THE GENERAL ASSEMBLY OF PENNSYLVANIA

SENATE BILL No. 1243 ^{Session of} 2014

INTRODUCED BY RAFFERTY, YAW, KASUNIC, VULAKOVICH, STACK, BREWSTER, YUDICHAK, SOLOBAY AND SCARNATI, FEBRUARY 28, 2014

SENATOR VANCE, PUBLIC HEALTH AND WELFARE, AS AMENDED, MAY 7, 2014

AN ACT

1 2 3 4 5 6 7	<pre>Providing for remediation of real property contaminated by methamphetamine production, for decontamination standards < GUIDELINES to be developed by Department of Health and for < restitution; prohibiting certain activity relating to certain property; providing for enforcement; establishing immunity for real estate professionals under certain circumstances; and authorizing fees.</pre>
8	The General Assembly of the Commonwealth of Pennsylvania
9	hereby enacts as follows:
10	Section 1. Short title.
11	This act shall be known and may be cited as the
12	Decontamination of Clandestine Lab Sites Act.
13	Section 2. Definitions.
14	The following words and phrases when used in this act shall
15	have the meanings given to them in this section unless the
16	context clearly indicates otherwise:
17	"APPLICABLE AUTHORITY" OR "AUTHORITY." A COUNTY AGENCY OR <
18	LOCAL HEALTH DEPARTMENT.
19	"Clandestine lab site." Any real property occupied or
20	affected by conditions or chemicals typically associated with

1 the manufacturing of methamphetamine.

2 "Contaminated." In reference to a property, that the 3 property is polluted by precursor substances or waste substances as a result of the use, production, storage or presence of 4 methamphetamine in excess of decontamination standards 5 <---6 GUIDELINES adopted by the Department of Health under this act. <---7 "Decontaminated" or "decontamination." In reference to a 8 property, that the property at one time was contaminated, but 9 that the precursor substances and waste substances have been 10 removed and the property satisfies the decontamination standards-<--11 GUIDELINES adopted by the Department of Health under this act. <---12 "Department." The Department of Health of the Commonwealth. 13 "Emergency response." Removing and collecting evidence, 14 securing the site, removal, remediation and hazardous material 15 assessment or inspection of real property where the relevant 16 offense or offenses took place, regardless of whether these actions are performed by the public entities themselves or by 17 18 private contractors paid by the public entities or the owner. 19 "Owner." A person, including, but not limited to, a 20 shareholder, partner, operator or other legal entity, that holds a legal or equitable title or interest in real property. 21 "Precursor substance." A hazardous material used to 22 23 manufacture a controlled substance. 24 "Property." Publicly or privately owned real property, 25 including buildings and other structures, and motor vehicles as 26 defined in 75 Pa.C.S. § 102 (relating to definitions). 27 "Real estate professional." A person licensed by the <---28 Commonwealth to sell real property UNDER THE ACT OF FEBRUARY 19, <--29 1980 (P.L.15, NO.9), KNOWN AS THE REAL ESTATE LICENSING AND

30 REGISTRATION ACT.

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1 "Remediation." Proper cleanup, treatment or containment of 2 precursor substance or methamphetamine at or in a clandestine 3 lab site, including demolition or disposal of structures or 4 other property when an assessment so indicates.

5 "Removal." The removal from a clandestine lab site of 6 precursor substances or waste chemicals, chemical containers or 7 equipment associated with the manufacture, packaging or storage 8 of illegal drugs.

9 "Waste substance." A hazardous material, chemical or other 10 substance used in, and that remains after, the manufacture of a 11 controlled substance, excluding the controlled substance.

12 Section 3. Decontamination standards to be developed.

13 The department shall develop scientifically based standards

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14 for the removal of precursor substances and waste substances-

15 that are present at real property as a result of the use,

16 production, storage or presence of methamphetamine on the

17 property and shall promulgate regulations relating to such-

18 standards.

19 SECTION 3. DEPARTMENT RESPONSIBILITIES.

(A) SCIENTIFICALLY BASED GUIDELINES.--THE DEPARTMENT SHALL
ADOPT SCIENTIFICALLY BASED GUIDELINES FOR THE REMOVAL AND
REMEDIATION OF PRECURSOR SUBSTANCES AND WASTE SUBSTANCES
AFFECTING PROPERTY AS A RESULT OF THE USE, PRODUCTION, STORAGE
OR PRESENCE OF METHAMPHETAMINE ON THE PROPERTY AND SHALL
PROMULGATE REGULATIONS RELATING TO SUCH GUIDELINES.

(B) LIST OF APPROVED CONTRACTORS. -- THE DEPARTMENT MAY
ESTABLISH A LIST OF CONTRACTORS THAT HAVE BEEN APPROVED BY THE
DEPARTMENT TO REMOVE AND REMEDIATE CONTAMINATION AFFECTING
PROPERTIES ACCORDING TO THE ADOPTED GUIDELINES. ANY LIST SHALL
BE PUBLISHED ON THE DEPARTMENT'S PUBLICLY ACCESSIBLE INTERNET

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1 WEBSITE.

2 Section 4. Restitution.

3 (a) Public entities. -- A court may require a person convicted of manufacturing or attempting to manufacture a controlled 4 substance or of an illegal activity involving a precursor 5 substance or waste substance, if the response to the crime 6 7 involved an emergency response, to pay restitution to all public 8 entities that participated in the response. The restitution 9 ordered may cover the reasonable costs of their participation in 10 the response.

(b) Property owner.--In addition to the restitution authorized under subsection (a), a court may require a person convicted of manufacturing or attempting to manufacture a controlled substance or of an illegal activity involving a precursor substance or waste substance to pay restitution to a property owner who incurred removal or remediation costs because of the crime.

18 Section 5. Property-related prohibitions.

19 (a) Notification by law enforcement.--A law enforcement
20 officer who arrests a person at a clandestine lab site shall
21 notify the department, the appropriate county or local health
22 department and child protection services AND APPLICABLE
23 AUTHORITY of the arrest and the location of the site.

24 Occupation prohibited. -- A county or local health-(b) <---25 department THE APPLICABLE AUTHORITY shall order that any <---26 property or portion of a property that has been found to be a 27 clandestine lab site and contaminated by precursor substances 28 and waste substances, be prohibited from being occupied or used 29 until it has been assessed and remediated REMOVAL AND <---REMEDIATION HAS OCCURRED as provided in the department's 30

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1 standards GUIDELINES. The REMOVAL AND remediation shall be 2 accomplished by a contractor who must make the verification 3 required under subsection (d).

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4 (c) Applicability.--Unless otherwise provided, any law 5 addressing the enforcement of public health laws, the removal 6 and abatement of public health nuisances and the remedies 7 available to property owners or occupants shall apply to this 8 section.

9 (d) Verification.--

10 (1) Upon the proper removal and remediation of any 11 property used as a clandestine lab site, the contractor shall 12 verify to the property owner and the applicable authority 13 that issued the order under subsection (b) that the work was 14 completed according to the department's standards GUIDELINES. <---</p>

15 (2) The contractor shall provide the verification to the
16 property owner and the applicable authority within five days
17 from the completion of the REMOVAL AND remediation.

18 (3) Upon receipt of the verification, the applicable19 authority shall vacate its order.

20 (e) Liability.--

If a contractor issues a verification and the-21 (1)<--property was not remediated according to the department's 22 23 standards GUIDELINES WERE NOT FOLLOWED, the contractor shall <---24 be liable to the property owner for the additional costs 25 relating to the proper REMOVAL AND remediation of the <---26 property CONTAMINATION according to the guidelines and for <---27 reasonable attorney fees for collection of costs by the 28 property owner.

29 (2) An action under this subsection must be commenced
30 within six years from the date on which the verification was

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1 issued by the contractor.

2 (f) Motor vehicles.--

3 (1)If the applicable authority determines under subsection (b) that a motor vehicle has been contaminated by 4 5 precursor substances or waste substances used in the 6 manufacture of methamphetamine or any part of the 7 manufacturing process, or the by-products or degradates of 8 manufacturing methamphetamine, and if the authority is able 9 to obtain the certificate of title for the motor vehicle, the 10 authority shall notify the Department of Transportation and shall forward the certificate of title to the Department of 11 12 Transportation.

13 (2) The authority shall notify the Department of
14 Transportation when the authority vacates its order under
15 subsection (d).

16 (g) Record.--Recording shall be as follows:

17 The applicable authority issuing an order under (1)18 subsection (b) shall record with the county recorder of the 19 county where the clandestine lab SITE is located an affidavit <--20 containing the name of the owner, a legal description of the 21 property where the clandestine lab SITE was located and a map <--22 drawn from available information showing the boundary of the 23 property and the location of the contaminated area on the 24 property that is prohibited from being occupied or used that 25 discloses to any potential transferee all of the following:

26(i) That the property, or portion of the property,27was the site of a clandestine lab SITE.<--</td>

(ii) The location, condition and circumstances of
the clandestine lab to the full extent known or
reasonably ascertainable.

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1 (iii) That the use of the property or some portion 2 of it may be restricted as provided under subsection (b). 3 (2)If an inaccurate drawing or description is recorded as provided by paragraph (1), the authority, on request of the owner or another interested person, shall record a

supplemental affidavit with a corrected drawing or 6 7 description. 8 (3)

If the authority vacates its order under subsection 9 (e) (B), the authority shall record an affidavit that <--contains the recording information of the affidavit FILED 10 <---UNDER THIS SUBSECTION and states that the order is vacated. 11

12 (4) Upon filing the affidavit vacating the order, the <---13 affidavit and the affidavit filed under this subsection, 14 together with the information set forth in the affidavits, shall cease to constitute either actual or constructive 15 16 notice.

(h) Proper removal and remediation.--17

18 (1) If proper removal and remediation have occurred on-19 the property, an interested party may record an affidavit-20 indicating the occurrence. Upon recording the affidavit underthis subsection, the affidavit and the affidavit filed under-21 subsection (g), together with the information contained in-22 23 the affidavits, shall cease to constitute either actual or 24 constructive notice.

25 (2) Failure to record an affidavit under this section 26 shall not affect or prevent any transfer of ownership of the 27 property.

28 (i) Disclosure. -- The county recorder shall record all

29 DISCLOSURE.--THE APPLICABLE AUTHORITY SHALL ENSURE ALL (H) <--affidavits presented under subsection (g) or (h) ARE RECORDED in <--30

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a manner that ensures their disclosure in the ordinary course of
 a title search of the subject property.

3 (i) (I) Maintenance.--Each county health administrator-<---APPLICABLE AUTHORITY shall maintain information related to 4 <--property within the administrator's APPLICABLE AUTHORITY'S 5 <--jurisdiction that is currently or was previously subject to an 6 order issued under subsection (b). The information maintained 7 8 must include the name of the owner, the location of the property, the extent of the contamination, the status of the 9 10 removal and remediation work on the property and whether the order has been vacated. The administrator APPLICABLE AUTHORITY 11 <---12 shall make the information available to the public either upon 13 request or by other means.

14 (k) (J) Disclosure.--Before signing an agreement to sell or <--15 transfer real property, the seller or transferor must disclose 16 in writing to the buyer or transferee if, to the seller's or transferor's knowledge, methamphetamine production has occurred 17 18 on the property. If methamphetamine production has occurred on 19 the property, the disclosure shall include a statement to the 20 buyer or transferee informing the buyer or transferee of any of 21 the following:

(1) Whether an order has been issued on the property asdescribed under subsection (b).

24 (2) Whether any orders issued against the property under25 subsection (b) have been vacated under subsection (i).

(3) If there was no order issued against the property
and the seller or transferor is aware that methamphetamine
production has occurred on the property, the status of
removal and remediation on the property.

30 (1) (K) Liability.--Unless the buyer or transferee and

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1 seller or transferor agree to the contrary in writing, a seller
2 or transferor who fails to disclose, to the best of the seller's
3 or transferor's knowledge, prior to the transfer of the property
4 any of the facts required, and who knew or had reason to know of
5 methamphetamine production on the property, is liable to the
6 buyer or transferee for all of the following:

7 (1) Costs relating to THE REMOVAL AND remediation of the <--
 8 property CONTAMINATION according to the department's
 9 standards GUIDELINES.

10 (2) Reasonable attorney fees for collection of costs 11 from the seller or transferor. An action under this paragraph 12 must be commenced within six years after the date on which 13 the buyer or transferee closed the purchase or transfer of 14 the real property where the methamphetamine production <---15 occurred.

16 (m) Preemption. This section shall preempt any local <--</p>
17 ordinances relating to the sale or transfer of real property
18 designated as a clandestine lab site.

19 Section 6. Enforcement.

(a) Right of action. -- Any person A PROPERTY OWNER ENTITLED <--
21 TO RESTITUTION UNDER SECTION 4 may file a civil action to
22 enforce compliance with the provisions of this act.

(b) Relief.--A court may issue an injunction or such otherrelief as necessary to enforce the provisions of this act.

(c) Court costs and attorney fees.--A court may award a prevailing party in a civil action initiated under subsection (a) court costs and reasonable attorney fees.

28 Section 7. Immunity for real estate professionals.

A real estate professional shall be immune from liability
30 under this act for the failure of an owner or lessor of real

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property to comply with the provisions of this act, unless the 1 real estate professional is also the owner or lessor of the real 2 3 property or had actual knowledge of the failure to disclose. Section 8. Fees. 4 <---5 The department may establish and impose a fee on an owner or 6 lessor of real property for any of the following: 7 (1) A certificate issued by the department that the 8 property has been decontaminated. 9 (2) Monitoring to determine whether the property has 10 been decontaminated. 11 (3) Any other related service provided by the department-12 under this act. 13 Section 9 8. Limitation on APPLICABLE authority. <---14 The department APPLICABLE AUTHORITY may not prohibit an owner <-or lessor of real property from decontaminating the property IN <--15 ACCORDANCE WITH DEPARTMENT GUIDELINES. 16 Section 10 9. Effective date. 17 <---

18 This act shall take effect in 60 days.

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