

LIQUOR CONTROL BOARD FOR HARFORD COUNTY, MARYLAND
16 North Main Street, Bel Air, MD 21014

BOARD MEETING MINUTES
November 19, 2025

CALL MEETING TO ORDER

A regular meeting of the Liquor Control Board for Harford County was called to order at 9:00 a.m. by Chair Goddard at the Board's office. In attendance were Vice Chair Majewski, Commissioners Walters and Miller, GM Crabbs, and Board Counsel Finneran. Commissioner Sines was previously excused.

MINUTES

Motion was made by Commissioner Miller and was seconded to approve the meeting minutes for October 8; the vote was unanimous.

ACCOUNTS PAYABLE

Motion was made by Vice Chair Majewski and was seconded to pay the following accounts payable; the vote was unanimous.

<u>Nov 19</u>		
U.S. Treasurer	Withholding	3424.11
MD Comptroller	Withholding	878.73
ConnectPay	Accounting	100.00
Payroll	Payroll	9480.04
Maryland State Retirement	Retirement	607.43
Promo Brand	Office	11.99
First BankCard	Office	232.33
First BankCard	Gas & Vehicle	298.99
First BankCard	Gas & Vehicle	75.50
Kopin, LLC	Rent	2982.49
BGE	Utilities	216.64
Comcast	Telephone	300.01
Kelly & Associates	Insurance	2390.61
T-Mobile	Telephone	150.53
Malissa Roche	Maintenance	80.00
Chesapeake Shredding	Maintenance	96.55
Metro Data	Computer	664.00
Modus Solutions	Office	14.24
Yorktowne Apparel	Office	352.46

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

1) Pock Enterprises, L.L.C. T/A Kooper's Saloon – New License (Final Approval) (Postponed)
This hearing will be rescheduled.

2) Ish Krupa, L.L.C. T/A Hilton Garden Inn Bel Air – Supplemental Application (Postponed)
This hearing will be rescheduled.

3) Pick 6, L.L.C. T/A Buffalo Wild Wings – Supplemental Application
Robert Pancake II, Managing Member, Nicholas Getz, Member, Pick 6, L.L.C. T/A Buffalo Wild Wings, 5 Bel Air South Parkway, Suite P1649, Bel Air, appeared in proper person in connection with a Supplemental Application for this Class BNR-BWL-On Sale Only License. The purpose of the application is to replace Donna Heffner with Nicholas Getz, Member, on the license. Interest in the L.L.C. is held as follows: Robert Pancake II, 45%, Steven Wheat, 45%, and Nicholas Getz, 10%. Mr. Getz has passed the licensee test and will serve as the Responsible Operator. Chair Goddard disclosed a business relationship with the establishment.

Motion was made by Commissioner Walters and was seconded to approve the application; the vote was unanimous. A License dated 11/19/25 was prepared and signed by the Board Chair.

4) Harford Hotel Spirits, L.L.C. T/A Springhill Suites by Marriott – New License (Final Approval)
 Alan Michaels, Managing Member, Timothy Engle, Member, Harford Hotel Spirits, L.L.C. T/A Springhill Suites by Marriott, 1420 Handlir Drive, Bel Air, appeared in proper person in connection with final approval for this Class B-BWL-On Sale Only License. Alan Michaels holds 90% interest in the L.L.C. and Timothy Engle holds 10% interest. Mr. Engle has passed the licensee test and will serve as the Responsible Operator. An Outside Service Area Application has also been submitted. Motion was made by Vice Chair Majewski and was seconded to issue final approval of this application and also for approval of the Outside Service Area Application; the vote was unanimous. A License dated 11/21/25 was prepared and signed by the Board Chair.

ADMINISTRATIVE BUSINESS

1) Otter Point Yacht Club, Inc. T/A Otter Point Yacht Club – Election of Officers

Due to recent club elections at Otter Point Yacht Club, Inc. T/A Otter Point Yacht Club, 600 Otter Point Road, Abingdon, the current license holders will remain the same, however, their office title has changed. Greg Van Dyke, currently Commodore, has been newly elected as Board Member, George B. Morgan, currently Rear Commodore has been newly elected as Vice Commodore, and Nathan Sommers, currently Secretary has been newly elected as Secretary. Motion was made by Commissioner Miller and was seconded to approve these changes; the vote was unanimous. A license was prepared and signed by the Chair. A license dated November 21, 2025, was prepared and signed by the Chair.

2) Fines Paid

The following fines imposed by the Board have been paid: Sale to Underage - Venetian Haco, L.L.C. T/A Venetian Italian Eatery \$1000.00; QSA Food Corporation T/A All American Steakhouse \$2000.00; Main Street Tower Restaurant & Lounge, L.L.C. T/A Main Street Restaurant & Lounge \$2000.00.

3) Ziller, L.L.C. T/A Abbey Burger Havre de Grace – Status of Fine

As Ziller, L.L.C. has failed to pay the \$6,000.00 in fines imposed, motion was made by Vice Chair Majewski and was seconded to authorize GM Crabbs to pursue a monthly payment plan not to exceed 12 months through the former licensee's attorney, Stephan Fogleman.

4) Delegation Meeting

The delegation meeting is scheduled for December 3 at 1:00 p.m. at the Bel Air Town Hall.

The proposed legislation for subpoena powers was reviewed and discussed. : Currently Section 6- Currently The proposed legislation for subpoena powers was reviewed and discussed. Currently, Section 6-204, which applies to all licensing boards, gives the HCLCB the ability to summons witnesses for hearings. However, the HCLCB currently has no statutory authority to subpoena records from its licensees. Numerous other jurisdictions have the ability to subpoena records including Baltimore County, Cecil County, Carroll, Frederick, Garrett, Wicomico, Worcester, PG County, Howard, Anne Arundel, and Baltimore City. The proposed statute for the HCLCB is patterned after Anne Arundel County and Baltimore City's statutes that address the collection of fees.

This statutory reference is proposed to be placed after the statute "service of summons" which allows the Board inspector to serve a summons in addition to the Sheriff.

This will be presented at the delegation meeting on December 3.

The proposed new Board Rule – Catering Privilege – was reviewed. A few revisions will be made to be reviewed at a future meeting when the Rule revisions are discussed.

6) 91 Day CD - Transfer to the General Account

Documents were signed to transfer the 91 Day CD funds into the general account.

PER DIEM LICENSES TO BE APPROVED BY THE BOARD

1) St. Ignatius Knights of Columbus Council #9729 – Christmas Bazaar – 12/07 B&W

Issued to Dennis Beyer and Salvatore Sapienza on behalf of St. Ignatius Knights of Columbus Council #9729 for the Christmas Bazaar being held on December 6 in the parish hall. Motion was made by Commissioner Walters and was seconded to approve the application; the vote was unanimous.

2) Ladew Topiary Gardens – A Ladew Christmas – December 9, 10, 11, 12, 13 BWL

Issued to Emily Emerick and Erin Lyons on behalf of Ladew Topiary Gardens for “A Ladew Christmas” being held on December 9, 10, 11, 12, and 13 on the garden grounds. Motion was made by Commissioner Miller and was seconded to approve the application; the vote was unanimous.

STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT

Chief Inspector Buchler reported that he has received several inquiries regarding the relaxed outside service area requirements. Previously, the Board determined that outside service area applications will be considered on a case-by-case basis as they relate to containment (fencing) and that the Board may issue a waiver to those requirements. It is required that license holders submit the Outside Service Area Application and request to appear before the Board for determination in connection with containment.

ADJOURNMENT

There being no further business, motion was made by Commissioner Miller and was seconded to adjourn the meeting; the vote was unanimous.



Wayne S. Goddard, Chair

Mary Sporre, Secretary