THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL No. 709 Session of 2013

INTRODUCED BY READSHAW, CARROLL, D. COSTA, KORTZ, FABRIZIO AND COHEN, FEBRUARY 14, 2013

REFERRED TO COMMITEE ON CONSUMER AFFAIRS, FEBRUARY 14, 2013

AN ACT

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 9 20 21 22 3 24 25	Amending the act of April 6, 1956 (1955 P.L.1414, No.465), entitled, as amended, "An act to promote the welfare of the people of this Commonwealth; creating Port Authorities to function in counties of the second class as bodies corporate and politic, with power to plan, acquire, construct, maintain and operate facilities and projects for the improvement and development of the port district and to borrow money and issue bonds therefor; providing for the payment of such bonds and prescribing the rights of the holders thereof; conferring the right of eminent domain on the authorities; authorizing the authorities to enter into contracts with and to accept grants from the Federal government or any agency thereof; and conferring exclusive jurisdiction on certain courts over rates and services; and authorizing the authorities to collect tolls, fares, fees, rentals and charges for the use of facilities; defining the authorities' powers and duties, and defining the port districts; granting Port Authorities the right to engage in the business of owning, operating, and maintaining a transportation system for the transportation of persons in counties of the second class, providing, when necessary, for extension of transportation systems into adjoining counties and outside of said counties as provided in the act; limiting the jurisdiction of the Public Utility Commission over Port Authorities; authorizing municipalities;
	in the act; limiting the jurisdiction of the Public Utility
25	to make loans and grants and to transfer existing facilities;
26	authorizing Port Authorities to enter into contracts with and
27	to accept grants from State and local governments or agencies
28	thereof; exempting the property and facilities of such Port
29	Authorities from taxation and limiting the time to commence
30	civil action against said Authorities," further providing for
31	powers of the authority.

32 The General Assembly of the Commonwealth of Pennsylvania

1 hereby enacts as follows:

Section 1. Section 6 of the act of April 6, 1956 (1955 P.L.1414, No.465), known as the Second Class County Port Authority Act, amended June 13, 2012 (P.L.619, No.61), is amended to read:

6 [Section 6. Subject to the provisions of section 6.1, the 7 powers of an authority shall be exercised by a board, composed of the number of members, not more than nine, as shall be fixed 8 by the county council of the county where the authority is 9 10 located. The county executive of that county shall appoint the members of the board, one of whom shall at all times be a member 11 of the county council, all of whom shall be residents of such 12 13 county and citizens of the United States, whose terms of office 14 shall commence on the date of appointment, one member shall 15 serve for one year, one for two years, one for three years, and 16 one for four years, and one for five years, from the first day of January next succeeding the date of approval of this act, and 17 18 terms of other members shall be staggered in a similar manner 19 but in no instance shall exceed five years. Thereafter, whenever 20 a vacancy has occurred or is about to occur by reason of the expiration of the term of any member, the county executive shall 21 appoint a member for a term of five years to succeed the member 22 23 whose term has expired or is about to expire. Members shall hold 24 office until their successors have been appointed, and may 25 succeed themselves. A member shall receive such compensation for his services as the county executive shall determine and shall 26 be entitled to the necessary expenses, including traveling 27 28 expenses incurred in the performance of his duties. Within 29 ninety days after the creation of the authority, the board shall 30 meet and organize by electing from their number a chairman, a

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vice chairman, and such other officers as the board may 1 2 determine. The board may employ a secretary, an executive 3 director, its own counsel and legal staff and such technical experts and other agents and employes, permanent or temporary, 4 5 as it may require, and may determine the qualifications and fix 6 the compensation of such persons. Six members of the board shall 7 constitute a quorum for its meetings. Members of the board shall 8 not be liable personally on the bonds or other obligations of the authority, and the rights of creditors shall be solely 9 10 against the authority. The board may delegate to one or more of 11 its agents or employes such of its powers as it shall deem 12 necessary to carry out the purposes of this act, subject always 13 to the supervision and control of the board. The board shall 14 have full authority to manage and operate the business of the 15 authority and to prescribe, amend and repeal by-laws, rules and 16 regulations governing the manner in which the business of the 17 authority may be conducted and the powers granted to it may be 18 exercised and embodied. Copies of such by-laws, rules and 19 regulations shall be filed with the county council of the 20 county. A member may be removed for cause by the court of common pleas of the county in which the authority is located after 21 having been provided with a copy of the charges against the 22 23 member for at least ten days and a full hearing by the court. 24 If a vacancy occurs by reason of the death, resignation or removal of a member, the county executive shall appoint a 25 26 successor to fill the unexpired term.]

27 Section 6. Subject to the provisions of section 6.1, the 28 powers of an authority shall be exercised by a board, composed 29 of eleven members. The county executive of that county shall appoint six members of the board, one of whom shall at all times 30 20130HB0709PN0823

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1	be a member of the county council. The Governor and the Majority
2	Leader and Minority Leader of Senate and the Majority Leader and
3	Minority Leader of the House of Representatives shall each
4	appoint one member of the board, all of whom shall be residents
5	of such county and citizens of the United States, whose terms of
6	office shall commence on the date of appointment. One member
7	shall serve for one year, one for two years, one for three_
8	years, one for four years and one for five years, from the first
9	day of January next succeeding the date of approval of this act,
10	and terms of other members shall be staggered in a similar_
11	manner but in no instance shall exceed five years. Thereafter,
12	whenever a vacancy has occurred or is about to occur by reason
13	of the expiration of the term of any member, the appointing
14	official shall appoint a member for a term of five years to
15	succeed the member whose term has expired or is about to expire.
16	Members shall hold office until their successors have been
17	appointed, and may succeed themselves. A member shall receive
18	such compensation for his services as the county executive shall
19	determine and shall be entitled to the necessary expenses,
20	including traveling expenses incurred in the performance of his
21	duties. Within ninety days after the creation of the authority,
22	the board shall meet and organize by electing from their number
23	a chairman, a vice chairman and such other officers as the board
24	may determine. The board may employ a secretary, an executive
25	director, its own counsel and legal staff and such technical
26	experts and other agents and employes, permanent or temporary,
27	as it may require, and may determine the qualifications and fix
28	the compensation of such persons. Six members of the board shall
29	constitute a quorum for its meetings. Members of the board shall
30	not be liable personally on the bonds or other obligations of
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the authority, and the rights of creditors shall be solely_ 1 against the authority. The board may delegate to one or more of 2 its agents or employes such of its powers as it shall deem 3 necessary to carry out the purposes of this act, subject always 4 to the supervision and control of the board. The board shall 5 have full authority to manage and operate the business of the 6 authority and to prescribe, amend and repeal by-laws, rules and 7 regulations governing the manner in which the business of the 8 9 authority may be conducted and the powers granted to it may be exercised and embodied. Copies of such by-laws, rules and 10 regulations shall be filed with the county council of the 11 12 county. A member may be removed for cause by the court of common 13 pleas of the county in which the authority is located after 14 having been provided with a copy of the charges against the member for at least ten days and a full hearing by the court. 15 16 If a vacancy occurs by reason of the death, resignation or 17 removal of a member, the appointing official shall appoint a 18 successor to fill the unexpired term. 19 Section 2. The following apply to members appointed to the 20 board under section 6 of the act: 21 The appointments by the Governor and the Majority (1)22 Leader of the Senate shall be made within 60 days of the 23 effective date of this section. 24 If the board has no more than six members on the (2)25 effective date of this section, the appointments by the 26 Majority Leader of the House of Representatives, the Minority

27 Leader of the Senate and the Minority Leader of the House of 28 Representatives shall be made within 60 days of the effective 29 date of this section.

30 (3) If the board has more than six members on the

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1	effective date of this section, upon the next vacancies
2	occurring on the board, appointments to the board shall be
3	made in the following order:
4	(i) By the Majority Leader of the House of
5	Representatives.
6	(ii) By the Minority Leader of the Senate.
7	(iii) By the Minority Leader of the House of
8	Representatives.
9	Section 3. This act shall take effect in 60 days.