THE GENERAL ASSEMBLY OF PENNSYLVANIA

SENATE BILL

No. 1036 Session of 2018

INTRODUCED BY GREENLEAF, LEACH, FONTANA, BARTOLOTTA, MENSCH, COSTA, RESCHENTHALER, HUGHES AND BREWSTER, FEBRUARY 9, 2018

REFERRED TO JUDICIARY, FEBRUARY 9, 2018

AN ACT

Amending Titles 42 (Judiciary and Judicial Procedure) and 75 (Vehicles) of the Pennsylvania Consolidated Statutes, in sentencing, further providing for payment of court costs, 3 restitution and fines, for fine and for failure to pay fine; 4 in licensing of drivers, further providing for suspension of 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. 9 The General Assembly of the Commonwealth of Pennsylvania 10 hereby enacts as follows: Section 1. Sections 9730(b), 9758(b) and (c) and 9772 of 11 12 Title 42 of the Pennsylvania Consolidated Statutes are amended 13 to read: § 9730. Payment of court costs, restitution and fines. 15 * * * 16 (b) Procedures regarding default. --17 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 2.1 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, 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 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 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 financial condition such that the [defendant is without the means to meet the payment

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- schedule] payments are causing the defendant manifest
- 2 <u>hardship</u>. The issuing authority, senior judge or senior
- 3 magisterial district judge [may extend or accelerate the
- 4 schedule, leave it unaltered] shall extend the installment
- 5 payment time limitation under section 9758(b) or sentence the
- 6 defendant to a period of community service as the issuing
- 7 authority, senior judge or senior magisterial district judge
- 8 finds to be just and practicable under the circumstances.
- 9 (4) A decision of the issuing authority, senior judge or
- senior magisterial district judge under paragraph (2) or (3)
- is subject to section 5105 (relating to right to appellate
- 12 review).
- 13 (5) A defendant shall be considered to experience
- manifest hardship if any of the following apply:
- 15 <u>(i) The defendant is involuntarily unemployed.</u>
- 16 (ii) The defendant's household income is less than
- 17 200% of the Federal poverty level.
- 18 (iii) The defendant is receiving any kind of public
- 19 assistance.
- 20 (iv) The defendant presents evidence to the judge
- during the hearing that would cause a reasonable person
- 22 to believe paying the full amount of the penalty would
- 23 cause manifest hardship to the defendant or their
- dependents.
- 25 § 9758. Fine.
- 26 * * *
- 27 (b) Installment payment.--
- 28 <u>(1)</u> Except for fines imposed under Title 34 (relating to
- 29 game), the court may permit installment payments as it
- 30 considers appropriate to the circumstances of the defendant,

in which case its order shall specify when each installment

2 payment is due. Installment payments for fines imposed for

3 summary offenses under Title 34 shall not exceed one year for

4 summary offenses and, except for 34 Pa.C.S. § 2522 (relating

5 to shooting at or causing injury to human beings), shall not

6 exceed two years for misdemeanor offenses.

- (2) The following shall apply to installment payments permitted under this subsection:
 - (i) A defendant whose household income is less than or equal to 100% of the Federal poverty level may not be required to pay more than \$100 per month.
 - (ii) A defendant whose household income is more than 100% but less than 150% of the Federal poverty level may not be required to pay more than \$150 per month.
- (iii) A defendant whose household income is equal to or more than 150% but less than 200% of the Federal poverty level may not be required to pay more than \$200 per month.
 - (iv) A defendant whose household income is equal to or more than 200% of the Federal poverty level, the court 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.
- 25 (c) Alternative sentence. -- The sentence of the court may
- 26 include an alternative sentence in the event of nonpayment. \underline{A}
- 27 person sentenced to community service under this subsection
- 28 shall be assigned one hour of service for each \$20 of the unpaid
- 29 <u>balance of the fine and costs.</u>
- 30 § 9772. Failure to pay fine.

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- 1 Unless there is proof that failure to pay a fine or that
- 2 portion of the fine that is due [is excusable] will cause
- 3 manifest hardship as defined in section 9730(b) (relating to
- 4 payment of court costs, restitution and fines), the court may
- 5 after a hearing find the defendant guilty of contempt and
- 6 sentence him to not more than six months imprisonment, if a term
- 7 of confinement of that amount could have been imposed for the
- 8 offense charged. If an alternative sentence has been imposed
- 9 under section 9758(c) (relating to alternative sentence), the
- 10 alternative sentence may not take effect until there has been a
- 11 preliminary finding of non-indigency, and a willful failure to
- 12 pay the fine.
- 13 Section 2. Section 1533 of Title 75 is amended by adding a
- 14 subsection to read:
- 15 § 1533. Suspension of operating privilege for failure to
- 16 respond to citation.
- 17 * * *
- 18 (g) Exceptions. -- A defendant for whom a fine has been found
- 19 to cause manifest hardship as defined in 42 Pa.C.S. § 9730(b)
- 20 (relating to payment of court costs, restitution and fines)
- 21 shall be ordered to pay the fine in installment payments as
- 22 provided under section 6504(a) (relating to inability to pay
- 23 <u>fine and costs</u>) or be given an alternative sentence under
- 24 6504(c).
- 25 Section 3. Section 6504 of Title 75 is amended to read:
- 26 § 6504. Inability to pay fine and costs.
- 27 (a) Order for installment payments. -- Upon plea and proof
- 28 that a person is unable to pay any fine and costs imposed under
- 29 this title, a court may, in accordance with 42 Pa.C.S. § 9758
- 30 (relating to fine), order payment of the fine and costs in

- 1 installments and shall fix the amounts, times and manner of
- 2 payment.
- 3 (b) Imprisonment for nonpayment. -- Any person who is found
- 4 <u>able to pay but</u> does not comply with an order entered under this
- 5 section may be imprisoned for a number of days equal to one day
- 6 for each \$40 of the unpaid balance of the fine and costs.
- 7 (c) Alternative sentence. -- A person who is found to have a
- 8 manifest hardship as defined in 42 Pa.C.S. § 9730 (relating to
- 9 payment of court costs, restitution and fines) may be sentenced
- 10 to community service in the amount of one hour for every \$20 of
- 11 the unpaid balance of the fine.
- 12 Section 4. This act shall take effect in 60 days.