Laws 226), entitled 17 "A further supplement to the act, entitled 'An act relative to 18 habitual Drunkards, ' " absolutely. 19 The act, approved the sixteenth day of January, one thousand 20 eight hundred twenty three (Pamphlet Laws 10), entitled "A 21 supplement to the act entitled, 'An act providing for the 22 inspection of spirituous liquors, '" absolutely. 23 Section one of the act, approved the twelfth day of April, one thousand eight hundred twenty five (Pamphlet Laws 247), 24 25 entitled "An act more effectually to secure the collection of 26 the revenue from tavern licenses, and for other purposes," 27 absolutely. 28 The act, approved the seventh day of April, one thousand 29 eight hundred thirty (Pamphlet Laws 352), entitled "An act to 30 regulate inns and taverns, " absolutely.

19870H1000B1941

- 243 -

The act, approved the fifteenth day of February, one thousand 1 eight hundred thirty two (Pamphlet Laws 73), entitled "A 2 3 supplement to an act entitled 'An act to regulate inns and 4 taverns, ' passed April seventh, eighteen hundred and thirty," 5 absolutely. 6 Sections one, two, three, four, five, ten, eleven, twelve, thirteen, fourteen, fifteen, sixteen, seventeen, eighteen, 7 nineteen, twenty, twenty one, twenty two, twenty three, twenty-8 four, twenty five, twenty six and twenty seven of the act, 9 10 approved the eleventh day of March, one thousand eight hundred 11 thirty four (Pamphlet Laws 117), entitled "An act relating to Inns, Taverns, and retailers of vinous and spirituous liquors," 12 13 absolutely. 14 Sections one hundred twenty three, one hundred twenty four, 15 one hundred twenty five, one hundred twenty six, one hundred 16 twenty seven, one hundred twenty eight, one hundred twenty nine, 17 one hundred thirty, one hundred thirty one, one hundred thirty-18 two, one hundred thirty three, one hundred thirty four, one 19 hundred thirty five, one hundred thirty six, one hundred thirty-20 seven, one hundred thirty eight, one hundred thirty nine and one 21 hundred forty of the act, approved the fifteenth day of April, 22 one thousand eight hundred thirty five (Pamphlet Laws 384), 23 entitled "An act relating to Inspections," absolutely. 24 Section sixty six of the act, approved the thirteenth day of 25 June, one thousand eight hundred thirty six (Pamphlet Laws 589), 26 entitled "An act relating to lunatics and habitual drunkards," 27 absolutely. 28 Section twenty two of the act, approved the twenty seventh day of May, one thousand eight hundred forty (Pamphlet Laws 29 30 548), entitled "An act to erect the town of South Easton, in the

19870H1000B1941

- 244 -

1 county of Northampton, into a borough, and for other purposes,"

2 absolutely.

3 The act, approved the twenty ninth day of March, one thousand 4 eight hundred forty one (Pamphlet Laws 121), entitled "An act 5 supplementary to the various Acts relating to Tavern Licenses," 6 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 Cheltenham, in the county of Montgomery, and for other purposes," absolutely.

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

21 thirty one, thirty two and thirty three of the act, approved the 22 tenth day of April, one thousand eight hundred forty nine 23 (Pamphlet Laws 570), entitled "An act to create a sinking fund, 24 and to provide for the gradual and certain extinguishment of the 25 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.

30 Sections five, six and eight of the act, approved the 19870H1000B1941 - 245 -

2 3	(Pamphlet Laws 634), entitled "An act regulating the hunting of
3	
-	deer in the county of Warren; and relative to hawkers and
4	peddlers in the counties of Carbon, Butler and Union;
5	authorizing the Philadelphia, Germantown and Norristown railroad
6	company to become stockholders in the Chester Valley railroad
7	company; relative to the sale of spirituous and vinous liquors
8	in Washington county; and to the licensing of inn keepers in
9	this commonwealth; to the estate of John Claar, deceased;
10	legitimating John Diffenbach, of Lancaster county; and
11	authorizing the sale of the real estate of Darius Grimes, of
12	Fayette county, deceased, absolutely.
13	Section eight of the act, approved the fourteenth day of
14	April, one thousand eight hundred fifty one (Pamphlet Laws 569),
15	entitled "A further supplement to the act entitled 'An Act
16	authorizing the Governor to incorporate the Bear Mountain
17	Railroad Company,' and for other purposes, passed July
18	thirteenth, one thousand eight hundred and forty two, and
19	relative to roads, streets, and alleys in the borough of
20	Pottsville, in Schuylkill county, to hawkers and peddlers in
21	Armstrong and Carbon counties, to the Bethany and Dingman's
22	choice turnpike road, to the district of West Philadelphia, to
23	the bottling of cider and malt liquors, licensing billiard rooms
24	and bowling saloons, to the district of Moyamensing, and to
25	authorize Charles B. Mench to sell certain real estate,"
26	absolutely.
27	Sections one, two, three, six, seven and eight of the act,
28	approved the eighth day of May, one thousand eight hundred
29	fifty four (Pamphlet Laws 663), entitled "An act to protect
30	certain domestic and private Rights, and prevent abuses in the

19870H1000B1941

- 246 -

Sale and Use of Intoxicating Drinks, " absolutely. 1 The act, approved the twenty sixth day of January, one 2 3 thousand eight hundred fifty five (Pamphlet Laws 53), entitled 4 "An act to prevent the Sale of Intoxicating Liquors on the First 5 Day of the Week, commonly called Sunday, " absolutely. Sections one, two, three, four, five, six, seven, eight, 6 7 nine, ten, eleven, twelve, thirteen, fourteen, fifteen, sixteen, seventeen, eighteen, nineteen, twenty, twenty one, twenty two, 8 twenty three, twenty four, twenty five, thirty, thirty two, 9 10 thirty three and thirty four of the act, approved the thirty-11 first day of March, one thousand eight hundred fifty six (Pamphlet Laws 200), entitled "An act to Regulate the Sale of 12 13 Intoxicating Liquors, " absolutely. 14 Sections one, two, three, four, five, six, seven, eight, 15 nine, ten, eleven, twelve, thirteen, fourteen, fifteen, sixteen, 16 seventeen, eighteen, nineteen, twenty, twenty one, twenty three 17 and twenty four of the act, approved the twentieth day of April, 18 one thousand eight hundred fifty eight (Pamphlet Laws 365), 19 entitled "A supplement to an act to Regulate the Sale of 20 Intoxicating Liquors, approved the thirty first of March, Anno 21 Domini one thousand eight hundred and fifty six, " absolutely. 22 The act, approved the twenty first day of April, one thousand 23 eight hundred fifty eight (Pamphlet Laws 393), entitled "A 24 further supplement to an act relative to the Inspection of 25 Liquors, " absolutely. 26 Section two of the act, approved the seventeenth day of 27 March, one thousand eight hundred fifty nine (Pamphlet Laws 167), entitled "An act relating to Trustees of Farmers' High 28 29 Schools of Pennsylvania, " absolutely. 30 The act, approved the fourteenth day of April, one thousand

19870H1000B1941

- 247 -

eight hundred fifty nine (Pamphlet Laws 653), entitled "An act 1 2 relating to the granting of Licenses to Hotel, Inn, or Tavern 3 Keepers, " absolutely. 4 The act, approved the twenty ninth day of March, one thousand 5 eight hundred sixty (Pamphlet Laws 346), entitled "An act to prevent Recovery for the Sale of Adulterated Liquors, " 6 7 absolutely. 8 The act, approved the fifteenth day of April, one thousand eight hundred sixty three (Pamphlet Laws 480), entitled "An act 9 10 relating to the inspection of domestic distilled spirits," absolutely. 11 12 The act, approved the twenty second day of March, one 13 thousand eight hundred sixty seven (Pamphlet Laws 40), entitled 14 "A further supplement to an act to regulate the granting of 15 licenses to hotels and eating houses, approved March thirty-16 first, one thousand eight hundred and fifty six, " absolutely. 17 The act, approved the twenty ninth day of April, one thousand 18 eight hundred sixty seven (Pamphlet Laws 95), entitled "A 19 supplement to an act, entitled 'An act to prevent the sale of 20 intoxicating liquors on the first day of the week, commonly 21 called Sunday, ' approved February twenty six, one thousand eight 22 hundred and fifty five, " absolutely. 23 Sections two and four of the act, approved the eighth day of 24 April, one thousand eight hundred seventy three (Pamphlet Laws 25 566), entitled "An act to provide for the appointment of-26 mercantile appraisers in the city of Philadelphia, defining the 27 duties of the same, and constituting a board of appeal," 28 absolutely. Sections two, three, four, five, six, seven, eight, nine, ten 29 30 eleven and twelve of the act, approved the twelfth day of April,

19870H1000B1941

- 248 -

one thousand eight hundred seventy five (Pamphlet Laws 40), 1 entitled "An act to repeal and act to permit the voters of this 2 3 commonwealth to vote every three years on the question of 4 granting licenses to sell intoxicating liquors, and to restrain 5 and regulate the sale of the same, " absolutely. 6 Section one of the act, approved the twelfth day of April, 7 one thousand eight hundred seventy five (Pamphlet Laws 48), entitled "An act to prevent the sale of intoxicating liquors, 8 and for the preservation of order at soldiers' encampments or 9 10 re-unions, " absolutely. 11 The act, approved the second day of June, one thousand eight hundred eighty one (Pamphlet Laws 43), entitled "An act to 12 13 prevent the use of poisonous or deleterious drugs or chemicals, 14 or impure or injurious materials, or those prejudicial to the 15 public health, in the brewing or manufacture of ale, beer or 16 other malt liquors, or in the fermentation, distillation or 17 manufacture of any vinous or spirituous liquors, and to provide 18 for the punishment of any persons using the same," absolutely. 19 The act, approved the ninth day of July, one thousand eight 20 hundred eighty one (Pamphlet Laws 162), entitled "An act to 21 prohibit the granting of a license for the sale of liquors to 22 proprietors, lessees, keepers or managers of theaters or other 23 places of amusement, " absolutely. 24 Section four of the act, approved the twenty eighth day of 25 May, one thousand eight hundred eighty five (Pamphlet Laws 27), 26 entitled "An act supplementary to an act, entitled 'An act to

27 protect children from neglect and cruelty, and relating to their

28 employment, protection and adoption, ' approved the eleventh day

29 of June, one thousand eight hundred and seventy nine, providing

30 for the further protection of minors, and regulating the

19870H1000B1941

- 249 -

1 boarding and maintaining of infant children for hire, " in so far

2 as it relates to premises for which a hotel, restaurant or club

3 liquor license or a retail dispenser's license is held.

4 The act, approved the twenty fourth day of May, one thousand 5 eight hundred eighty seven (Pamphlet Laws 194), entitled "An act 6 providing for the licensing of wholesale dealers in intoxicating 7 liquors," absolutely.

8 The act, approved the second day of June, one thousand eight 9 hundred ninety one (Pamphlet Laws 173), entitled "An act to 10 permit the growers of grapes in this Commonwealth to manufacture 11 wine from grapes of their own raising that are not first class 12 or marketable, and sell such wine to licensed dealers without 13 taking out or paying a license for such manufacture or sale," 14 absolutely.

15 The act, approved the ninth day of June, one thousand eight 16 hundred ninety one (Pamphlet Laws 257), entitled "An act to 17 restrain and regulate the sale of vinous and spirituous, malt or 18 brewed liquors or any admixture thereof by wholesale,"

19 absolutely.

20 The act, approved the twentieth day of June, one thousand 21 eight hundred ninety three (Pamphlet Laws 474), entitled "An act 22 authorizing distillers of spirituous or vinous liquors to sell 23 such liquors of their own manufacture in original packages of 24 not less than forty gallons, without being required to take out 25 a license as is now required by existing laws," absolutely. 26 Section one of the act, approved the twenty fifth day of May, 27 one thousand eight hundred ninety seven (Pamphlet Laws 93), 28 entitled "An act relating to the prosecutions of licensed 29 dealers and their employes on the charge of furnishing 30 intoxicating liquors to minors, and prescribing the penalty 19870H1000B1941 - 250 -

1 therefor, " absolutely.

2 The act, approved the twenty first day of June, one thousand 3 eight hundred ninety seven (Pamphlet Laws 176), entitled "An act 4 providing that the manufacturers who shall pay a certain sum, 5 annually, into the Treasury of the Commonwealth, shall sell only 6 malt or brewed liquors of their own manufacture to dealers only 7 who have been licensed by the court," absolutely.

8 The act, approved the thirtieth day of July, one thousand eight hundred ninety seven (Pamphlet Laws 464), entitled "An act 9 10 to provide revenue and regulate the sale of malt, brewed, vinous 11 and spirituous liquors or any admixture thereof, by requiring and authorizing licenses to be taken out by brewers, distillers, 12 13 wholesalers, bottlers, rectifiers, compounders, storekeepers and 14 agents, having a store, office or place of business within this 15 Commonwealth, prescribing the amount of license fees to be paid 16 in such cases, and by imposing an additional license fee on 17 retail dealers in intoxicating liquors, " absolutely. 18 Section one of the act, approved the eleventh day of May, one 19 thousand nine hundred one (Pamphlet Laws 162), entitled "A 20 supplement to an act, entitled 'An act to restrain and regulate 21 the sale of vinous and spirituous, malt or brewed liquors, or 22 any admixture thereof, ' approved the thirteenth day of May, Anno 23 Domini one thousand eight hundred and eighty seven, " absolutely. 24 The act, approved the nineteenth day of June, one thousand 25 nine hundred one (Pamphlet Laws 572), entitled "An act 26 authorizing the several courts of quarter sessions of this 27 Commonwealth to grant licenses to sell intoxicating liquors at retail, wholesale or by brewers for a longer or shorter period 28 29 than one year in certain cases but only for the purpose of 30 changing the date from which annual licenses shall thereafter 19870H1000B1941 - 251 -

1 run and take effect, " absolutely.

2	The act, approved the twenty second day of April, one
3	thousand nine hundred three (Pamphlet Laws 257), entitled "An
4	act to amend the second section of an act, entitled 'An act to
5	protect certain domestic and private rights and prevent abuses
6	in the sale and use of intoxicating drinks,' approved the eighth
7	day of May, Anno Domini one thousand eight hundred and fifty
8	four, in relation to the penalties and fines therein prescribed,
9	and giving the court discretionary power in relation thereto,"
10	absolutely.
11	Section one of the act, approved the twenty second day of
12	April, one thousand nine hundred three (Pamphlet Laws 259),
13	entitled "An act providing for the payment of liquor license
14	money to school districts, in townships in which the roads shall
15	be made and repaired by taxpayers pursuant to the act of twelfth
16	of June, Anno Domini one thousand eight hundred and ninety-
17	three, and its supplements, " absolutely.
17 18	three, and its supplements, absolutely. The act, approved the twenty third day of April, one thousand
18	The act, approved the twenty third day of April, one thousand
18 19	The act, approved the twenty third day of April, one thousand nine hundred three (Pamphlet Laws 265), entitled "A supplement
18 19 20	The act, approved the twenty third day of April, one thousand nine hundred three (Pamphlet Laws 265), entitled "A supplement to an act, entitled 'An act to restrain and regulate the sale of
18 19 20 21	The act, approved the twenty third day of April, one thousand nine hundred three (Pamphlet Laws 265), entitled "A supplement to an act, entitled 'An act to restrain and regulate the sale of vinous and spirituous, malt or brewed liquors, or any admixture
18 19 20 21 22	The act, approved the twenty third day of April, one thousand nine hundred three (Pamphlet Laws 265), entitled "A supplement to an act, entitled 'An act to restrain and regulate the sale of vinous and spirituous, malt or brewed liquors, or any admixture thereof,' approved the thirteenth day of May, Anno Domini one
18 19 20 21 22 23	The act, approved the twenty third day of April, one thousand nine hundred three (Pamphlet Laws 265), entitled "A supplement to an act, entitled 'An act to restrain and regulate the sale of vinous and spirituous, malt or brewed liquors, or any admixture thereof,' approved the thirteenth day of May, Anno Domini one thousand eight hundred and eighty seven," absolutely.
18 19 20 21 22 23 24	The act, approved the twenty third day of April, one thousand nine hundred three (Pamphlet Laws 265), entitled "A supplement to an act, entitled 'An act to restrain and regulate the sale of vinous and spirituous, malt or brewed liquors, or any admixture thereof,' approved the thirteenth day of May, Anno Domini one thousand eight hundred and eighty seven," absolutely. The act, approved the twenty seventh day of April one
18 19 20 21 22 23 24 25	The act, approved the twenty third day of April, one thousand nine hundred three (Pamphlet Laws 265), entitled "A supplement to an act, entitled 'An act to restrain and regulate the sale of vinous and spirituous, malt or brewed liquors, or any admixture thereof,' approved the thirteenth day of May, Anno Domini one thousand eight hundred and eighty seven," absolutely. The act, approved the twenty seventh day of April one thousand nine hundred three (Pamphlet Laws 317), entitled "An
18 19 20 21 22 23 24 25 26	The act, approved the twenty third day of April, one thousand nine hundred three (Pamphlet Laws 265), entitled "A supplement to an act, entitled 'An act to restrain and regulate the sale of vinous and spirituous, malt or brewed liquors, or any admixture thereof,' approved the thirteenth day of May, Anno Domini one thousand eight hundred and eighty seven," absolutely. The act, approved the twenty seventh day of April one thousand nine hundred three (Pamphlet Laws 317), entitled "An act amending section three of an act, entitled 'An act to
18 19 20 21 22 23 24 25 26 27	The act, approved the twenty third day of April, one thousand nine hundred three (Pamphlet Laws 265), entitled "A supplement to an act, entitled 'An act to restrain and regulate the sale of vinous and spirituous, malt or brewed liquors, or any admixture thereof,' approved the thirteenth day of May, Anno Domini one thousand eight hundred and eighty seven," absolutely. The act, approved the twenty seventh day of April one thousand nine hundred three (Pamphlet Laws 317), entitled "An act amending section three of an act, entitled 'An act to provide revenue and regulate the sale of malt, brewed, vinous
18 19 20 21 22 23 24 25 26 27 28	The act, approved the twenty third day of April, one thousand nine hundred three (Pamphlet Laws 265), entitled "A supplement to an act, entitled 'An act to restrain and regulate the sale of vinous and spirituous, malt or brewed liquors, or any admixture thereof,' approved the thirteenth day of May, Anno Domini one thousand eight hundred and eighty seven," absolutely. The act, approved the twenty seventh day of April one thousand nine hundred three (Pamphlet Laws 317), entitled "An act amending section three of an act, entitled 'An act to provide revenue and regulate the sale of malt, brewed, vinous and spirituous liquors, or any admixture thereof, by requiring

and agents, having a store, office or place of business within 1 this Commonwealth, prescribing the amount of license fees to be 2 paid in such cases, and by imposing an additional license fee on 3 4 retail dealers in intoxicating liquors, ' approved the thirtieth 5 day of July, Anno Domini one thousand eight hundred and ninetyseven, by providing that, in counties having a population of 6 more than five hundred thousand (500,000) and less than one 7 million (1,000,000), the cost of publishing the list of 8 applicants for liquor licenses shall be paid out of the general 9 10 funds of the county, and not deducted from the fees paid by such 11 applicants for expenses connected therewith, " absolutely. 12 The act, approved the twenty ninth day of March, one thousand nine hundred seven (Pamphlet Laws 38), entitled "An act to amend 13 14 section two of an act, entitled 'An act to provide revenue, and 15 regulate the sale of malt, brewed, vinous, and spirituous liquors, or any admixture thereof, by requiring and authorizing 16 17 licenses to be taken out by brewers, distillers, wholesalers, 18 bottlers, rectifiers, compounders, storekeepers, and agents, 19 having a store, office, or place of business within this 20 Commonwealth; prescribing the amount of license fees to be paid 21 in such cases, and by imposing an additional license fee on 22 retail dealers in intoxicating liquors, ' approved the thirtieth 23 day of July, Anno Domini one thousand eight hundred and ninety-24 seven, by changing the time when the treasurers of the 25 respective counties shall pay all license funds to the State 26 Treasurer and to the treasurers of the respective 27 municipalities, " absolutely. 28 The act, approved the twenty seventh day of April, one 29 thousand nine hundred seven (Pamphlet Laws 122), entitled "An 30 act authorizing licensed wholesale liquor sellers and dealers to

19870H1000B1941

- 253 -

1	purchase vinous, spirituous, malt, or brewed liquors, in kegs,
2	barrels, or otherwise in bulk, and to transfer the same into
3	bottles or smaller packages; and to sell the same in such
4	bottles or smaller packages, in certain quantities, and fixing
5	the annual license fee of such dealers in cities of the first
6	class, second class, third class, and in boroughs and
7	townships," absolutely.
8	The act, approved the twenty ninth day of May, one thousand
9	nine hundred seven (Pamphlet Laws 307), entitled "An act
10	regulating the payment of retail liquor license fees in this
11	Commonwealth, " absolutely.
12	The act, approved the twenty second day of April, one
13	thousand nine hundred nine (Pamphlet Laws 136), entitled "An act
14	regulating the payment of brewers' wholesale and bottlers'
15	license fees in this Commonwealth, " absolutely.
16	The act, approved the second day of April, one thousand nine
17	hundred thirteen (Pamphlet Laws 32), entitled "An act permitting
18	any wholesale or retail licensed liquor dealer or bottler to
19	keep such licensed place of business open during the pendency of
20	any application for transfer of license," absolutely.
21	The act, approved the fourteenth day of May, one thousand
22	nine hundred thirteen (Pamphlet Laws 203), entitled "An act to
23	provide and fix fees and compensation to be received by
24	constables in this Commonwealth for visiting places where
25	liquors are sold or kept, " absolutely.
26	The act, approved the twelfth day of June, one thousand nine
27	hundred thirteen (Pamphlet Laws 490), entitled "An act
28	prohibiting the offering or giving of premium by any person,
29	partnership, or corporation, licensed to sell vinous,
30	spirituous, malt, or brewed liquors at wholesale or retail, for
19870H1000B1941 - 254 -	

1 the return of caps, stoppers, corks, stamps, or labels taken
2 from any bottle, case, keg, barrel, or package containing such
3 vinous, spirituous, malt, or brewed liquors, and providing a
4 penalty for the violation thereof," absolutely.

5 Section one of the act, approved the twenty second day of July, one thousand nine hundred thirteen (Pamphlet Laws 914), 6 7 entitled "An act authorizing any person, firm or corporation, owning or operating distilleries producing only denatured 8 alcohol for industrial purposes, and not for use as a beverage 9 10 or for medicinal purposes, to operate such distillery without a 11 license; regulating the taxation of such corporations; requiring certain reports to be made to the Auditor General, and providing 12 13 penalties," in so far as it exempts any person, firm or 14 corporation owning or operating a distillery from the necessity 15 of obtaining a license under the provisions of this act to 16 operate such distillery. 17 The act, approved the seventeenth day of July, one thousand 18 nine hundred seventeen (Pamphlet Laws 1020), entitled "An act 19 amending an act, entitled 'An act prohibiting the offering or 20 giving of premium, by any person, partnership, or corporation 21 licensed to sell vinous, spirituous, malt, or brewed liquors, at 22 wholesale or retail, for the return of caps, stoppers, corks, 23 stamps, or labels taken from any bottle, case, keg, barrel, or 24 package containing such vinous, spirituous, malt, or brewed 25 liquors, and providing a penalty for the violation thereof, ' 26 approved the twelfth day of June, Anno Domini one thousand nine 27 hundred thirteen; prohibiting the offer or gift or premiums or 28 presents as an inducement for the purchase of liquors, or for 29 any other purpose, " absolutely. 30 The act, approved the eighteenth day of July, one thousand

19870H1000B1941

- 255 -

nine hundred seventeen (Pamphlet Laws 1071), entitled "An act 1 amending section one of an act, approved the fourteenth day of 2 May, one thousand nine hundred thirteen, entitled 'An act to 3 4 provide and fix fees and compensation to be received by constables in this Commonwealth for visiting places where 5 liquors are sold or kept, '" absolutely. 6 7 The act, approved the twenty sixth day of February, one 8 thousand nine hundred nineteen (Pamphlet Laws 9), entitled "An act to amend section one of an act, approved the thirtieth day 9 10 of July, one thousand eight hundred and ninety seven (Pamphlet 11 Laws, four hundred sixty four), entitled 'An act to provide revenue and regulate the sale of malt, brewed, vinous and 12 13 spiritous liquors or any admixture thereof, by requiring and 14 authorizing licenses to be taken out by brewers, distillers, 15 wholesalers, bottlers, rectifiers, compounders, storekeepers and 16 agents, having a store, office or place of business within this 17 Commonwealth, prescribing the amount of license fees to be paid 18 in such cases, and by imposing an additional license fee on 19 retail dealers in intoxicating liquors, '" absolutely. 20 The act, approved the eighth day of May, one thousand nine 21 hundred nineteen (Pamphlet Laws 167), entitled "An act providing 22 for the refunding of liquor license fees and additional taxes to 23 wholesale and retail dealers, brewers, distillers, rectifiers,

24 compounders, bottlers, agents, and other persons, prevented from

25 engaging in business by order or regulation of the President or

26 Secretary of War; providing for the return of the proportions

27 thereof paid to municipalities and the Commonwealth; and making

28 an appropriation, " absolutely.

29 The act, approved the twenty sixth day of June, one thousand 30 nine hundred nineteen (Pamphlet Laws 673), entitled "An act 19870H1000B1941 – 256 –

permitting wholesale or retail dealers, brewers, distillers, 1 rectifiers, compounders, bottlers, agents, or other persons 2 3 licensed to deal in or sell any vinous, spirituous, malt or 4 brewed liquors, to surrender licenses heretofore granted and 5 issued; authorizing county treasurers to refund a proportionate amount of the annual license fee and additional license tax 6 where such licenses have been surrendered or where the licensees 7 have been prevented from selling thereunder by any State or 8 Federal laws or regulation; and requiring the State Treasurer 9 10 and the municipalities to contribute to the amount so refunded; 11 and making an appropriation, " absolutely. 12 The act, approved the twenty first day of July, one thousand 13 nine hundred nineteen (Pamphlet Laws 1069), entitled "An act to provide for the manufacture or distillation and sale of ethyl 14 15 alcohol for medicinal, scientific, mechanical, commercial, and 16 other lawful purposes, and the issuance of licenses therefor; 17 and providing a penalty for violation of the provisions hereof," 18 absolutely. 19 Section forty two of the act, approved the seventeenth day of 20 May, one thousand nine hundred twenty one (Pamphlet Laws 869), 21 entitled "An act providing for the organization, government, 22 discipline, maintenance, and regulation of the armed land forces 23 of this Commonwealth," in so far as it relates to liquor or malt 24 or brewed beverages. 25 The act, approved the nineteenth day of February, one 26 thousand nine hundred twenty six (Pamphlet Laws 16), entitled "A 27 supplement to the act, approved the twenty seventh day of March, 28 one thousand nine hundred and twenty three (Pamphlet Laws, 29 thirty four), entitled 'An act concerning alcoholic liquors; 30 prohibiting the manufacture, advertising, furnishing, traffic - 257 -19870H1000B1941

in, and possession of intoxicating liquors for beverage 1 purposes, and articles and substances designed or intended for 2 3 use in the manufacture thereof; defining intoxicating liquor; 4 providing for penalties, forfeitures, and the abatement of 5 nuisances; and repealing existing alcoholic liquor laws and alcoholic liquor license laws'; providing for the registering of 6 7 federal permits; also regulating, under permit, through a Pennsylvania Alcohol Permit Board created in the Department of 8 Welfare, the manufacture, production, distillation, development, 9 10 use in manufacture, denaturization, redistillation, recovery, 11 reuse, holding in bond, holding in storage by bailees for hire, sale at wholesale, and transportation for hire, of any alcohol 12 or alcoholic liquid, by certain persons; also providing for fees 13 14 and the disposition thereof; also authorizing the inspection of 15 the records of permittees and purchasers of said alcohol or alcoholic liquid; also declaring certain places nuisances and 16 17 providing for their abatement; also providing penalties; and 18 also repealing all acts or parts of acts inconsistent with this 19 act, " absolutely.

20 The act, approved the third day of May, one thousand nine 21 hundred thirty three (Pamphlet Laws 252), entitled "An act to 22 regulate and restrain the traffic in malt, brewed, and vinous 23 and fruit juice beverages, as herein defined; providing for the licensing of the sale and distribution of such beverages; 24 25 imposing license fees, and providing for collection and 26 distribution thereof; restricting ownership and interest in 27 licensed places; permitting municipalities and townships, by vote of the electors, to prevent the licensing therein of places 28 29 where such beverages may be sold for consumption on the 30 premises, and regulating elections for this purpose; imposing - 258 -19870H1000B1941

duties upon county treasurers, the Department of Revenue, 1 2 quarter sessions courts, district attorneys, proper authorities 3 of political subdivisions of the State, and election officers; 4 providing penalties; and repealing existing acts, " absolutely. 5 The act, approved the twenty ninth day of November, one thousand nine hundred thirty three (Pamphlet Laws 13, (1933-6 7 34)), entitled "An act creating an independent administrative board to be known as the Pennsylvania Liquor Control Board," 8 9 absolutely. 10 The act, approved the twenty ninth day of November, one 11 thousand nine hundred thirty three (Pamphlet Laws 15, (1933-34)), entitled "An act to regulate and restrain the sale, 12 13 importation, and use of certain alcoholic beverages; conferring 14 powers and imposing duties upon the Pennsylvania Liquor Control 15 Board, the Department of Public Instruction, other officers of 16 the State government, courts, and district attorneys; 17 authorizing the establishment and operation of State stores for 18 the sale of such beverages not for consumption on the premises, 19 and the granting of licenses, subject to local option, to sell such beverages for consumption on the premises; forbidding 20 21 importation or bringing of such beverages into the State except 22 as herein provided; prohibiting certain sales or practices in, 23 connections with, and transactions in such beverages by licensees and others; making disposition of the receipts from 24 25 State stores and of license fees; and imposing penalties," 26 absolutely. 27 The act, approved the eighth day of December, one thousand 28 nine hundred thirty three (Pamphlet Laws 57, (1933-34)), entitled "An act to amend the title and certain sections of the 29 30 act, approved the nineteenth day of February, one thousand nine

19870H1000B1941

- 259 -

hundred twenty six (Pamphlet Laws, sixteen), entitled 'A 1 supplement to the act, approved the twenty seventh day of March, 2 3 one thousand nine hundred and twenty three (Pamphlet Laws, 4 thirty four), entitled "An act concerning alcoholic liquors; prohibiting the manufacturer, advertising, furnishing, traffic 5 in, and possession of intoxicating liquors for beverage 6 purposes, and articles and substances designed or intended for 7 8 use in the manufacture thereof; defining intoxicating liquor; providing for penalties, forfeitures, and the abatement of 9 10 nuisances; and repealing existing alcoholic liquor laws and 11 alcoholic liquor license laws'; providing for the registering of Federal permits; also regulating, under permit, through a 12 13 Pennsylvania Alcohol Permit Board created in the Department of 14 Welfare, the manufacture, production, distillation, development, 15 use in manufacture, denaturization, redistillation, recovery, 16 reuse, holding in bond, holding in storage by bailees for hire, 17 sale at wholesale, and transportation for hire, of any alcohol 18 or alcoholic liquid, by certain persons; also providing for fees 19 and the disposition thereof; also authorizing the inspection of 20 the records of permittees and purchasers of said alcohol or 21 alcoholic liquid; also declaring certain places nuisances and 22 providing for their abatement; also providing penalties; and 23 also repealing all acts or parts of acts inconsistent with this 24 act, by providing that the act shall be administered by the 25 Pennsylvania Liquor Control Board; making the act consistent 26 with the repeal of the Eighteenth Amendment; changing 27 definitions and exemptions; bringing rectifiers and blenders 28 within the act; allowing appeals to the courts; providing for the abatement of nuisances; and increasing fees, " absolutely. 29 30 The act, approved the twentieth day of December, one thousand - 260 -19870H1000B1941

nine hundred thirty three (Pamphlet Laws 75, (1933-34)), 1 entitled "An act to amend the title and certain sections of the 2 3 act, approved the third day of May, one thousand nine hundred 4 thirty three (Act number ninety one), entitled 'An act to regulate and restrain the traffic in malt, brewed, and vinous 5 and fruit juice beverages, as herein defined; providing for the 6 licensing of the sale and distribution of such beverages; 7 imposing license fees, and providing for collection and 8 distribution thereof; restricting ownership and interest in 9 10 licensed places; permitting municipalities and townships, by 11 vote of the electors, to prevent the licensing therein of places where such beverages may be sold for consumption on the 12 premises, and regulating elections for this purpose; imposing 13 14 duties upon county treasurers, the Department of Revenue, 15 quarter sessions courts, district attorneys, proper authorities of political subdivisions of the State, and election officers; 16 17 providing penalties; and repealing existing acts, ' by limiting 18 the provisions of the act to malt liquors, as defined therein, 19 and clarifying certain provisions of the act, " absolutely. The act, approved the eighteenth day of July, one thousand 20 21 nine hundred thirty five (Pamphlet Laws 1217), entitled "An act 22 to reenact and amend the title and the act, approved the third 23 day of May, one thousand nine hundred and thirty three (Pamphlet 24 Laws, two hundred fifty two), entitled 'An act to regulate and 25 restrain the traffic in malt, brewed, and vinous and fruit juice 26 beverages, as herein defined; providing for the licensing of the 27 sale and distribution of such beverages; imposing license fees, and providing for collection and distribution thereof; 28 29 restricting ownership and interest in licensed places; 30 permitting municipalities and townships, by vote of the 19870H1000B1941 - 261 -

electors, to prevent the licensing therein of places where such 1 beverages may be sold for consumption on the premises, and 2 3 regulating elections for this purpose; imposing duties upon 4 county treasurers, the Department of Revenue, quarter sessions 5 courts, district attorneys, proper authorities of political subdivisions of the State, and election officers; providing 6 7 penalties; and repealing existing acts, ' as amended, by providing for the issue by the county treasurer of retail 8 dispensers' licenses, and by the Pennsylvania Liquor Control 9 10 Board of distributors', importing distributors', and 11 manufacturers' licenses; regulating the business of manufacturers of malt and brewed beverages; and providing for 12 13 the issue of public service licenses and special permits 14 relating to entertainment and transportation for hire by said 15 board; changing, fixing, and providing for the fixing of permit 16 and license fees, and providing for the disposition thereof; 17 providing for the abatement of nuisances; providing for the 18 revocation and suspension of licenses by the court of quarter 19 sessions and the board; further regulating the manufacture, 20 sale, transportation and traffic in malt and brewed beverages; 21 prescribing penalties; and repealing inconsistent acts," 22 absolutely. 23 The act, approved the eighteenth day of July, one thousand 24 nine hundred thirty five (Pamphlet Laws 1246), entitled "An act 25 to reenact and amend the title and the act approved the twenty-26 ninth day of November, one thousand nine hundred and thirty-27 three (Pamphlet Laws, fifteen one thousand nine hundred thirty-28 three one thousand nine hundred thirty four), entitled 'An act 29 to regulate and restrain the sale, importation, and use of 30 certain alcoholic beverages; conferring powers and imposing 19870H1000B1941 - 262 -

duties upon the Pennsylvania Liquor Control Board, the 1 Department of Public Instruction, other officers of the State 2 3 government, courts and district attorneys; authorizing the 4 establishment and operation of State stores for the sale of such 5 beverages not for consumption on the premises, and the granting of licenses, subject to local option, to sell such beverages for 6 7 consumption on the premises; forbidding importation or bringing 8 of such beverages into the State except as herein provided; prohibiting certain sales or practices in, connections with, and 9 10 transactions in such beverages by licenses and others; making 11 disposition of the receipts from State stores and of license fees; and imposing penalties,' by extending the provisions of 12 13 said act to the manufacture and possession of alcohol, alcoholic 14 beverages and malt or brewed beverages; permitting licensees to 15 sell malt or brewed beverages for consumption off premises; 16 providing for the revocation and suspension of licenses by the 17 board and the court of quarter sessions, and conferring 18 additional powers and imposing additional duties on the board, 19 including power to fix the form and capacity of packages and containers, and the duty to require certain manufacturers and 20 21 other persons to secure permit and pay permit fees; conferring 22 power on agents of the board to arrest on view without warrant 23 and to confiscate property unlawfully used, and providing for the destruction and disposition thereof; providing for the 24 25 disposition of license and filing fees; providing that fines and 26 penalties collected shall be for the use of counties; legalizing 27 the home manufacture and possession of wine; extending the civil 28 service provisions of this act; further regulating the manufacture, sale and traffic in alcohol, alcoholic beverages 29 30 and malt and brewed beverages; prescribing penalties and - 263 -19870H1000B1941

repealing existing laws, " absolutely. 1

The act, approved the eighteenth day of July, one thousand 2 3 nine hundred thirty five (Pamphlet Laws 1283), entitled "An act 4 to amend clauses (i) and (l) of section two, and section three of the act, approved the nineteenth day of February, one 5 thousand nine hundred and twenty six (Pamphlet Laws, sixteen), 6 7 entitled, and amended 'An act regulating, under permit, through the Pennsylvania Liquor Control Board, the manufacture, 8 production, distillation, development, use in manufacture, 9 10 denaturization, redistillation, rectification, blending, 11 recovery, reuse, holding in bond, holding in storage by bailees for hire, and transportation for hire, of any alcohol, alcoholic 12 13 liquid or alcoholic beverage, by certain persons; requiring the 14 registration of Federal permits; also providing for fees and the 15 disposition thereof, and for appeals to the courts; also authorizing the inspection of the records of permittees and 16 17 purchasers of said alcohol, alcoholic liquid, and alcoholic 18 beverages; also declaring certain places nuisances and providing 19 for their abatement; also providing penalties; and also 20 repealing all acts or parts of acts inconsistent with this act, ' 21 as amended; further defining distilleries and wineries; and 22 providing for the licensure and rights of manufacturers of 23 wine, " absolutely. 24 The act, approved the sixteenth day of June, one thousand 25 nine hundred thirty seven (Pamphlet Laws 1762), entitled "An act 26 to re enact and further amend the title and the act, approved 27 the twenty ninth day of November, one thousand nine hundred and thirty three (Pamphlet Laws, fifteen one thousand nine hundred 28 thirty-three thirty-four), entitled, as amended 'An act to 29 30 regulate and restrain the sale, manufacture, possession, 19870H1000B1941 - 264 -

transportation, importation, traffic in, and use of alcohol, and 1 alcoholic and malt or brewed beverages; conferring powers and 2 imposing duties upon the Pennsylvania Liquor Control Board and 3 4 its agents, the Department of Public Instruction, other officers 5 of 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 such beverages for consumption on and off the premises; 9 10 forbidding importation or bringing of such beverages into the 11 State except as herein provided; prohibiting certain sales or practices in, connection with, and transactions in such 12 13 beverages by licensees and others; making disposition of the 14 receipts from State stores and of fees; and imposing penalties, ' 15 further regulating the manufacture, sale, importation, use, and 16 traffic in liquors, alcohol, and malt and brewed beverages; 17 conferring additional powers and imposing additional duties on 18 the Pennsylvania Liquor Control Board; further regulating those 19 licensed under this act; imposing additional filing fees; and 20 increasing fees for certain permits; and providing for the 21 disposition thereof; further regulating the establishment of 22 State liquor stores, and the employment and use of personnel by 23 the board; regulating and providing the procedure for the 24 granting, transfer, revocation, and suspension of licenses, and 25 for compromises in certain cases, and the disposition of moneys 26 arising therefrom; providing for the forfeiture of certain 27 property; regulating the jurisdiction of courts, and local 28 option procedure; prohibiting certain interlocking business; and providing penalties, " absolutely. 29 30 The act, approved the sixteenth day of June, one thousand

19870H1000B1941

- 265 -

nine hundred thirty seven (Pamphlet Laws 1811), entitled "An act 1 to re-enact and amend the act, approved the nineteenth day of 2 3 February, one thousand nine hundred twenty six (Pamphlet Laws, 4 sixteen), entitled, as amended 'An act regulating, under permit, 5 through the Pennsylvania Liquor Control Board, the manufacture, production, distillation, development, use in manufacture, 6 denaturization, redistillation, rectification, blending, 7 recovery, reuse, holding in bond, holding in storage by bailees 8 for hire, and transportation for hire, of any alcohol, alcoholic 9 10 liquid or alcoholic beverage, by certain persons; requiring the 11 registration of Federal permits; also providing for fees and the 12 disposition thereof, and for appeals to the courts; also 13 authorizing the inspection of the records of permittees and 14 purchasers of said alcohol, alcoholic liquid, and alcoholic 15 beverages; also declaring certain places nuisances and providing for their abatement; also providing penalties; and also 16 17 repealing all acts or parts of acts inconsistent with this act, ' 18 further regulating the manufacture, sale, use, and traffic in 19 alcohol and alcoholic liquids; conferring additional powers and 20 imposing additional duties upon the Pennsylvania Liquor Control 21 Board; further regulating those licensed under this act; 22 imposing filing fees; changing the method of calculating certain 23 license fees; providing for the use of the word "license" instead of "permit"; regulating and providing the procedure for 24 25 the granting, suspension, and revocation of licenses, and for 26 compromises in certain cases; providing for the disposition of 27 fees, compromise penalties, and forfeitures; regulating the 28 jurisdiction of courts; and providing penalties, " absolutely. 29 The act, approved the sixteenth day of June, one thousand 30 nine hundred thirty seven (Pamphlet Laws 1827), entitled "An act - 266 -19870H1000B1941

to re enact and further amend the title and the act, approved 1 2 the third day of May, one thousand nine hundred and thirty three 3 (Pamphlet Laws, two hundred fifty two), entitled, as amended 'An 4 act to regulate and restrain the traffic in malt and brewed beverages, as herein defined; providing for the licensing of the 5 manufacture, transportation, sale and distribution of such 6 beverages; imposing license and permit fees, and providing for 7 8 collection and distribution thereof; restricting ownership and interest in licensed places; permitting municipalities and 9 10 townships, by vote of the electors, to prevent the licensing 11 therein of places where such beverages may be sold for consumption on the premises, and regulating elections for this 12 13 purpose; imposing duties upon county treasurers, the 14 Pennsylvania Liquor Control Board, quarter sessions courts, 15 district attorneys, the Department of Justice, proper authorities of political subdivisions of the State, and election 16 17 officers; providing penalties; and repealing existing acts, ' 18 defining and further defining and regulating licensees, 19 application for licenses, and sales by licensees, and fixing 20 fees for amusement permits; regulating the granting, suspension, 21 revocation, and transfer of licenses, and the procedure 22 therefor, and conferring jurisdiction on certain courts; 23 providing for the granting of licenses by the Pennsylvania 24 Liquor Control Board instead of the county treasurer, and 25 prescribing the powers and duties of said board; providing for 26 compromises where licenses are suspended, and for the 27 disposition of application license permit fees, forfeitures, and 28 penalties; and providing penalties, " absolutely. 29 The act, approved the twenty fifth day of June, one thousand 30 nine hundred thirty seven (Pamphlet Laws 2073), entitled "An act

19870H1000B1941

- 267 -

to amend section five of the act, approved the twenty ninth day 1 of November, one thousand nine hundred thirty three (One 2 3 thousand nine hundred thirty three one thousand nine hundred 4 thirty four Pamphlet Laws, thirteen), entitled 'An act creating 5 an independent administrative board to be known as the Pennsylvania Liquor Control Board, ' by making further provision 6 7 with respect to the fidelity bonds of the members, secretary, and employes of the board, " absolutely. 8 The act, approved the twenty sixth day of June, one thousand 9 10 nine hundred thirty nine (Pamphlet Laws 764), entitled "An act 11 to regulate and restrain the sale, purchase, exchange, pledge, and dealing in distillery bonded warehouse certificate for 12 13 whiskey or any other potable distilled spirits, except ethyl 14 alcohol; conferring powers and imposing duties upon the 15 Pennsylvania Liquor Control Board; authorizing the granting of 16 permits and registration of agents to deal in such certificates, 17 and the suspension and revocation of such permits and 18 registration of agents; providing for hearings and appeals to 19 the court of common pleas; forbidding transaction in such 20 certificates in this State except as herein provided; 21 prescribing and imposing penalties; and providing for the 22 disposition of filing, registration and permit fees," 23 absolutely. 24 The act, approved the twenty fourth day of June, one thousand 25 nine hundred thirty nine (Pamphlet Laws 802), entitled "An act 26 to further amend clause (a) of section four hundred and seven of 27 the act, approved the twenty ninth day of November, one thousand nine hundred and thirty three (Pamphlet Laws, fifteen, 1933 34), 28 29 entitled, as amended 'An act to regulate and restrain the sale, 30 manufacture, possession, transportation, importation, traffic

19870H1000B1941

- 268 -

in, and use of alcohol, and alcoholic and malt or brewed 1 beverages; conferring powers and imposing duties upon the 2 3 Pennsylvania Liquor Control Board and its agents, the Department 4 of Public Instruction, other officers of the State government, 5 courts, and district attorneys; authorizing the establishment and operation of State stores for the sale of such beverages not 6 7 for consumption on the premises, and the granting of licenses, subject to local option, to sell such beverages for consumption 8 on and off the premises; forbidding importation or bringing of 9 10 such beverages into the State except as herein provided; 11 prohibiting certain sales or practices in, connection with, and 12 transactions in such beverages by licensees and others; 13 providing for the forfeiture of certain property; making 14 disposition of the receipts from State stores and of fees; and 15 imposing penalties, ' changing the fees for hotel and restaurant 16 liquor licenses in certain cases, " absolutely. 17 The act, approved the twenty fourth day of June, one thousand 18 nine hundred thirty nine (Pamphlet Laws 804), entitled "An act 19 to amend clause (e) of section six hundred and nine of the act, 20 approved the twenty ninth day of November, one thousand nine 21 hundred and thirty three (Pamphlet Laws, fifteen, 1933 34), 22 entitled, as amended 'An act to regulate and restrain the sale 23 manufacture, possession, transportation, importation, traffic in, and use of alcohol, and alcoholic and malt or brewed 24 25 beverages; conferring powers and imposing duties upon the 26 Pennsylvania Liquor Control Board and its agents, the Department 27 of Public Instruction, other officers of the State government, 28 courts, and district attorneys; authorizing the establishment 29 and operation of State stores for the sale of such beverages not 30 for consumption on the premises, and the granting of licenses, - 269 -19870H1000B1941

subject to local option, to sell such beverages for consumption 1 on and off the premises; forbidding importation or bringing of 2 3 such beverages into the State except as herein provided; 4 prohibiting certain sales or practices, in connection with, and 5 transactions in such beverages by licensees and others; providing for the forfeiture of certain property; making 6 7 disposition of the receipts from State stores and of fees; and 8 imposing penalties, ' as reenacted and amended permitting hotel, 9 restaurant and club licensees to own land but not the buildings 10 thereon where such land is leased and the buildings owned by a 11 holder of a retail dispenser's license under the beverage license law, " absolutely. 12 13 The act, approved the twenty fourth day of June, one thousand 14 nine hundred thirty nine (Pamphlet Laws 806), entitled "An act 15 limiting the number of licenses for the retail sale of liquor, 16 malt or brewed beverages, or malt and brewed beverages, to be 17 issued by the Pennsylvania Liquor Control Board; defining 18 hotels, and prescribing the accommodations required of hotels in 19 certain municipalities, " except insofar as the provisions of 20 section one, as amended, shall apply to hotel licenses granted 21 prior to the first day of September, one thousand nine hundred 22 forty nine, or granted on any application made and pending prior 23 to said date, or to any renewal or transfer of such licenses, or to hotels under construction or for which a bona fide contract 24 25 had been entered into for construction prior to said date. 26 The act, approved the eighteenth day of July, one thousand 27 nine hundred forty one (Pamphlet Laws 408), entitled "An act relative to the employment of females in hotels, taverns, 28 29 saloons and eating houses for the mixing or sale of alcoholic 30 drinks, and the penalty for violation thereof, " absolutely. 19870H1000B1941 - 270 -

1 The act, approved the twenty fourth day of July, one thousand nine hundred forty one (Pamphlet Laws 480), entitled "An act to 2 3 further amend section two of the act, approved the third day of 4 May, one thousand nine hundred thirty three (Pamphlet Laws, two 5 hundred fifty two), entitled, as amended, 'An act to regulate and restrain the traffic in malt and brewed beverages, as herein 6 7 defined; providing for the licensing of the manufacture, 8 transportation, sale and distribution of such beverages; 9 imposing license and permit fees, and providing for collection 10 and distribution thereof; restricting ownership and interest in 11 licensed places; permitting municipalities and townships, by vote of the electors, to prevent the licensing therein of places 12 13 where such beverages may be sold for consumption on the 14 premises, and regulating elections for this purpose; imposing 15 duties upon the Pennsylvania Liquor Control Board, quarter 16 sessions courts, district attorneys, the Department of Justice, 17 proper authorities of political subdivisions of the State, and 18 election officers; providing penalties; and repealing existing 19 acts, ' by permitting clubs to waive or reduce or pay dues 20 payable by members in military service, " absolutely. 21 The act, approved the twenty fourth day of July, one thousand 22 nine hundred forty one (Pamphlet Laws 483), entitled "An act to 23 further amend section two of the act, approved the twenty ninth 24 day of November, one thousand nine hundred thirty three 25 (Pamphlet Laws, fifteen, 1933-34), entitled 'An act to regulate 26 and restrain the sale, manufacture, possession, transportation, importation, traffic in, and use of alcohol, and alcoholic and 27 28 malt or brewed beverages; conferring powers and imposing duties 29 upon the Pennsylvania Liquor Control Board and its agents, the 30 Department of Public Instruction, other officers of the State 19870H1000B1941 - 271 -

government, courts, and district attorneys; authorizing the 1 establishment and operation of State stores for the sale of such 2 3 beverages not for consumption on the premises, and the granting 4 of licenses, subject to local option, to sell such beverages for 5 consumption on and off the premises; forbidding importation or bringing of such beverages into the State except as herein 6 7 provided; prohibiting certain sales or practices in, connection with, and transactions in such beverages by licensees and 8 others; providing for the forfeiture of certain property; making 9 10 disposition of the receipts from State stores and of fees; and 11 imposing penalties,' by permitting clubs to waive or reduce or 12 pay dues payable by members in military service, " absolutely. 13 The act, approved the sixteenth day of April, one thousand 14 nine hundred forty three (Pamphlet Laws 60), entitled "An act to 15 further amend section four hundred ten of the act, approved the 16 twenty ninth day of November, one thousand nine hundred and 17 thirty three (Pamphlet Laws, fifteen, one thousand nine hundred 18 thirty-three and 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 19870H1000B1941 - 272 -

practices in, connection with, and transactions in such 1 beverages by licensees and others; providing for the forfeiture 2 3 of certain property; making disposition of the receipts from 4 State stores and of fees; and imposing penalties, ' by postponing the time for the taking effect of orders of the Pennsylvania 5 Liquor Control Board, suspending or revoking licenses for a 6 7 period of twenty days, during which time the licensee may take 8 an appeal, " absolutely.

9 The act, approved the twenty first day of May, one thousand 10 nine hundred forty three (Pamphlet Laws 332), entitled "An act 11 to further amend subsection fourteen of section six hundred two of the act, approved the twenty ninth day of November, one 12 13 thousand nine hundred and thirty-three (Pamphlet Laws, fifteen-14 1933 34) entitled, as amended 'An act to regulate and restrain 15 the sale, manufacture, possession, transportation, importation, traffic in, and use of alcohol, and alcoholic and malt or brewed 16 17 beverages; conferring powers and imposing duties upon the 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 of 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'; exempting certain coin operated motion 19870H1000B1941 - 273 -

1 picture machines from provisions of the act requiring special

2 permits, " absolutely.

3 The act, approved the twenty first day of May, one thousand 4 nine hundred forty three (Pamphlet Laws 374), entitled "An act 5 to further amend section sixteen of the act, approved the third day of May, one thousand nine hundred thirty three (Pamphlet 6 Laws, two hundred fifty-two), entitled, as amended 'An act to 7 regulate and restrain the traffic in malt and brewed beverages, 8 as herein defined; providing for the licensing of the 9 10 manufacture, transportation, sale and distribution of such 11 beverages; imposing license and permit fees, and providing for collection and distribution thereof; restricting ownership and 12 13 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 19 Department of Justice, proper authorities of political 20 subdivisions of the State, and election officers; providing 21 penalties; and repealing existing acts,' by providing for the 22 surrendering by persons in military service of licenses granted 23 to them, the renewal thereof by the board during the licensee's continuance in such service, and the renewal thereof 24 25 thereafter, " absolutely. 26 The act, approved the twenty first day of May, one thousand 27 nine hundred forty three (Pamphlet Laws 401), entitled "An act 28 to amend section four hundred nine of the act, approved the 29 twenty ninth day of November, one thousand nine hundred thirty-30 three (Pamphlet Laws, fifteen, 1933-34), entitled, as amended

19870H1000B1941

- 274 -

'An act to regulate and restrain the sale, manufacture, 1 possession, transportation, importation, traffic in, and use of 2 3 alcohol, and alcoholic and malt or brewed beverages; conferring 4 powers and imposing duties upon the Pennsylvania Liquor Control 5 Board and its agents, the Department of Public Instruction, other officers of the State government, courts, and district 6 7 attorneys; authorizing the establishment and operation of State stores for the sale of such beverages not for consumption on the 8 premises, and the granting of licenses, subject to local option, 9 10 to sell such beverages for consumption on and off the premises; 11 forbidding importation or bringing of such beverages into the State except as herein provided; prohibiting certain sales or 12 13 practices in, connection with, and transactions in such 14 beverages by licensees and others; providing for the forfeiture 15 of certain property; making disposition of the receipts from 16 State stores and of fees; and imposing penalties, ' by providing 17 for the surrendering by persons in military service of licenses 18 granted to them, the renewal thereof by the board during 19 licensee's continuance in such service, and the renewal thereof 20 thereafter, " absolutely.

21 The act, approved the twenty first day of May, one thousand 22 nine hundred forty three (Pamphlet Laws 403), entitled "An act 23 to further amend sections two, three hundred five, section six 24 hundred two and section six hundred three of the act, approved 25 the twenty ninth day of November, one thousand nine hundred 26 thirty three (Pamphlet Laws, fifteen 1933 34), entitled, as 27 amended 'An act to regulate and restrain the sale, manufacture, possession, transportation, importation, traffic in, and use of 28 alcohol, and alcoholic and malt or brewed beverages; conferring 29 30 powers and imposing duties upon the Pennsylvania Liquor Control - 275 -19870H1000B1941

Board and its agents, the Department of Public Instruction, 1 other officers of the State government, courts, and district 2 3 attorneys; authorizing the establishment and operation of State 4 stores for the sale of such beverages not for consumption on the 5 premises, and the granting of licenses, subject to local option, to sell such beverages for consumption on and off the premises; 6 7 forbidding importation or bringing of such beverages into the State except as herein provided; prohibiting certain sales or 8 practices in, connection with, and transactions in such 9 10 beverages by licensees and others; providing for the forfeiture 11 of certain property; making disposition of the receipts from State stores and of fees; and imposing penalties, ' by defining 12 13 "Official Seal"; authorizing the designation of wholesale or 14 retail stores; authorizing the Pennsylvania Liquor Control Board 15 to adopt and enforce rules and regulations, to insure the 16 equitable wholesale and retail sale and distribution of liquor 17 and alcohol through the Pennsylvania liquor stores during times 18 of shortage, and making it unlawful to violate any such rules 19 and regulations, " absolutely. 20 The act, approved the twenty seventh day of May, one thousand 21 nine hundred forty three (Pamphlet Laws 688), entitled "An act 22 to further amend sections four hundred four and four hundred ten 23 of the act, approved the twenty ninth day of November, one

24 thousand nine hundred thirty three (Pamphlet Laws fifteen

25 1933-34), entitled, as amended 'An act to regulate and restrain

26 the sale, manufacture, possession, transportation, importation,

27 traffic in, and use of alcohol, and alcoholic and malt or brewed

28 beverages; conferring powers and imposing duties upon the

29 Pennsylvania Liquor Control Board and its agents, the Department

30 of Public Instruction, other officers of the State government,

19870H1000B1941

- 276 -

courts, and district attorneys; authorizing the establishment 1 and operation of State stores for the sale of such beverages not 2 3 for consumption on the premises, and the granting of licenses, 4 subject to local option, to sell such beverages for consumption 5 on and off the premises; forbidding importation or bringing of such beverages into the State except as herein provided; 6 prohibiting certain sales or practices in, connection with, and 7 transactions in such beverages by licensees and others; 8 providing for the forfeiture of certain property; making 9 10 disposition of the receipts from State stores and of fees; and 11 imposing penalties,' conferring jurisdiction on the county court of Allegheny County, in cases of appeals from the Pennsylvania 12 13 Liquor Control Board, " absolutely. 14 The act, approved the twenty seventh day of May, one thousand 15 nine hundred forty three (Pamphlet Laws 694), entitled "An act 16 to further amend sections seven and thirteen of the act, 17 approved the third day of May, one thousand nine hundred thirty-18 three (Pamphlet Laws, two hundred fifty two), entitled, as 19 amended 'An act to regulate and restrain the traffic in malt and 20 brewed beverages, as herein defined; providing for the licensing 21 of the manufacture, transportation, sale and distribution of 22 such beverages; imposing license and permit fees, and providing 23 for collection and distribution thereof; restricting ownership and interest in licensed places; permitting municipalities and 24 25 townships, by vote of the electors, to prevent the licensing 26 therein of places where such beverages may be sold for 27 consumption on the premises, and regulating elections for this 28 purpose; imposing duties upon the Pennsylvania Liquor Control 29 Board, quarter sessions courts, district attorneys, the 30 Department of Justice, proper authorities of political - 277 -19870H1000B1941

subdivisions of the State, and election officers; providing
 penalties; and repealing existing acts, ' conferring jurisdiction
 on the county court of Allegheny County in cases of appeals from
 the Pennsylvania Liquor Control Board, " absolutely.

5 The act, approved the twenty third day of May, one thousand nine hundred forty seven (Pamphlet Laws 287), entitled "An act 6 7 providing that the statement of registration issued to electors 8 and his signed declaration of age shall be sufficient proof of age for the purchase of alcoholic beverages; prohibiting 9 10 transfers thereof and false statements; imposing penalties, and 11 saving from prosecution licensees serving holders of such statements making such declarations, " absolutely. 12 13 The act, approved the fourteenth day of April, one thousand 14 nine hundred forty nine (Pamphlet Laws 481), entitled "An act to 15 further amend section five of the act, approved the nineteenth 16 day of February, one thousand nine hundred twenty six (Pamphlet Laws 16), entitled, as amended 'An act regulating, under permit, 17 18 through the Pennsylvania Liquor Control Board, the manufacture, 19 production, distillation, development, use in manufacture, 20 denaturization, redistillation, rectification, blending, 21 recovery, reuse, holding in bond, holding in storage by bailees 22 for hire, and transportation for hire, of any alcohol, alcoholic 23 liquid or alcoholic beverage, by certain persons; requiring the registration of Federal permits; also providing for fees and the 24 25 disposition thereof, and for appeals to the courts; also

26 authorizing the inspection of the records of permittees and

27 purchasers of said alcohol, alcoholic liquid, and alcoholic

28 beverages; also declaring certain places nuisances and providing

29 for their abatement; also providing penalties; and also

30 repealing all acts or parts of acts inconsistent with this act,'
19870H1000B1941 - 278 -

1 by exempting scheduled common carriers by air of mail and

2 passengers from license requirement, " absolutely.

3 The act, approved the twenty eighth day of April, one 4 thousand nine hundred forty nine (Pamphlet Laws 764), entitled "An act to further amend section four hundred twelve and 5 subsections (9) and (10) of section six hundred two of the act, 6 approved the twenty ninth day of November, on thousand nine 7 hundred thirty three (Pamphlet Laws 15, 1933 34), entitled, as 8 amended 'An act to regulate and restrain the sale, manufacture, 9 10 possession, transportation, importation, traffic in, and use of 11 alcohol, and alcoholic and malt or brewed beverages; conferring powers and imposing duties upon the Pennsylvania Liquor Control 12 13 Board and its agents, the Department of Public Instruction, 14 other officers of the State government, courts, and district 15 attorneys; authorizing the establishment and operation of State 16 stores for the sale of such beverages not for consumption on the premises, and the granting of licenses, subject to local option, 17 18 to sell such beverages for consumption on and off the premises; 19 forbidding importation or bringing of such beverages into the State except as herein provided; prohibiting certain sales or 20 21 practices in, connection with, and transactions in such 22 beverages by licensees and others; providing for the forfeiture 23 of certain property; making disposition of the receipts from 24 State stores and of fees; and imposing penalties,' by further 25 regulating advertisements allowed on and about licensed premises 26 and increasing the quantity of malt or brewed beverages which 27 may be sold in a single sale by certain licensees for 28 consumption off premises, " absolutely. 29 The act, approved the twenty eighth day of April, one 30 thousand nine hundred forty nine (Pamphlet Laws 769), entitled

19870H1000B1941

- 279 -

"An act to further amend the act, approved the third day of May, 1 one thousand nine hundred thirty three (Pamphlet Laws 252), 2 3 entitled, as amended, 'An act to regulate and restrain the 4 traffic in malt and brewed beverages, as herein defined; providing for the licensing of the manufacture, transportation, 5 sale and distribution of such beverages; imposing license and 6 permit fees, and providing for collection and distribution 7 8 thereof; restricting ownership and interest in licensed places; permitting municipalities and townships, by vote of the 9 10 electors, to prevent the licensing therein of places where such 11 beverages may be sold for consumption on the premises, and regulating elections for this purpose; imposing duties upon the 12 13 Pennsylvania Liquor Control Board, quarter sessions courts, 14 district attorneys, the Department of Justice, proper 15 authorities of political subdivisions of the State, and election 16 officers; providing penalties; and repealing existing acts, ' by 17 providing the quantity of malt or brewed beverages to be sold by 18 any manufacturer, distributor, importing distributor, or retail 19 dispenser; further regulating advertisements allowed on and 20 about licensed premises, " absolutely. 21 The act, approved the second day of May, one thousand nine 22 hundred forty nine (Pamphlet Laws 896), entitled "An act to 23 further amend subsection fourteen of section six hundred two of 24 the act, approved the twenty ninth day of November, one thousand 25 nine hundred and thirty three (Pamphlet Laws 15, 1933 34), 26 entitled, as amended 'An act to regulate and restrain the sale, 27 manufacture, possession, transportation, importation, traffic 28 in, and use of alcohol, and alcoholic and malt or brewed 29 beverages; conferring powers and imposing duties upon the 30 Pennsylvania Liquor Control Board and its agents, the Department 19870H1000B1941 - 280 -

of Public Instruction, other officers of the State Government, 1 courts, and district attorneys; authorizing the establishment 2 3 and operation of State stores for the sale of such beverages not 4 for consumption on the premises, and the granting of licenses, 5 subject to local option, to sell such beverages for consumption on and off the premises; forbidding importation or bringing of 6 7 such beverages into the State except as herein provided; prohibiting certain sales or practices in, connection with, and 8 9 transactions in such beverages by licensees and others; providing for the forfeiture of certain property; making 10 11 disposition of the receipts from State stores and of fees; and imposing penalties, ' by exempting television exhibitions from 12 13 provisions of the act requiring special permits, " absolutely. 14 The act, approved the ninth day of May, one thousand nine 15 hundred forty nine (Pamphlet Laws 964), entitled "An act to amend section one of the act, approved the twenty fourth day of 16 17 June, one thousand nine hundred thirty nine (Pamphlet Laws 806), 18 entitled 'An act limiting the number of licenses for the retail 19 sale of liquor, malt or brewed beverages, or malt and brewed 20 beverages, to be issued by the Pennsylvania Liquor Control 21 Board; defining hotels, and prescribing the accommodations 22 required of hotels in certain municipalities, ' changing the 23 requirements necessary for a hotel to qualify under said act," except in so far as it shall apply to hotel licenses granted 24 25 prior to September first, one thousand nine hundred forty nine, 26 or granted on any application made and pending prior to said 27 date, or to any renewal or transfer of such licenses, or to 28 hotels under construction or for which a bona fide contract had 29 been entered into for construction prior to said date. The act, approved the twentieth day of May, one thousand nine 30

19870H1000B1941

- 281 -

hundred forty nine (Pamphlet Laws 1482), entitled "An act to 1 further amend section four hundred fifteen of the act, approved 2 the twenty ninth day of November, one thousand nine hundred and 3 4 thirty three (Pamphlet Laws, fifteen one thousand nine hundred 5 thirty three and thirty four), entitled, as amended 'An act to regulate and restrain the sale, manufacture, possession, 6 7 transportation, importation, traffic in, and use of alcohol, and alcoholic and malt or brewed beverages; conferring powers and 8 imposing duties upon the Pennsylvania Liquor Control Board and 9 10 its agents, the Department of Public Instruction, other officers 11 of the State government, courts, and district attorneys; authorizing the establishment and operation of State stores for 12 13 the sale of such beverages not for consumption on the premises, 14 and the granting of licenses, subject to local option, to sell 15 such beverages for consumption on and off the premises; 16 forbidding importation or bringing of such beverages into the 17 State except as herein provided; prohibiting certain sales or 18 practices in, connection with, and transactions in such 19 beverages by licensees and others; providing for the forfeiture 20 of certain property; making disposition of the receipts from 21 State stores and of fees; and imposing penalties, ' by permitting 22 holders of importers' licenses to sell liquor when in original 23 containers of ten gallons or greater capacity to licensed manufacturers within this Commonwealth, " absolutely. 24 25 The act, approved the twentieth day of May, one thousand nine 26 hundred forty nine (Pamphlet Laws 1546), entitled "An act to 27 amend the act, approved the third day of May, one thousand nine hundred thirty three (Pamphlet Laws 252), entitled, as amended 28 'An act to regulate and restrain the traffic in malt and brewed 29 30 beverages, as herein defined; providing for the licensing of the 19870H1000B1941 - 282 -

manufacture, transportation, sale and distribution of such 1 beverages; imposing license and permit fees, and providing for 2 3 collection and distribution thereof; restricting ownership and 4 interest in licensed places; permitting municipalities and 5 townships, by vote of the electors, to prevent the licensing therein of places where such beverages may be sold for 6 7 consumption on the premises, and regulating elections for this 8 purpose; imposing duties upon the Pennsylvania Liquor Control Board, quarter sessions courts, district attorneys, the 9 10 Department of Justice, proper authorities of political 11 subdivisions of the State, and election officers; providing penalties; and repealing existing acts,' by further defining the 12 13 parties who may appeal and the powers of courts in certain 14 appeals from the board and providing for certain appeals to the 15 Superior Court, " absolutely. 16 The act, approved the twentieth day of May, one thousand nine 17 hundred forty nine (Pamphlet Laws 1551), entitled "An act to 18 amend the act, approved the twenty ninth day of November, one 19 thousand nine hundred thirty three (Pamphlet Laws 15, 1933 34), entitled, as amended 'An act to regulate and restrain the sale, 20 21 manufacture, possession, transportation, importation, traffic 22 in, and use of alcohol, and alcoholic and malt or brewed 23 beverages; conferring powers and imposing duties upon the 24 Pennsylvania Liquor Control Board and its agents, the Department 25 of Public Instruction, other officers of the State government, 26 courts, and district attorneys; authorizing the establishment and operation of State stores for the sale of such beverages not 27 28 for consumption on the premises, and the granting of licenses, 29 subject to local option, to sell such beverages for consumption 30 on and off the premises; forbidding importation or bringing of 19870H1000B1941 - 283 -

such beverages into the State except as herein provided; 1 prohibiting certain sales or practices in, connection with, and 2 3 transactions in such beverages by licensees and others; 4 providing for the forfeiture of certain property; making 5 disposition of the receipts from State stores and of fees; and imposing penalties, ' by further defining the parties who may 6 7 appeal and the powers of courts in certain appeals from the board and providing for certain appeals to the Superior Court," 8 9 absolutely. Section 142. Section 902 of the act is reenacted to read: 10 11 Section 902. General Repeal Clause. All acts and parts of acts inconsistent with the provisions of this act are hereby 12 13 repealed. SECTION 140. ARTICLE IX OF THE ACT IS REPEALED. 14 15 Section 143 141. (a) All personnel, allocations, 16 appropriations, equipment, files, records, contracts, 17 agreements, obligations and other materials which are used, 18 employed or expended in connection with the powers, duties or 19 functions transferred by this act to the Office of 20 Administrative Law Judge are hereby transferred to the Office of 21 Administrative Law Judge with the same force and effect as if 22 the allocations and appropriations had been made to and said 23 items had been the personnel and property of the office in the 24 first instance and if the contracts, agreements and obligations 25 had been incurred or entered into by the office. 26 (b) All personnel, allocations, appropriations, equipment,

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27 files, records, contracts, agreements, obligations and other 28 materials which are used, employed or expended in connection 29 with the powers, duties or functions transferred by this act to 30 the Bureau of Liquor Control Enforcement of the Pennsylvania 19870H1000B1941 - 284 - State Police are hereby transferred to the Pennsylvania State
Police with the same force and effect as if the allocations and
appropriations had been made to and said items had been the
personnel and property of the bureau in the first instance and
if the contracts, agreements and obligations had been incurred
or entered into by the Pennsylvania State Police.

7 (c) All present employees of the Pennsylvania Liquor Control Board whose powers, duties or functions are transferred under 8 9 subsections (a) and (b) shall be transferred to the Office of 10 Administrative Law Judge or the bureau as appropriate. All 11 employees are to continue in their employment with either the commission BOARD, the Office of Administrative Law Judge or the 12 13 bureau with the same pay scales, salaries, wages, seniority 14 benefits, pension rights and other incidents of employment, 15 including, but not limited to, civil service status, as if this act had not been effective. 16

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17 (d) Notwithstanding any provisions of this section, 18 enforcement officers of the Pennsylvania Liquor Control Board 19 shall, in order of seniority, be given the choice of 20 transferring to the Bureau of Liquor Code Enforcement of the 21 Pennsylvania State Police or remaining within the Alcoholic 22 Beverages Commission PENNSYLVANIA LIQUOR CONTROL BOARD. 23 NOTWITHSTANDING ANY PROVISIONS OF THIS SECTION, (E) ATTORNEYS RESPONSIBLE FOR REPRESENTATION OF THE PENNSYLVANIA 24 25 LIQUOR CONTROL BOARD IN ENFORCEMENT PROCEEDINGS, SHALL, IN ORDER 26 OF SENIORITY, BE GIVEN THE CHOICE OF TRANSFERRING TO THE OFFICE OF CHIEF COUNSEL OF THE PENNSYLVANIA STATE POLICE OR REMAINING 27 28 WITHIN THE PENNSYLVANIA LIQUOR CONTROL BOARD.

29 Section 144 142. The chief administrative law judge and the 30 Commissioner of the Pennsylvania State Police shall separately 19870H1000B1941 - 285 - by regulation provide for appropriate training of personnel to
 carry out the responsibilities imposed by this act upon
 employees of their respective agencies.

Section 145 143. The agency known as the Alcoholic Beverages <--
Commission THIS ACT REESTABLISHES THE PENNSYLVANIA LIQUOR <--
CONTROL BOARD. THE BOARD shall be subject to evaluation and
review and shall terminate on June 30, 1992, in the manner
provided for by the act of December 22, 1981 (P.L.508, No.142),
known as the Sunset Act.

10 Section 146 144. The presently confirmed members of the <-----11 Pennsylvania Liquor Control Board as of December 31, 1986, shall 12 continue to serve as members of the Alcoholic Beverages <----13 Commission BOARD for a term of 120 180 days beyond the effective <-----14 date of this act or until the members first appointed after the 15 effective date of this act are appointed and qualified, 16 whichever occurs sooner. THE GOVERNOR SHALL SUBMIT TO THE SENATE <-----17 THE NAMES OF THE NOMINEES TO THE BOARD WITHIN 60 DAYS OF THE 18 EFFECTIVE DATE OF THIS ACT.

19 SECTION 145. NOTWITHSTANDING ANY PROVISIONS OF THIS ACT TO <-20 THE CONTRARY, CITATION AND ENFORCEMENT HEARINGS SHALL 21 TEMPORARILY CONTINUE TO BE CONDUCTED AS HERETOFORE, FOR A 22 PERIOD, WHICH, IN THE DISCRETION OF THE BOARD, SHALL NOT EXCEED 23 120 DAYS BEYOND THE EFFECTIVE DATE OF THIS ACT. PRIOR TO THE 24 EXPIRATION OF THIS 120-DAY PERIOD, THE BOARD SHALL CAUSE NOTICE 25 OF THE DATE FOR IMPLEMENTATION OF THE ADMINISTRATIVE LAW JUDGE 26 SYSTEM ESTABLISHED PURSUANT TO THIS ACT TO BE PUBLISHED IN THE 27 PENNSYLVANIA BULLETIN.

Section 147 145 146. Each rule, regulation, contract or lease of the Pennsylvania Liquor Control Board in effect on December 31, 1986, shall remain in effect after such date until 19870H1000B1941 - 286 -

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repealed or amended by the Alcoholic Beverages Commission BOARD <-
 or until it terminates in accordance with its own terms.

3 Section 148 146 147. Only those members appointed to the <--
4 Alcoholic Beverages Commission PENNSYLVANIA LIQUOR CONTROL BOARD <--
5 after the effective date of this act shall be eligible for the
6 increased salary authorized for commission BOARD members <--
7 pursuant to this act.

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8 Section 149. Only those Alcoholic Beverages Commission 9 members appointed after the effective date of this act shall be 10 required to restrict outside employment and income pursuant to 11 this act.

Section 150. By September 30 147 148. BY OCTOBER 31, 1987, <---</p>
the Alcoholic Beverages Commission PENNSYLVANIA LIQUOR CONTROL <--</p>
BOARD shall recommend to the General Assembly such fee increases
as the commission BOARD determines are necessary so that <--</p>
revenues are sufficient to cover the costs of licensing and
enforcement activities.

Section 151. The amendment to section 491(6) relating to
catering by restaurant liquor licensee shall apply to cases of
charged violations which have not been adjudicated by the
Pennsylvania Liquor Control Board on the effective date of this

22 act.

23 Section 152. (a) Section 207.1(c)(2) of the act of April 9,

24 1929 (P.L.177, No.175), known as The Administrative Code of

25 1929, is repealed to the extent that it requires a vote of two-

26 thirds of the members elected to the Senate to confirm

27 appointments to the Pennsylvania Liquor Control Board.

28 (b) All other acts or parts of acts are repealed insofar as
29 they are inconsistent with this act.

 30
 SECTION 148 149. (A)
 THERE IS HEREBY ESTABLISHED THE

 19870H1000B1941
 - 287

PENNSYLVANIA CODE TITLE 40 REVIEW COMMITTEE TO UNDERTAKE THE 1 2 REVIEW OF ALL REGULATIONS PERTAINING TO THE LIQUOR, WINE AND 3 MALT AND BREWED BEVERAGE INDUSTRY. THE COMMITTEE SHALL BE 4 COMPOSED OF THE CHAIRMAN AND MINORITY CHAIRMAN OF THE SENATE LAW 5 AND JUSTICE COMMITTEE, THE CHAIRMAN AND MINORITY CHAIRMAN OF THE LIQUOR CONTROL COMMITTEE OF THE HOUSE OF REPRESENTATIVES, AND 6 7 EIGHT MEMBERS FROM THROUGHOUT THE LIQUOR, WINE AND MALT AND BREWED BEVERAGE INDUSTRY AND ONE MEMBER OF THE GENERAL PUBLIC TO 8 9 BE APPOINTED BY THE BOARD.

10 (B) THE COMMITTEE SHALL HAVE THE POWER TO:

11

(1) STUDY ALL TITLE 40 REGULATIONS; AND

12 (2) PREPARE A REPORT OF THE STUDY TO BE PRESENTED TO THE
13 BOARD AND BOTH HOUSES OF THE GENERAL ASSEMBLY WITHIN ONE YEAR
14 OF THE EFFECTIVE DATE OF THIS AMENDATORY ACT. THIS STUDY
15 SHALL INCLUDE, BUT NOT BE LIMITED TO, PACKAGING REGULATIONS,
16 SATELLITE WAREHOUSES FOR DISTRIBUTORS AND LANGUAGE GOVERNING
17 LICENSEE'S FEES.

18 (C) THIS COMMITTEE SHALL TERMINATE AFTER THIS REPORT HAS19 BEEN PRESENTED.

20 SECTION 149 150. NOTWITHSTANDING ANY SECTIONS OF THIS ACT TO <---21 THE CONTRARY, ARTICLE VI-A OF THE ACT OF APRIL 9, 1929 (P.L.177, 22 NO.175), KNOWN AS THE ADMINISTRATIVE CODE OF 1929, SHALL 23 SUPERSEDE THIS ACT TO THE EXTENT THERE ARE ANY INCONSISTENCIES 24 WITH REGARD TO FEES CHARGED BY THE PENNSYLVANIA LIQUOR CONTROL 25 BOARD.

SECTION 149 150 151. ALL OTHER ACTS OR PARTS OF ACTS ARE
REPEALED INSOFAR AS THEY ARE INCONSISTENT WITH THIS ACT.
SECTION 150 151 152. THE SUM OF \$17,700,000, OR AS MUCH
THEREOF AS MAY BE NECESSARY, IS HEREBY APPROPRIATED FROM THE
STATE STORE FUND FOR FISCAL YEAR JULY 1, 1987, TO JUNE 30, 1988,
19870H1000B1941 - 288 -

TO THE PENNSYLVANIA STATE POLICE FOR THE OPERATION OF THE BUREAU
 OF LIQUOR CONTROL ENFORCEMENT.

3 Section 153 151 152 153. The provisions of this act are
4 severable. If any provision of this act or its application to
5 any person or circumstance is held invalid, the invalidity shall
6 not affect other provisions or applications of this act which
7 can be given effect without the invalid provision or
8 application.