THE GENERAL ASSEMBLY OF PENNSYLVANIA

SENATE BILL

No. 69

Session of 2019

INTRODUCED BY STREET, COSTA, HUGHES AND BREWSTER, JANUARY 23, 2019

REFERRED TO JUDICIARY, JANUARY 23, 2019

AN ACT

Amending Titles 42 (Judiciary and Judicial Procedure) and 75 (Vehicles) of the Pennsylvania Consolidated Statutes, in 2 sentencing, further providing for payment of court costs, 3 restitution and fines, for fine and for failure to pay fine; in licensing of drivers, further providing for suspension of 5 operating privilege for failure to respond to citation; and, 6 in penalties and disposition of fines, further providing for 7 inability to pay fine and costs. 8 9 The General Assembly of the Commonwealth of Pennsylvania hereby enacts as follows: 10 11 Section 1. Sections 9730(b), 9758(b) and (c) and 9772 of 12 Title 42 of the Pennsylvania Consolidated Statutes are amended 1.3 to read: § 9730. Payment of court costs, restitution and fines. 14 * * * 15 16 Procedures regarding default. --17 (1)If a defendant defaults in the payment of a fine, 18 court costs or restitution after imposition of sentence, the 19 issuing authority or a senior judge or senior magisterial 20 district judge appointed by the president judge for the 21 purposes of this section [may] shall conduct a hearing to

determine whether the defendant is financially able to pay.

(2) If the issuing authority, senior judge or senior magisterial district judge determines that the defendant is financially able to pay the [fine or costs] fine, costs or restitution, the issuing authority, senior judge or senior magisterial district judge may turn the delinquent account over to a private collection agency or impose imprisonment for nonpayment, as provided by law.

If the issuing authority, senior judge or senior magisterial district judge determines that the defendant is without the financial means to pay the [fine or costs] fine, costs or restitution immediately or in a single remittance without causing manifest hardship to the defendant as defined in paragraph (5), the issuing authority, senior judge or senior magisterial district judge [may] shall provide for payment in installments, assign community service or some combination thereof. In determining the appropriate installments, the issuing authority, senior judge or senior magisterial district judge shall [consider the defendant's financial resources, the defendant's ability to make restitution and reparations and the nature of the burden the payment will impose on the defendant] assign an installment payment for the fine, costs or restitution that complies with the requirements under section 9758(b) (relating to fine). If the defendant is in default of a payment or advises the issuing authority, senior judge or senior magisterial district judge that default is imminent, the issuing authority, senior judge or senior magisterial district judge may schedule a rehearing on the payment schedule. At the rehearing the defendant has the burden of proving [changes of

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1	financial condition such that the defendant is without the
2	means to meet the payment schedule] that the payments are
3	causing the defendant manifest hardship. The issuing
4	authority, senior judge or senior magisterial district judge
5	[may extend or accelerate the schedule, leave it unaltered]
6	shall extend the installment payment time limitation or
7	sentence the defendant to a period of community service as
8	the issuing authority, senior judge or senior magisterial
9	district judge finds to be just and practicable under the
10	circumstances.
11	(4) A decision of the issuing authority, senior judge or
12	senior magisterial district judge under paragraph (2) or (3)
13	is subject to section 5105 (relating to right to appellate
14	review).
15	(5) A defendant shall be considered to experience
16	manifest hardship if any of the following apply:
17	(i) The defendant is involuntarily unemployed and
18	has assets less than 200% of the Federal poverty level.
19	(ii) The defendant's household income and assets are
20	less than 200% of the Federal poverty level.
21	(iii) The defendant is receiving any kind of public
22	assistance.
23	(iv) The defendant presents evidence to the judge
24	during the hearing that would cause a reasonable person
25	to believe paying the full amount of the penalty would
26	cause manifest hardship to the defendant or their
27	<u>dependents.</u>
28	(v) The defendant is unable to afford to meet the
29	defendant's basic life needs, including food, rent or
30	mortgage payments, utilities, medical expenses,

1	transportation and dependent care.
2	§ 9758. Fine.
3	* * *
4	(b) Installment payment
5	(1) Except for fines imposed under Title 34 (relating to
6	game), the court may permit installment payments as it
7	considers appropriate to the circumstances of the defendant,
8	in which case its order shall specify when each installment
9	payment is due. Installment payments for fines imposed for
0	summary offenses under Title 34 shall not exceed one year for
1	summary offenses and, except for 34 Pa.C.S. § 2522 (relating
.2	to shooting at or causing injury to human beings), shall not
.3	exceed two years for misdemeanor offenses.
4	(2) The following shall apply to installment payments
.5	<pre>permitted under this subsection:</pre>
- 6	(i) A defendant whose household income is less than
_7	or equal to 125% of the Federal poverty level may not be
8 ـ	required to make payments until the defendant's income is
9	more than 125% of the Federal poverty level.
20	(ii) A defendant whose household income is more than
21	125% but less than 150% of the Federal poverty level may
22	not be required to make monthly installment payments that
23	exceed two times the hourly minimum wage for the
24	<u>locality.</u>
25	(iii) A defendant whose household income is equal to
26	or more than 150% but less than 175% of the Federal
27	poverty level may not be required to make monthly
28	installment payments that exceed three times the hourly
29	minimum wage for the locality.
30	(iv) A defendant whose household income is greater

than or equal to 175% but less than 185% of the Federal

poverty level may not be required to make monthly

installment payments that exceed four times the hourly

minimum wage for the locality.

(v) A defendant whose household income is greater

than or equal to 185% but less than 200% of the Federal

poverty level may not be required to make monthly

installment plans that exceed five times the hourly

minimum wage for the locality.

(vi) If a defendant's household income is equal to or more than 200% of the Federal poverty level, the court, issuing authority, senior judge or senior magisterial district judge shall consider the evidence presented and set a payment plan that would not impose what a reasonable person would consider manifest hardship to the defendant or the defendant's dependents.

(vii) A court, issuing authority, senior judge or senior magisterial district judge may deviate from the maximum monthly payment plans under this paragraph only if it finds by a preponderance of the evidence presented at the hearing that the defendant has the present ability to pay a higher amount per month without experiencing a manifest hardship.

- (c) Alternative sentence. -- The sentence of the court may
 include an alternative sentence in the event of nonpayment. A

 person sentenced to community service under this subsection
 shall be assigned a minimum of one hour of service for each \$20
- 28 of the unpaid balance of the fine and costs.
- 29 § 9772. Failure to pay fine.
- 30 [Unless there is proof that failure to pay a fine or that

- 1 portion of the fine that is due is excusable] <u>Unless the court</u>
- 2 finds that a defendant is financially able to pay a fine or a
- 3 portion of the fine that is due without causing the defendant
- 4 <u>manifest hardship</u>, the court may after a hearing find the
- 5 defendant guilty of contempt and sentence him to not more than
- 6 six months imprisonment, if a term of confinement of that amount
- 7 could have been imposed for the offense charged. If an
- 8 alternative sentence has been imposed under section 9758(c)
- 9 (relating to alternative sentence), the alternative sentence may
- 10 not take effect until there has been a preliminary finding of
- 11 non-indigency, and a willful failure to pay the fine.
- 12 Section 2. Sections 1533(a) and (b) and 6504 of Title 75 are
- 13 amended to read:
- 14 § 1533. Suspension of operating privilege for failure to
- 15 respond to citation.
- 16 (a) Violations within Commonwealth. -- The department shall
- 17 suspend the operating privilege of any person who has failed to
- 18 respond to a citation or summons to appear before an issuing
- 19 authority or a court of competent jurisdiction of this
- 20 Commonwealth for any violation of this title, other than
- 21 parking, or who has failed to pay any fine, costs or restitution
- 22 imposed by an issuing authority or such courts for violation of
- 23 this title, other than parking, upon being duly notified by an
- 24 issuing authority or a court of this Commonwealth. An issuing
- 25 authority or court shall notify the department that a person has
- 26 failed to pay any fine, costs or restitution only after making a
- 27 preliminary finding of non-indigency and a willful failure to
- 28 pay without causing manifest hardship.
- 29 (b) Violations outside Commonwealth.--The department shall
- 30 suspend the operating privilege of any person who has failed to

- 1 respond to a citation, summons or similar writ to appear before
- 2 a court of competent jurisdiction of the United States or any
- 3 state which has entered into an enforcement agreement with the
- 4 department, as authorized under section 6146 (relating to
- 5 enforcement agreements), for any violation of the motor vehicle
- 6 laws of such state, other than parking, or who has failed to pay
- 7 any fine or costs imposed by such court upon being duly notified
- 8 in accordance with the laws of such jurisdiction in which the
- 9 violation occurred. A person who provides proof, satisfactory to
- 10 the department, that the full amount of the fine and costs has
- 11 been forwarded to and received by the court shall not be
- 12 regarded as having failed to respond for the purposes of this
- 13 subsection. The department may not suspend the operating
- 14 privilege of a person who has failed to pay a fine or costs
- 15 <u>unless an issuing authority or court has first made a</u>
- 16 preliminary finding of non-indigency and a willful failure to
- 17 pay without causing manifest hardship.
- 18 * * *
- 19 § 6504. Inability to pay fine and costs.
- 20 (a) Order for installment payments. -- Upon plea and proof
- 21 that a person is unable to pay any fine and costs imposed under
- 22 this title, a court may, in accordance with 42 Pa.C.S. § 9758
- 23 (relating to fine), order payment of the fine and costs in
- 24 installments and shall fix the amounts, times and manner of
- 25 payment.
- 26 (b) Imprisonment for nonpayment. -- Any person who <u>is found</u>
- 27 <u>able to pay but</u> does not comply with an order entered under this
- 28 section may be imprisoned for a number of days equal to one day
- 29 for each \$40 of the unpaid balance of the fine and costs.
- 30 (c) Alternative sentence. -- A person who is found to have a

- 1 manifest hardship as provided in 42 Pa.C.S. § 9730 (relating to
- 2 payment of court costs, restitution and fines) may be sentenced
- 3 to community service in the amount of one hour for every \$20 of
- 4 the unpaid balance of the fine.
- 5 Section 3. This act shall take effect in 60 days.