## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## HOUSE BILL No. 1147 Session of 1993

INTRODUCED BY SURRA, VEON, KUKOVICH, PETRARCA, JAROLIN, DEWEESE, TRELLO, KREBS, CAPPABIANCA, HALUSKA, CURRY, LAUGHLIN, J. TAYLOR, BELFANTI, FAJT, KASUNIC, MIHALICH, KING, MILLER, FREEMAN, HECKLER, SCRIMENTI, LEH, PISTELLA, MELIO, PESCI, BELARDI, SERAFINI, RAYMOND, CLARK, GORDNER, YANDRISEVITS, SANTONI, VITALI, STETLER, JAMES, STURLA, HARLEY, ZUG, FLICK AND LLOYD, APRIL 19, 1993

AS RE-REPORTED FROM COMMITTEE ON APPROPRIATIONS, HOUSE OF REPRESENTATIVES, AS AMENDED, APRIL 11, 1994

## AN ACT

- 1 Providing for the establishment of an automotive fuel testing
- and disclosure program, for standards for automotive fuel and
- for inspection, sampling and testing of automotive fuel;
- 4 imposing powers and conferring duties on the Department of
- 5 Agriculture; and providing for penalties.
- 6 The General Assembly of the Commonwealth of Pennsylvania
- 7 hereby enacts as follows:
- 8 Section 1. Short title.
- 9 This act shall be known and may be cited as the Automotive
- 10 Fuel Testing Act.
- 11 Section 2. Definitions.
- 12 The following words and phrases when used in this act shall
- 13 have the meanings given to them in this section unless the
- 14 context clearly indicates otherwise:
- 15 "American Society for Testing Materials" or "ASTM." An
- 16 organization which develops quality standards and test methods

- 1 for petroleum products.
- 2 "Antiknock characteristics." The number assigned to an
- 3 automotive fuel which designates the antiknock quality of such
- 4 fuel.
- 5 "Antiknock quality." The distinctive properties or
- 6 components of a grade or type of automotive fuel which enhance
- 7 the performance of such fuel.
- 8 "Area designated nonattainment for carbon monoxide." A
- 9 geographic area as designated by the United States Environmental
- 10 Protection Agency, in which oxygenated or reformulated gasoline

- 11 is required for use in gasoline fueled motor vehicles.
- 12 "Automotive fuel." A liquid fuel of a type distributed for
- 13 use as a fuel in any motor vehicle. The term shall include, but
- 14 is not limited to:
- 15 (1) Automotive spark-ignition engine fuel, which
- 16 includes, but is not limited to:
- 17 (i) Gasoline.
- 18 (ii) Gasohol, a mixture of unleaded gasoline and at
- 19 least 10% denatured ethanol.
- 20 (iii) Fuels developed to comply with the Clean Air
- 21 Act (Public Law 95-95, 42 U.S.C. § 7401 et seq.), such as
- 22 reformulated gasoline and oxygenated gasoline.
- 23 (2) Alternative liquid automotive fuels, including, but
- 24 not limited to:
- 25 (i) Methanol, denatured ethanol and other alcohols.
- 26 (ii) Mixtures of gasoline containing 85% or more by
- volume of methanol, denatured ethanol and other alcohols.
- 28 (iii) Liquified natural gas.
- 29 (iv) Liquified petroleum gas.
- 30 (v) Coal-derived liquid fuels.

- 1 "Automotive fuel rating." For automotive spark-ignition
- 2 engine fuel, the octane rating or, for alternative liquid
- 3 automotive fuel, the commonly used name of the fuel with a
- 4 disclosure of the amount, expressed as a minimum percent by
- 5 volume, of the principal components of the fuel.
- 6 "Carbon monoxide control period." A period of months TIME, <--
- 7 as designated by the United States Environmental Protection
- 8 Agency, during which an area is prone to high ambient
- 9 concentrations of carbon monoxide.
- 10 "Consumer." A person who purchases automotive fuel for
- 11 purposes other than resale.
- 12 "Department." The Department of Agriculture of the
- 13 Commonwealth.
- "Dispenser" or "dispensing system." A device designed to
- 15 measure and deliver automotive fuel into the fuel supply tank of
- 16 a motor vehicle.
- 17 "Distributor." A person who receives automotive fuel in this
- 18 Commonwealth for storage and subsequent distribution to another
- 19 person other than the consumer.
- 20 "EPA." The United States Environmental Protection Agency.
- 21 "FTC." The United States Federal Trade Commission.
- 22 "Octane rating" or "octane number." The rating of the
- 23 antiknock characteristics of a grade or type of automotive fuel,
- 24 as determined by dividing by two the sum of the research octane
- 25 number plus the motor octane number, unless another procedure is
- 26 determined by the Department of Agriculture to be more
- 27 appropriate for the purposes of this act.
- 28 "Oxygenate." A substance which, when added to gasoline,
- 29 increases the amount of oxygen in that gasoline blend.
- 30 "Oxygenate blender." A person who owns, leases, operates,

- 1 controls or supervises a carbon monoxide control area blending
- 2 facility.
- 3 "Oxygenate blending facility." A refinery, bulk terminal,
- 4 bulk plant, other facility or truck or another place at which
- 5 oxygenated gasoline, which is intended for use in a carbon
- 6 monoxide control area, is produced solely through the addition
- 7 of oxygenate to gasoline and at which the quality or quantity of
- 8 gasoline is not altered in another manner.
- 9 "Oxygenated gasoline." Gasoline which contains at least 2%

- 10 oxygen by weight and which is intended for sale or use in a
- 11 carbon monoxide control area.
- 12 "Person." A natural person, corporation, partnership,
- 13 association or other legal entity.
- 14 "Producer." A person who purchases component elements and
- 15 blends them to produce automotive fuel.
- 16 "Refiner." A person engaged in the manufacture, production
- 17 or importation of automotive fuel.
- 18 "Reformulated gasoline." Any gasoline which is certified by
- 19 the Environmental Protection Agency as complying with the
- 20 requirements of section 211 of the Clean Air Act (Public Law 95-
- 21 95, 42 U.S.C. § 7401 et seq.) and any regulations promulgated
- 22 pursuant to the Clean Air Act.
- 23 "Research octane number" and "motor octane number." The
- 24 terms shall have the meanings given these terms in the
- 25 specifications of the American Society for Testing Materials
- 26 entitled "Standard Specifications for Automotive Spark Ignition
- 27 Engine Fuel, designated D4814, and, with respect to any grade
- 28 or type of automotive fuel, are determined in accordance with
- 29 the test methods set forth in American Society Testing Materials
- 30 standard test methods, designated <del>D2699 92</del> D2699, "Standard Test

- 1 Method for Knock Characteristics of Motor Fuels by the Research
- 2 Method, and ASTM <del>D2700 92</del> D2700, Standard Test Method for

- 3 Knock Characteristics of Motor and Aviation Fuels by the Motor
- 4 Method."
- 5 "Retailer." A person who sells automotive fuel to the
- 6 consumer.
- 7 "Secretary." The Secretary of Agriculture of the
- 8 Commonwealth.
- 9 Section 3. Automotive Fuel Testing and Disclosure Program.
- 10 (a) Establishment.--The department shall establish and
- 11 implement the Automotive Fuel Testing and Disclosure Program.
- 12 (b) Program requirements. -- The Automotive Fuel Testing and
- 13 Disclosure Program shall provide for the testing of automotive
- 14 fuel on a random and periodic basis and otherwise as determined
- 15 necessary by the department.
- 16 (c) Duties of department. -- The department shall enforce the
- 17 provisions of this act and shall:
- 18 (1) Appoint or employ such inspectors as may be
- 19 necessary to carry out the provisions of this act.
- 20 (2) Take samples of automotive fuel wherever it is
- 21 processed, produced, blended, held, stored, imported,
- transferred, offered or exposed for sale or use or sold in
- 23 this Commonwealth. SUCH SAMPLES SHALL BE TAKEN IN ACCORDANCE
- 24 WITH PROCEDURES AND STANDARDS PRESCRIBED BY ASTM.
- 25 (3) Inspect and test automotive fuel samples in
- 26 accordance with the methods of ASTM or other test methods
- 27 adopted by the FTC pursuant to the Petroleum Marketing
- 28 Practices Act (Public Law 95-297, 15 U.S.C. § 2801 et seq.)
- or by regulation of the department to determine whether such
- automotive fuel complies with the requirements of this act.

- 1 (4) Inspect automotive fuel storage tanks to ensure that 2 the products are free from excess water and impurities.
- 3 (5) Maintain records of all inspections.

department for testing.

- (6) Inspect and test samples submitted to the department by a distributor or retailer. The department may by regulation establish and collect fees from any distributor or retailer who submits automotive fuel samples to the
- 9 (7) Inspect the labeling of automotive fuel dispensers
  10 and storage tanks at retail businesses or locations where
  11 such products are sold or offered or exposed for sale or use.
  - (8) Develop procedures to coordinate inspection, testing and sampling efforts with city and county sealers of weights and measures AND WITH THE DEPARTMENT OF ENVIRONMENTAL RESOURCES.

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- 16 (9) Enter into contractual agreements with qualified 17 laboratories for the purpose of analyzing automotive fuel 18 samples.
- 19 (10) Promulgate such regulations as necessary for the 20 enforcement and administration of this act.
- 21 (d) Sealers of weight and measures.--The department may
- 22 enter into agreements with any city or county for which a sealer
- 23 has been appointed for the enforcement of provisions of this act
- 24 and rules or regulations promulgated under this act. The sealer
- 25 of a city or county shall have the same authority and shall
- 26 perform the same duties within the city or county as are granted
- 27 to and imposed upon the department with respect to the
- 28 inspection, testing and taking of automotive fuel samples.
- 29 (E) DEPARTMENT OF ENVIRONMENTAL RESOURCES.--THE DEPARTMENT
- 30 SHALL ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF

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- 1 ENVIRONMENTAL RESOURCES WITH REGARD TO THE INSPECTION OF
- 2 OXYGENATED AND REFORMULATED GASOLINE FACILITIES AND WITH REGARD
- 3 TO THE TESTING OF OXYGENATED AND REFORMULATED GASOLINE. SUCH
- 4 AGREEMENT SHALL SET FORTH THE RESPECTIVE RESPONSIBILITIES OF
- 5 EACH AGENCY AND SHALL, TO THE MAXIMUM EXTENT FEASIBLE, AVOID
- 6 DUPLICATE INSPECTION OF A FACILITY AND DUPLICATE TESTING OF
- 7 OXYGENATED OR REFORMULATED GASOLINE FROM A FACILITY.
- 8 Section 4. Standards for automotive fuel.
- 9 (a) Adoption of standards.--The department shall adopt
- 10 standards for automotive spark-ignition engine fuels. The
- 11 department shall adopt the latest standards of the American
- 12 Society for Testing and Materials or other standards as
- 13 determined by the FTC.
- 14 (b) Automotive fuel.--Automotive fuel sold, offered or
- 15 exposed for sale, stored or held for distribution in this
- 16 Commonwealth shall not be contaminated with water or other
- 17 impurities and, in the case of gasoline, shall comply with ASTM
- 18 specification D4814 and with the volatility requirements
- 19 promulgated by the EPA under 40 CFR Part 80. Gasoline may be
- 20 blended with an agriculturally derived ethanol or with a
- 21 detergent additive, antiknock additive or any other additive
- 22 approved and registered by the EPA. After gasoline is sold,
- 23 transferred or otherwise removed from a refinery, the gasoline
- 24 shall not be sold, offered or exposed for sale OR stored or held <---

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- 25 for distribution TO A CONSUMER in this Commonwealth if it has
- 26 been:
- 27 (1) Blended with any other petroleum product which is
- 28 not gasoline UNLESS THE BLENDED PRODUCT CONFORMS WITH ASTM
- 29 STANDARDS.
- 30 (2) Blended with products commonly and commercially

- 1 known as casinghead gasoline, absorption gasoline,
- 2 condensation gasoline, drip gasoline or natural gasoline.
- 3 (3) Blended with any contaminant.
- 4 (c) Records and audits.--Each distributor, producer or
- 5 retailer who distributes, produces, transports, stores, sells or
- 6 offers or exposes for sale automotive fuel in this Commonwealth
- 7 shall maintain for one year original copies of all bills,
- 8 manifests, delivery tickets, invoices and any other information
- 9 the department may by regulation require for the purpose of
- 10 audits by the department.
- 11 (d) Oxygenated gasoline. Pursuant to the requirements of
- 12 the Clean Air Act (Public Law 95 95, 42 U.S.C. § 7401 et seq.),
- 13 gasoline sold or offered or exposed for sale or dispensed to the
- 14 consumer or sold or offered or exposed for sale or dispensed
- 15 directly or indirectly by refiners or distributors to retailers
- 16 for use in an area designated as nonattainment for carbon
- 17 monoxide, during a carbon monoxide control period, shall not
- 18 have an oxygen content of less than 2.7% by weight, unless such
- 19 other standards are adopted by the EPA.
- 20 (D) OXYGENATED GASOLINE.--OXYGENATED GASOLINE SHALL NOT BE
- 21 SOLD OR OFFERED OR EXPOSED FOR SALE OR STORED OR HELD FOR
- 22 DISTRIBUTION TO A CONSUMER IN AN AREA DESIGNATED AS
- 23 NONATTAINMENT FOR CARBON MONOXIDE DURING A CARBON MONOXIDE
- 24 CONTROL PERIOD UNLESS IT MEETS STANDARDS PROMULGATED PURSUANT TO
- 25 THE REQUIREMENTS OF THE CLEAN AIR ACT (PUBLIC LAW 95-95, 42
- 26 U.S.C. § 7401 ET SEQ.).
- 27 (e) Reformulated gasoline.--Reformulated gasoline shall not
- 28 be sold or offered or exposed for sale or stored or held for
- 29 distribution in this Commonwealth unless it meets standards
- 30 promulgated by the EPA for reformulated gasoline to be used in

- 1 gasoline fueled motor vehicles PURSUANT TO THE REQUIREMENTS OF
- 2 THE CLEAN AIR ACT.
- 3 Section 5. Automotive fuel rating; disclosure and labeling
- 4 requirements.
- 5 (a) Disclosure requirements.--Each distributor, producer or
- 6 refiner who sells or offers or exposes for sale, delivers,
- 7 distributes or produces automotive fuel in this Commonwealth
- 8 shall provide, at the time of delivery, a bill, shipping
- 9 manifest or other type of written invoice to the person who
- 10 receives the automotive fuel. The bill, shipping manifest or
- 11 other written invoice shall state the automotive fuel rating.
- 12 (b) Posting and labeling requirements.--Each retailer of
- 13 automotive fuel in this Commonwealth shall label in a clear and
- 14 conspicuous manner each automotive fuel dispenser which is used
- 15 to sell or offer or expose for sale automotive fuel, with the
- 16 automotive fuel rating of such fuel, which shall be consistent
- 17 with the automotive fuel rating certified to such retailer by
- 18 the refiner or distributor, as the case may be. In the case of
- 19 gasoline which is blended with other gasoline by the retailer,
- 20 the automotive fuel rating shall be the average, weighted by
- 21 volume, of the octane rating certified to the retailer by the
- 22 distributor or refiner for each gasoline in the blend, or
- 23 consistent with the lowest octane rating for any gasoline in the
- 24 blend as certified to the retailer by a refiner or distributor.
- 25 (c) Oxygenated gasoline labeling requirements.--A person who
- 26 sells or offers or exposes for sale oxygenated gasoline in an
- 27 area designated nonattainment for carbon monoxide during a
- 28 carbon monoxide control period shall clearly and conspicuously
- 29 label the dispenser which is used to sell oxygenated gasoline at
- 30 retail or to dispense oxygenated gasoline into the fuel supply

- 1 tanks of motor vehicles with a notice stating that the gasoline
- 2 is oxygenated and will reduce the carbon monoxide emissions from
- 3 the motor vehicle.
- 4 (d) Representation of antiknock characteristics of
- 5 automotive fuel. -- No distributor of automotive fuel in this
- 6 Commonwealth shall make any representation of the antiknock
- 7 characteristics of automotive fuel unless such representation
- 8 discloses the automotive fuel rating of such fuel.
- 9 (e) Storage tank labels; retail locations.--Each retailer of

- 10 automotive fuel shall attach a plastic or stamped AN
- 11 identification device on the inlet end of the fill pipe of an
- 12 automotive fuel storage tank at retail locations where
- 13 automotive fuel is sold or offered or exposed for sale. The
- 14 identification device shall clearly display the automotive fuel
- 15 rating and the brand or trade name of the automotive fuel held
- 16 in the storage tank. The automotive fuel rating and brand or
- 17 trade name displayed on the identification device shall be
- 18 consistent with the automotive fuel rating and brand or trade
- 19 name displayed on the dispenser DISPLAYED ON THE DISPENSING
- 20 system through which such fuel is dispensed.
- 21 (f) Labeling tolerance. -- In accordance with specifications
- 22 of the American Society for Testing Materials entitled
- 23 "Specifications for Automotive Spark Ignition-Engine Fuel,"
- 24 designated D4814, in the case of gasoline, tolerance allowed
- 25 shall be limited to 0.7 for 87 octane and under and 0.6 for all
- 26 other octane grades.
- 27 (q) Federal regulations.--All regulations and supplements
- 28 thereto or revisions thereof adopted by the FTC pursuant to the
- 29 Petroleum Marketing Practices Act (Public Law 95-297, 15 U.S.C.
- 30 § 2801 et seq.) to govern the certification, disclosure, posting

- 1 and labeling of automotive fuel before, on or after the
- 2 effective date of this act are hereby adopted as regulations in
- 3 this Commonwealth and shall remain in effect unless subsequently
- 4 modified by regulations promulgated by the department.
- 5 Section 6. Investigations.
- 6 (a) General rule. -- The department may conduct investigations
- 7 to determine compliance with this act or any regulation
- 8 promulgated pursuant to this act. Inspections shall be performed
- 9 during normal business hours and shall include the collection
- 10 and removal of samples for laboratory testing.
- 11 (b) Entry upon premises. -- The department shall have the
- 12 right of access to the premises and records of any establishment
- 13 where automotive fuel is stored, held, processed, distributed,
- 14 offered or exposed for sale or sold in this Commonwealth to:
- 15 (1) Inspect the automotive fuel in storage tanks and
- 16 take samples from such tanks and the dispensing system
- 17 connected to the storage tanks. THE RETAILER OR DISTRIBUTOR

- 18 MAY REQUEST A SECOND SAMPLE TO BE TAKEN BY THE INSPECTOR AT
- 19 THE SAME TIME THE INITIAL SAMPLE IS DRAWN. ALL COSTS OF SUCH
- 20 SECOND SAMPLE SHALL BE PAID BY THE RETAILER OR DISTRIBUTOR,
- 21 AS THE CASE MAY BE, MAKING THE REQUEST. IF THE REQUEST FOR A
- 22 SECOND SAMPLE IS MADE BY THE RETAILER IN ACCORDANCE WITH
- 23 PROCEDURES ESTABLISHED THROUGH AN AGREEMENT WITH THE
- 24 DISTRIBUTOR, PRODUCER OR REFINER, ALL COSTS OF DRAWING,
- 25 HANDLING AND SHIPPING THE SAMPLE SHALL BE BORNE BY SUCH
- 26 DISTRIBUTOR, PRODUCER OR REFINER WHO SUPPLIED THE AUTOMOTIVE
- 27 FUEL TO THE RETAILER. IF THE REQUEST FOR A SECOND SAMPLE IS
- 28 MADE BY THE DISTRIBUTOR IN ACCORDANCE WITH PROCEDURES
- 29 ESTABLISHED THROUGH AN AGREEMENT WITH THE PRODUCER OR
- 30 REFINER, ALL COSTS OF DRAWING, HANDLING AND SHIPPING THE

1 SAMPLE SHALL BE BORNE BY SUCH PRODUCER OR REFINER WHO SUPPLIED THE AUTOMOTIVE FUEL TO THE DISTRIBUTOR. 2 3 Inspect automotive fuel dispenser DISPENSING systems 4 and related equipment, oxygenate labels and octane labels. 5 Audit and make copies of automotive fuel shipping, 6 receiving and invoice documents and records to determine 7 compliance with sections 4 and 5. 8 The department shall limit such inspections, auditing and copying to information and data relating to product quantity, 9 10 quality, oxygen content and octane. 11 (c) Remedies. -- Whenever the department determines that an automotive fuel sample does not conform with the standards set 12 13 forth in section 4 or that a label displayed on a dispenser DISPENSING system, storage tank or other dispensing device does 14 <---15 not conform with the requirements of section 5, the department may initiate any or all of the following actions to prohibit 16 17 sale of the nonconforming automotive fuel or to prohibit the use 18 of the nonconforming dispenser DISPENSING system, storage tank <----19 or other dispensing device: 20 (1) Reject and mark as rejected the <del>dispenser</del> DISPENSING 21 system, storage tank or other dispensing device from which 22 the sample was obtained or on which the nonconforming label 23 is attached. (2) Seal and mark as sealed the storage tanks from which 24 the sample was drawn or the nonconforming label attached. 25 26 (3) Initiate criminal proceedings UNDER SECTION 7(D). 27 (4) Issue a citation. 28 (5) Issue a stop sale notice UNDER SUBSECTION (E). Advise the retailer or distributor that the 29 30 automotive fuel must be blended with another automotive fuel

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- 1 to bring it into compliance, provided that the product does
- 2 not endanger public health or safety or adversely affect the
- 3 emissions characteristics of the motor vehicles in which it
- 4 is used.
- 5 (7) Issue a written warning directing the retailer or
- 6 distributor to correct the nonconforming label.
- 7 (d) Nonconforming oxygenated or reformulated gasoline.--
- 8 Whenever the department finds or determines that an oxygenated
- 9 or reformulated gasoline sample does not conform with the
- 10 requirements of this act or with standards adopted by the EPA,
- 11 the department shall notify in writing the Department of
- 12 Environmental Resources of its determination. Such written
- 13 notification shall include the name of the retailer,
- 14 distributor, oxygenated fuel blender or producer from whom the
- 15 sample was obtained, the business address of such retailer,
- 16 distributor, oxygenated fuel blender or producer and the
- 17 particulars of the department's findings. Nothing herein shall
- 18 require the department to inspect oxygenated fuel OR
- 19 REFORMULATED GASOLINE facilities or retail establishments where

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- 20 oxygenated OR REFORMULATED gasoline is produced or sold or
- 21 offered or exposed for sale if the Department of Environmental
- 22 Resources is performing such function.
- 23 (e) Stop sale notice. -- The department shall have the
- 24 authority to immediately seize and seal, to prevent further
- 25 sales, any dispenser DISPENSING system, storage tank or other
- 26 dispensing device from which automotive fuel is sold or offered
- 27 or exposed for sale in violation of the provisions of this act
- 28 and to issue a stop sale notice to the retailer or distributor,
- 29 if such retailer or distributor has previously been assessed a
- 30 civil penalty for a violation of this act or the regulations

- 1 promulgated in accordance with this act. Any automotive fuel
- 2 subject to a stop sale notice shall not be sold or exposed or
- 3 offered for sale or transported unless the retailer or
- 4 distributor has received written approval from the department. <-
- 5 Automotive fuel which has been seized and sealed by the
- 6 department for violation of section 4 or 5 shall not be offered
- 7 or exposed for sale until the department has been fully
- 8 satisfied that the automotive fuel has been blended or refined
- 9 or properly labeled to meet the requirements of this act, and
- 10 the retailer or distributor has been notified in writing of the

- 11 department's decision to permit the sale or relabeling of such
- 12 fuel.
- 13 (f) Posting of stop sale notice. -- The department shall cause
- 14 to be posted in a conspicuous place on the premises where a
- 15 dispensing system, storage tank or other dispensing device has
- 16 been sealed a notice stating that sealing has taken place and
- 17 giving warning that it shall be unlawful to break, mutilate or
- 18 destroy the seal or to remove the contents of such dispensing
- 19 system, storage tank or other dispensing device without the
- 20 approval of the department.
- 21 (g) Notice required to remove seal. -- Any retailer,
- 22 distributor or producer who owns an automotive fuel dispensing
- 23 system, storage tank or other dispensing device which has been
- 24 sealed by the department shall submit written notice to the
- 25 department before such fuel is removed or a proper label
- 26 attached. The written notice shall specify the time and date
- 27 during normal business hours on which such automotive fuel will
- 28 be removed or a proper label attached. At the time and date
- 29 specified in the written notice, the department shall break the
- 30 seal for the purpose of permitting the removal of the automotive

- 1 fuel or to permit the sale or use of such fuel after a proper
- 2 label has been attached. A retailer, distributor or producer
- 3 shall not remove a seal except at the time specified in the
- 4 written notice and in the presence of the department. OBTAIN THE <-
- 5 APPROVAL OF THE DEPARTMENT BEFORE SUCH FUEL IS REMOVED OR A
- 6 PROPER LABEL ATTACHED. A WRITTEN NOTICE OF ANY CORRECTIVE ACTION
- 7 TAKEN SHALL BE SUBMITTED TO THE DEPARTMENT WITHIN THREE WORKING
- 8 DAYS. THE DEPARTMENT MAY REINSPECT THE AUTOMOTIVE FUEL
- 9 DISPENSING SYSTEM, STORAGE TANK OR OTHER DISPENSING DEVICE TO
- 10 DETERMINE COMPLIANCE. THE RETAILER, DISTRIBUTOR, PRODUCER OR
- 11 REFINER WHO OWNS THE SYSTEM OR DEVICE WHICH HAS BEEN SEALED
- 12 SHALL PROVIDE DOCUMENTATION OF THE CORRECTIVE ACTION TAKEN,
- 13 INCLUDING ANY APPLICABLE SHIPPING PAPERS OR BILLS OF LADING
- 14 SHOWING THE DISPOSAL OR FINAL DISPOSITION OF THE AUTOMOTIVE FUEL
- 15 AND SUCH OTHER INFORMATION NECESSARY TO PERMIT THE DEPARTMENT TO
- 16 AUDIT AND CONFIRM THAT THE CORRECTIVE ACTION WAS AS PREVIOUSLY
- 17 APPROVED BY THE DEPARTMENT. A RETAILER, DISTRIBUTOR, PRODUCER OR
- 18 REFINER SHALL NOT REMOVE A SEAL EXCEPT WHEN GIVEN SPECIFIC
- 19 APPROVAL BY THE DEPARTMENT.
- 20 Section 7. Violations and penalties.
- 21 (a) Retail violations. -- The department may assess a civil
- 22 penalty of not less than \$1,000 nor more than \$5,000 upon a
- 23 retailer who sells or offers or exposes for sale automotive fuel

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- 24 from any dispensing system, storage tank or other dispensing
- 25 device which has not been labeled in accordance with the
- 26 provisions of this act, or who sells or offers or exposes for
- 27 sale any automotive fuel which does not meet the required
- 28 standards for automotive fuel rating displayed on the label
- 29 attached to the dispensing system, storage tank or other
- 30 dispensing device, or who sells or offers or exposes for sale

- 1 automotive fuel which has been contaminated.
- 2 (b) Distributor, producer or refiner violations.--The
- 3 department may assess a civil penalty of not less than \$1,000
- 4 nor more than \$5,000 upon a distributor, producer or refiner who

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- 5 sells or offers or exposes for sale automotive fuel which does
- 6 not meet the automotive fuel rating certified by such
- 7 distributor, producer or refiner or who sells or offers or
- 8 exposes for sale automotive fuel which does not meet the
- 9 requirements of section 4.
- 10 (c) Knowledge of deceptive practice. -- In addition to any
- 11 civil penalty imposed for violations of subsection (a) or (b),
- 12 the department may assess a distributor, producer, refiner or
- 13 retailer with an additional CIVIL penalty equal to the
- 14 difference between the price per gallon charged to the consumer
- 15 for the automotive fuel in question and the price per gallon
- 16 charged to the consumer for the lowest octane grade at the
- 17 retail dispensing facility at the time of the violation,
- 18 multiplied by the capacity of the storage tank from which the
- 19 product in question was dispensed, if the distributor, producer,
- 20 refiner or retailer violates any provisions of this act or any
- 21 regulations promulgated pursuant to this act with actual
- 22 knowledge that the act or practice underlying the violation is
- 23 unfair or deceptive.
- 24 (d) Repeat violations. -- In addition to any civil penalty
- 25 assessed in accordance with the provisions of this section, the
- 26 department may initiate criminal proceedings for a third or
- 27 subsequent violation of sections 4 and 5 or any regulations
- 28 promulgated pursuant to such sections. SUCH A THIRD OR
- 29 SUBSEQUENT VIOLATION SHALL CONSTITUTE A MISDEMEANOR OF THE THIRD
- 30 DEGREE.

- 1 (e) Removal of seals. -- The department may assess a civil
- 2 penalty of not less than \$1,000 nor more than \$5,000 on any
- 3 person, other than a person designated by the department, who
- 4 breaks, mutilates or destroys any seal placed upon a dispensing
- 5 system, storage tank or other dispensing device used to deliver
- 6 or store automotive fuel, or who removes automotive fuel from a
- 7 dispensing system, storage tank or other dispensing device which
- 8 has been sealed, or who defaces or removes a posted notice of
- 9 sealing.
- 10 (f) Hearings.--No civil penalty shall be assessed under this
- 11 section unless the person charged has been given notice and
- 12 opportunity for hearing in accordance with 2 Pa.C.S. (relating
- 13 to administrative law and procedure).
- 14 (g) Innocent sellers exemption.--<del>In any enforcement action</del> <--
- 15 pursuant to subsection (a) regarding labeling, it shall be a
- 16 defense that THE DEPARTMENT SHALL NOT IMPOSE A CIVIL PENALTY FOR <-
- 17 A VIOLATION OF SUBSECTION (A) REGARDING LABELING IF the retailer
- 18 labeled the dispensing system, storage tank or other dispensing
- 19 device in reasonable reliance on documentation provided by the
- 20 distributor, producer or refiner certifying the standards for
- 21 automotive fuel rating.
- 22 (h) Private action by retailer.--Whenever a retailer
- 23 unknowingly and without deception sells or offers or exposes for

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- 24 sale automotive fuel which does not conform with the provisions
- 25 of this act, the distributor, producer, <del>oxygenated fuel</del>
- 26 OXYGENATE blender or refiner, as the case may be, of the
- 27 nonconforming automotive fuel shall be liable in damages to such
- 28 retailer for any ascertainable loss of money or property.
- 29 (i) Acts or practices constituting unfair trade.--It shall
- 30 be an unfair method of competition and an unfair or deceptive

- 1 act or practice in or affecting trade and commerce in this
- 2 Commonwealth within the meaning of section 3 of the act of
- 3 December 17, 1968 (P.L.1224, No.387), known as the Unfair Trade
- 4 Practices and Consumer Protection Law, for any retailer,
- 5 producer, distributor, OXYGENATE BLENDER or refiner to violate <-
- 6 the provisions of this act or any regulations promulgated
- 7 pursuant to this act.
- 8 Section 8. Disposition of funds.
- 9 Penalties collected under section 7, as well as moneys
- 10 derived from the imposition of any fees, shall be paid into a
- 11 special restricted account in the State Treasury, to be known as
- 12 the Automotive Fuel Testing Account, for use by the department
- 13 in administering the provisions of this act. All moneys placed
- 14 in the Automotive Fuel Testing Account under the provisions of
- 15 this section are hereby made available immediately and are
- 16 hereby specifically appropriated to the department for the
- 17 purposes herein specified.
- 18 Section 9. Appropriation EFFECTIVE DATE.
- 19 The sum of \$450,000, or as much thereof as may be necessary,
- 20 is hereby appropriated to the Department of Agriculture for the
- 21 fiscal year July 1, 1994, to June 30, 1995, to administer the
- 22 <del>provisions of this act.</del>
- 23 Section 10. Effective date.
- 24 This act shall take effect July 1, 1994, OR IF ENACTED AFTER
- 25 THAT DATE, THE DATE OF ENACTMENT.