THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL No. 1834 Session of 1977

INTRODUCED BY MESSRS. WHITE, OLIVER, RICHARDSON, CIANCIULLI, WIGGINS, MRS. SCANLON, MRS. KELLY, MESSRS. GIAMMARCO AND WILLIAMS, NOVEMBER 1, 1977

AS AMENDED ON SECOND CONSIDERATION, IN SENATE, NOVEMBER 14, 1978

AN ACT

1 2	Providing for notice and the right to cure landlord's default to avoid the termination of utility service to tenants.	
3	The General Assembly of the Commonwealth of Pennsylvania	
4	hereby enacts as follows:	
5	Section 1. Short title.	
6	This act shall be known and may be cited as the "Utility	
7	Service Tenants' TENANTS Rights Act."	<-
8	Section 2. Definitions.	
9	The following words and phrases when used in this act shall	
10	have, unless the context clearly indicates otherwise, the	
11	meanings given to them in this section:	
12	"Landlord ratepayer." One or more individuals or an	
13	organization listed on a gas, electric, steam or water utility's	
14	records as the party responsible for payment of the gas,	
15	electric, steam or water service provided to one or more	
16	residential units of a residential building or mobile home park	
17	of which building or mobile home park such party is not the sole	

1 occupant.

"Mobile home." A transportable, single-family dwelling unit 2 3 intended for permanent occupancy and constructed as a single 4 unit, or as two or more units designed to be joined into one 5 integral unit capable of again being separated for repeated towing, which arrives at a site complete and ready for occupancy 6 7 except for minor and incidental unpacking and assembly operations and constructed so that it may be used without a 8 9 permanent foundation.

10 "Mobile home park." Any site, lot, field or tract of land, 11 privately or publicly owned or operated, upon which three or 12 more mobile homes, occupied for dwelling or sleeping purposes, 13 are or are intended to be located.

14 "Municipal corporation." All cities, boroughs, towns, 15 townships, or counties of this Commonwealth, and also any public 16 corporation, authority, or body whatsoever created or organized 17 under any law of this Commonwealth.

18 "Public utility." A municipal corporation now or hereafter 19 owning or operating within its corporate boundaries equipment or 20 facilities for:

(1) Producing, generating, transmitting, distributing or
furnishing natural or artificial gas, electricity, or steam
for the production of light, heat, or power to or for the
public for compensation.

(2) Diverting, developing, pumping, impounding,
distributing, or furnishing water to or for the public for
compensation.

28 "Residential building." A building containing one or more 29 dwelling units occupied by one or more tenants, but excluding 30 nursing homes, hotels and motels.

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Tenant." Any person or group of persons whose dwelling unit in a residential building or mobile home park is provided gas, electricity, steam or water, pursuant to a rental arrangement for such dwelling unit, mobile home or plot of ground within a mobile home park, but who is not the ratepayer of the company which supplied such gas, electricity, steam or water.

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ratepayer discontinued.

9 (a) Except when required to prevent or alleviate an 10 emergency or except in the case of danger to life or property, 11 before any discontinuance of service within the utility's 12 corporate limits, to a landlord ratepayer for nonpayment a 13 public utility shall:

14 (1) Notify the landlord ratepayer of the proposed
15 discontinuance in writing as prescribed in section 5 at least
16 37 days before the date of discontinuance of service.

17 (2) Notify the following agencies which serve the 18 community in which the affected premises are located in 19 writing at the time of delivery of notice to the tenants of 20 the proposed discontinuance of service:

21 (i) the Department of Licenses and Inspections of22 any city of the first class;

(ii) the Department of Public Safety of any city of
the second class, second class A, or third class; and

(iii) the city or county Public Health Department or
in the event that such a department does not exist, the
Department of Health office responsible for that county.

28 (3) Notify each residential unit reasonably likely to be
29 occupied by an affected tenant of the proposed discontinuance
30 in writing as prescribed in section 6 at least seven days
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1 after notice to the landlord ratepayer pursuant to this section, and at least 30 days before any such discontinuance 2 3 of service. However, if within seven days of receipt of the 4 notice issued pursuant to this section, the landlord 5 ratepayer files a petition with the court disputing the right of the utility to discontinue service, such notice shall not 6 be rendered until such petition has been adjudicated by the 7 8 court of common pleas or the Commonwealth Court.

9 (b) Before any discontinuance of service by a public utility 10 to a landlord ratepayer due to a request for voluntary 11 relinquishment of service by the landlord ratepayer:

(i) (1) the landlord ratepayer shall state in a form <--</p>
bearing his notarized signature that all of the affected
dwelling units are either unoccupied or the tenants
affected by the proposed discontinuance have consented in
writing to the proposed discontinuance, which form shall
conspicuously bear a notice that false statements are
punishable criminally;

19 (ii) (2) all of the tenants affected by the proposed <--20 discontinuance shall inform the utility orally or in 21 writing of their consent to the discontinuance; or

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22 (iii) (3) the landlord ratepayer shall provide the 23 utility with the names and addresses of the affected tenants pursuant to section 4 and the utility shall 24 25 notify the community service agencies and each 26 residential unit pursuant to sections 3 and 6. Under the 27 voluntary relinquishment discontinuance procedures of 28 this subparagraph the tenants shall have all of the 29 rights provided in sections 7 through 11.

30 Section 4. Identifying tenants.

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1 (a) Upon receiving a lawful request for the names and addresses of the affected tenants pursuant to this act, it shall 2 3 be the duty of the landlord ratepayer to provide the utility 4 with the names and addresses of every affected tenant of any 5 building or mobile home park for which the utility is proposing to discontinue service unless within seven days of receipt of 6 7 the notice, the landlord ratepayer pays the amount due the utility or makes an arrangement with the utility to pay the 8 balance. 9

10 (b) Such information shall be provided by the landlord 11 ratepayer:

12 within seven days of receipt of the notice to the (1)13 landlord ratepayer required by section 3; or

14 (2) within three days of any adjudication by a court 15 having jurisdiction that the landlord ratepayer must provide the requested information if the landlord files a petition 16 17 with the court within seven days of receipt of the notice to 18 the landlord disputing the right of the utility to discontinue service. 19

20 (C) It shall be the duty of any public utility to pursue any appropriate legal remedy it has, necessary to obtain from the 21 22 landlord ratepayer, the names and addresses of all affected tenants of a building or mobile home park for which the utility 23 24 is proposing discontinuance of service to such landlord 25 ratepayer.

26 Section 5. Delivery and contents of discontinuance 27 notice to landlord ratepayer.

28 The notice required to be given to a landlord ratepayer (a) pursuant to section 3 shall contain the following information: 29 30 (1) the amount owed the utility by the landlord 19770H1834B3938

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ratepayer for each affected account;

(2) the date on or after which service will be
 discontinued;

4 (3) the date on or after which the company will notify
5 tenants of the proposed discontinuance of service and of
6 their rights under sections 7, 9 and 10;

7 (4) the obligation of the landlord ratepayer under 8 section 4 to provide the utility with the names and addresses 9 of every affected tenant or to pay the amount due the utility 10 or make an arrangement with the utility to pay the balance 11 including a statement:

(i) that such list must be provided or payment or arrangement must be made within seven days of receipt of the notice; and

15 (ii) of the penalties and liability which the
16 landlord ratepayer may incur under section 18 by failure
17 to comply; and

18 (5) the right of the landlord customer RATEPAYER to stay <—</p>
19 the notification of tenants by filing a petition with the
20 court disputing the right of the utility to discontinue
21 service.

(b) Any one of the following procedures shall constituteeffective notice to the landlord under section 3:

24 (1) Notice by certified mail if the utility receives a
 25 return receipt signed by the landlord ratepayer or his agent.

26 (2) Notice by personal service of the landlord ratepayer27 or his agent.

28 (3) After unsuccessful attempts at personal service on
 29 two separate days, notice by first class mail and
 30 conspicuously posting at the landlord ratepayer's principal
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place of business or the business address which the landlord
 provided the utility as his address for receiving
 communications.

4 Section 6. Delivery and contents of first discontinuance5 notice to tenants.

6 The notice required to be given to a tenant pursuant to 7 section 3 shall be mailed or otherwise delivered to the address 8 of each affected tenant, and shall contain the following 9 information:

10 (1) the date on which the notice is rendered;

11 (2) the date on or after which service will be 12 discontinued;

13 (3) the circumstances under which service to the 14 affected tenant may be continued, specifically referring to 15 the conditions set out in section 7;

16 (4) the bill for the 30-day period preceding the notice 17 to the tenants;

18 (5) the statutory rights of a tenant to deduct the 19 amount of any direct payment to the utility from any rent 20 payments then or thereafter due; to be protected against any 21 retaliation by the landlord for exercising such statutory 22 right; to recover money damages from the landlord for any 23 such retaliation;

(6) that tenants may make payment to the utility on
account of nonpayment by the landlord ratepayer only by check
or money order drawn by the tenant to the order of the
utility; and

(7) a telephone number at the utility which a tenant maycall for an explanation of his rights.

30The information in paragraphs (1) through (7) shall be posted19770H1834B3938- 7 -

by the utility in those common areas of the building or mobile home park where it is reasonably likely to be seen by the affected tenants. Any officer or employee of the utility may at any reasonable time, enter the common hallways and common areas of such building for the purpose of complying with the provisions of this section.

7 Section 7. Rights of tenants to continued service.

8 (a) At any time before or after service within the utility's 9 corporate limits is discontinued by a public utility on account 10 of nonpayment by the landlord ratepayer, the affected tenants 11 may apply to the utility to have service continued or resumed. A public utility shall not discontinue such service or shall 12 13 promptly resume service previously discontinued if it receives 14 from the tenants an amount equal to the bill of the landlord 15 ratepayer for the 30-day period preceding the notice to the 16 tenants. Thereafter, such utility shall notify each tenant of 17 the total amount of the bill for the second and each succeeding 18 period of 30 days or less and if the tenants fail to make 19 payment of any such bill within 30 days of the delivery of the 20 notice to the tenants, the utility may commence discontinuance 21 procedures: Provided, That no such discontinuance may occur 22 until 30 days after each tenant has received written notice of 23 the proposed discontinuance as prescribed in section 8. All 24 payments by tenants to a utility on account of nonpayment by the 25 landlord ratepayer shall be made by a check or money order drawn 26 by the tenant to the order of the utility. Upon receiving any 27 such payment, the utility shall notify the landlord ratepayer who is liable for the utility service of the amount or amounts 28 29 paid by any tenant and the amount or amounts credited to the 30 landlord's bill for each tenant pursuant to the provisions of - 8 -19770H1834B3938

this section. In the event that the tenants fail to satisfy the 1 requirements of this section to maintain or restore service and 2 3 service to the affected dwelling units is discontinued, the 4 utility shall refund to each tenant the amount paid by such 5 tenant toward the bill which the tenants failed to pay, upon the request of the tenant or after holding the tenant's payment 6 7 during 60 consecutive days of discontinued service, whichever 8 occurs first.

9 (b) Any tenant of a residential building or mobile home park 10 who has been notified of a proposed discontinuance of utility 11 service pursuant to section 3 shall have the right to agree to 12 subscribe for future service individually if this can be 13 accomplished without a major revision of distribution facilities 14 or additional right-of-way acquisitions.

15 Section 8. Delivery and contents of subsequent discontinuance16 notices to tenants.

17 Subsequent notices required to be given to a tenant pursuant 18 to section 7 shall be mailed or otherwise delivered to the 19 address of each affected tenant and shall contain the following 20 information:

21 (1) the date on or after which service will be 22 discontinued;

(2) the amount due, which shall include the arrearage onany earlier bill due from tenants;

(3) a telephone number at the utility which a tenant maycall for an explanation of his rights; and

27 (4) the right of a tenant to file a petition with the28 court to enforce any legal right that he may have.

29 Section 9. Tenant's right to withhold rent.

30Any tenant who has made a payment to a utility on account of19770H1834B3938- 9 -

nonpayment by the landlord ratepayer pursuant to this act may subsequently recover the amount paid to the utility either by deducting said amount from any rent or payment on account of taxes or operating expenses then or thereafter due from such tenant to the person to whom he would otherwise pay his rent or by obtaining reimbursement from the landlord ratepayer.

7 Section 10. Waiver prohibited.

8 Any waiver of the tenant's rights under section 3 through 11 9 shall be void and unenforceable.

10 Section 11. Retaliation by landlord ratepayer prohibited. 11 It shall be unlawful for any landlord ratepayer or agent or employee thereof to threaten or take reprisals against a tenant 12 13 because the tenant exercised his rights under section 7 or 9. 14 Any landlord ratepayer, or agent or employee thereof who 15 threatens or takes such reprisals against any tenant shall be 16 liable for damages which shall be two months' rent or the actual 17 damages sustained by the tenant, whichever is greater, and the 18 costs of suit and reasonable attorney's fees. The receipt of any 19 notice of termination of tenancy, an increase in rent or of any 20 substantial alteration in the terms of tenancy within six months 21 after the tenant has acted pursuant to section 7 or 9 to avoid 22 discontinuance of utility service, shall create a rebuttable presumption that such notice is a reprisal against the tenant 23 24 for exercising his rights under section 7 or 9. However, the 25 presumption shall not arise if the notice of termination of 26 tenancy is for nonpayment of rent not withheld under section 9 27 or lawfully withheld under any other right that the tenant may 28 have under law.

29 Section 12. Duties of the Attorney General.

30The Attorney General shall have the power and it shall be his19770H1834B3938- 10 -

1 duty to enforce this act.

2 Section 13. Assurances of voluntary compliance.

3 In the administration of this act, the Attorney General may 4 accept an assurance of voluntary compliance with respect to any 5 method, act or practice deemed to be violative of the act from any person who has engaged or was about to engage in such 6 method, act or practice. Such assurance may include a 7 stipulation for voluntary payment by the alleged violator 8 9 providing for the restitution by the alleged violator to any 10 person in interest of money, property or other things received 11 from them in connection with the violation of this act. Any such assurance shall be in writing and be filed with the court of 12 13 common pleas in the county in which the alleged violator 14 resides, has his principal place of business, or is doing 15 business, or the Commonwealth Court. Such assurance of voluntary 16 compliance shall not be considered an admission of violation for 17 any purpose. Matters thus closed may at any time be reopened by 18 the Attorney General for further proceedings in the public 19 interest.

20 Section 14. Restraining prohibited acts.

21 Whenever the Attorney General has reason to believe that any 22 person is using or is about to use any method, act or practice declared in this act to be unlawful and that proceedings would 23 24 be in the public interest, he may bring an action in the name of 25 the Commonwealth against such person to restrain by temporary or 26 permanent injunction the use of such method, act or practice. 27 The action may be brought in the court of common pleas of the 28 county in which such person resides, has his principal place of 29 business, or is doing business, or may be brought in the 30 Commonwealth Court. The said courts are authorized to issue 19770H1834B3938 - 11 -

1 temporary or permanent injunctions to restrain and prevent 2 violations of this act and such injunctions shall be issued 3 without bond.

4 Section 15. Payment of costs and restitution.

5 Whenever any court issues a permanent injunction to restrain and prevent violations of this act, the court may in its 6 7 discretion provide for payment by defendant or defendants to the Commonwealth of the court costs of the action. In addition, the 8 court may in its discretion direct that the defendant or 9 10 defendants restore to any person in interest any moneys or 11 property, real or personal, which may have been acquired by means of any violation of this act, under terms and conditions 12 13 established by the court.

14 Section 16. Civil penalties; violation of injunction or15 assurance of voluntary compliance.

16 Any person who violates the term of an injunction issued 17 under section 14 or any of the terms of an assurance of 18 voluntary compliance duly filed in court shall forfeit and pay 19 to the Commonwealth a civil penalty of not more than \$5,000 for 20 each violation. For the purposes of this section, the court 21 issuing an injunction, or in which an assurance of voluntary 22 compliance is filed shall retain jurisdiction, and the cause 23 shall be continued; and, in such cases the Attorney General, 24 acting in the name of the Commonwealth, may petition for 25 recovery of civil penalties and any other equitable relief 26 deemed needed or proper.

27 Section 17. Civil penalties; willful violations.

In any action brought under section 14, if the court finds that a person is willfully using or has willfully used a method, act or practice declared unlawful, the Attorney General, acting 19770H1834B3938 - 12 - in the name of the Commonwealth of Pennsylvania, may recover, on behalf of the Commonwealth of Pennsylvania, a civil penalty not exceeding \$1,000 per violation, which civil penalty shall be in addition to other civil penalties which may be granted under this act.

6 Section 18. Penalties for removing, interfering or tampering7 with notices.

8 Any landlord ratepayer who fails to provide a utility (a) with the names and addresses of affected tenants pursuant to 9 10 section 4 shall forfeit and pay to the Commonwealth a civil 11 penalty of not more than \$500 for each day of the landlord ratepayer's failure to respond. The court in its discretion may 12 13 award the utility reasonable attorneys' fees, filing fees and reasonable costs of suit for any action against the landlord 14 15 ratepayer which was necessary to obtain the names and addresses 16 of affected tenants pursuant to section 4.

(b) Any person who removes, interferes or tampers with a notice to tenants of proposed discontinuance of service, posted pursuant to section 6 shall be guilty of a violation of this section and shall be punished by a fine not to exceed \$25.

21 Section 19. Effective date.

22 This act shall take effect immediately.