THE GENERAL ASSEMBLY OF PENNSYLVANIA

SENATE BILL No. 337 Session of 2007

INTRODUCED BY BROWNE, BOSCOLA, RAFFERTY, COSTA AND WOZNIAK, MARCH 12, 2007

REFERRED TO JUDICIARY, MARCH 12, 2007

AN ACT

1 2 3 4	Pen dru	ng Title 42 (Judiciary and Judicial Procedure) of the nsylvania Consolidated Statutes, further providing for g nuisances; providing for drug nuisance abatement; and scribing penalties.
5	The	General Assembly of the Commonwealth of Pennsylvania
6	hereby	enacts as follows:
7	Sec	tion 1. Subchapter H of Chapter 83 of Title 42 of the
8	Pennsy	lvania Consolidated Statutes is repealed:
9		[SUBCHAPTER H
10		DRUG NUISANCES
11	Sec.	
12	8381.	Short title of subchapter.
13	8382.	Definitions.
14	8383.	Action to abate.
15	8384.	Complaint.
16	8385.	Service of original process.
17	8386.	Preliminary injunction.
18	8387.	Protection of witnesses.

1 8388. Security.

2 8389. Judgment and remedies.

3 8390. Violation of injunctions or abatement order.

4 8391. Release and cancellation.

5 8392. Severability.

6 § 8381. Short title of subchapter.

7 This subchapter shall be known and may be cited as the Drug8 Nuisance Law.

9 § 8382. Definitions.

10 The following words and phrases when used in this subchapter 11 shall have the meanings given to them in this section unless the 12 context clearly indicates otherwise:

13 "Community-based organization." Any group affiliated with or 14 organized for the benefit of one or more communities or 15 neighborhoods, or any group organized to benefit the quality of 16 life in a residential area.

17 "Controlled substance act." The act of April 14, 1972
18 (P.L.233, No.64), known as The Controlled Substance, Drug,
19 Device and Cosmetic Act.

20 "Drug-related nuisance." The use of any property, in whole 21 or in part, which facilitates or is intended to facilitate any 22 violation of the act of April 14, 1972 (P.L.233, No.64), known 23 as The Controlled Substance, Drug, Device and Cosmetic Act, or 24 similar act of the United States or any other state.

25 "Manufacture" or "manufacturing." The production,

26 preparation, propagation, compounding, conversion or processing 27 of a controlled substance, other drug or device or the packaging 28 or repackaging of such substance or article, or the labeling or 29 relabeling of the commercial container of such substance or 30 article, but does not include the activities of a practitioner 20070S0337B0372 - 2 - 1 who, as an incident to his administration or dispensing such 2 substance or article in the course of his professional practice, 3 prepares, compounds, packages or labels such substance or 4 article. The term "manufacturer" means a person who manufactures 5 a controlled substance, other drug or device.

6 "Owner." An individual, corporation, partnership, trust
7 association, joint venture or any other business entity in whom
8 is vested all or any part of the title to the property alleged
9 to be a drug-related nuisance.

10 "Property." Any tangible or intangible property, including 11 an interest in any leasehold, license or real estate, such as 12 any house, apartment building, condominium, cooperative, office 13 building, store, restaurant, tavern, nightclub or warehouse, and 14 the land extending to the boundaries of the lot upon which the 15 structure is situated and anything growing on, affixed or found 16 on the land.

17 "Tenant." A person who resides in or occupies real property 18 belonging to another person pursuant to a lease agreement or 19 common law tenancy.

20 § 8383. Action to abate.

21 Wherever there is reason to believe that a drug-related 22 nuisance exists, the district attorney, the Attorney General, if 23 requested by a district attorney, the solicitor for the county 24 or municipality, a resident within 1,000 feet of the property, 25 including a tenant of the property, the owner of property or any 26 community-based organization may file an action in the court of 27 common pleas to abate, enjoin and prevent the drug-related 28 nuisance. Such actions shall be commenced by the filing of a 29 complaint alleging the facts constituting the drug-related 30 nuisance.

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1 § 8384. Complaint.

(a) Adverse impact.--The complaint or an affidavit attached
thereto shall describe the adverse impact associated with the
drug nuisance upon the surrounding neighborhood. Adverse impact
includes, without limitation, the presence of any one or more of
the following conditions:

7

(1) Diminished property value.

8 (2) Increased fear of residents to walk through and in 9 public areas, including sidewalks and streets, increased 10 volume of vehicular and pedestrian traffic to and from the 11 property.

12 (3) An increase in the number of ambulance or police
13 calls to the property which are related to the use of drugs
14 or to violence stemming from illegal activity.

15 (4) Increased noise, bothersome solicitors or approaches
16 by persons wishing to sell drugs or solicit the donation of
17 money on or near the property.

18 (5) The display of dangerous weapons on or near the19 property.

20 (6) The discharge of firearms on or near the property.
21 (7) Search warrants served on tenants or occupants of
22 the property which resulted in the seizure of drugs.

(8) Investigative purchases of drugs on or near theproperty by law enforcement officers.

25 (9) Arrests of person on or near the property for26 violation of criminal laws.

(10) Housing code violations relating to the property.
(11) Health code violations relating to the property.
(12) Accumulated trash and refuse in common areas on or
adjacent to the property.

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(13) An unsecured entryway on the property.

2 (b) Attempts to notify owner.--The complaint shall contain a 3 description of what attempts, if any, have been made by the 4 plaintiff or any other person or entity to notify the owner of 5 the property of the drug-related nuisance or resulting adverse 6 impact.

7 § 8385. Service of original process.

8 (a) General rule.--A copy of the summons and complaint shall 9 be served upon the defendant at least five business days prior 10 to the first hearing in the action. Service of original process 11 shall be made in accordance with the Pennsylvania Rules of Civil 12 Procedure.

(b) Posting at property.--If personal service cannot be made, service may be made by posting the papers at the property. If service is made by posting at the property, a copy of the summons and complaint shall be mailed registered mail to the last known mail address, if any, of the defendant. Actual receipt of the registered mail shall not be required for service.

20 § 8386. Preliminary injunction.

21 Upon the filing of a motion for preliminary injunction to 22 abate the drug-related nuisance, the plaintiff shall be entitled to a hearing on the motion for preliminary injunction within 10 23 24 business days of the filing. If it shall be made to appear, by 25 affidavit or otherwise, that there is a substantial likelihood 26 that the plaintiff will show at trial, by a preponderance of the 27 evidence, that drug-related nuisance exists, the court shall enter an order preliminarily enjoining the drug-related nuisance 28 and granting such other relief as the court may deem to be 29 30 appropriate, including those remedies provided for in section - 5 -20070S0337B0372

1 8389 (relating to judgment and remedies). Whenever possible, the 2 court shall order the trial of the action on the merits advanced 3 and consolidated with the hearing of the motion. This section 4 shall not be construed to prohibit the application for or the 5 granting of a temporary restraining order.

6 § 8387. Protection of witnesses.

At the time of an application for the issuance of a 7 restraining order or an injunction if proof of the existence of 8 9 the drug-related nuisance depends, in whole or part, upon the 10 affidavits of witnesses who are not law enforcement officers, 11 upon a showing of prior threats of violence or acts of violence 12 by any defendant or other person alleged to be involved in the 13 drug-related nuisance, the court may issue orders to protect 14 those witnesses, providing for nondisclosure of the name, 15 address or any other identifying information pertaining to the 16 witnesses, and such other and further relief as the court may 17 deem appropriate.

18 § 8388. Security.

19 No bond shall be required to issue a preliminary injunction 20 or special injunction sought by the district attorney or the 21 solicitor for the county or municipality. A bond in an amount 22 fixed and with security approved by the court may be required to issue a preliminary injunction or special injunction when the 23 24 plaintiff is not the district attorney, the Attorney General or 25 a solicitor for the county or municipality. Where such relief is 26 issued after an evidentiary hearing at which witnesses are 27 subject to cross examination, the court shall not require a bond 28 in excess of \$500.

29 § 8389. Judgment and remedies.

30 (a) Burden of proof.--The plaintiff must establish that a 20070S0337B0372 - 6 -

drug-related nuisance exists by a preponderance of the evidence. 1 (b) Relief.--If the existence of a drug-related nuisance is 2 3 found, the judgment may include actual damages and a temporary 4 or permanent injunction to restrain, abate and prevent the continuance or recurrence of the drug-related nuisance. The 5 court may grant declaratory relief, mandatory orders or any 6 7 other relief deemed necessary to accomplish the purposes of the injunction or order and enforce the same, and the court may 8 retain jurisdiction of the case for the purpose of enforcing its 9 10 orders.

11 (c) Additional remedies.--If the existence of a drug-related 12 nuisance is found, the court shall have the power additionally 13 to fashion any one or more of the following remedies:

14 (1) Assess costs of the action against the defendant.
15 (2) When a governmental agency is a plaintiff in the
16 action, assess a civil penalty against the defendant of not
17 less than \$500 nor more than \$10,000.

18 (3) Order the owner to clean up the property and make19 repairs upon the property.

20 (4) Suspend or revoke any business, professional,
21 operational or liquor license.

(5) Order the owner to make additional reasonable
expenditures upon the property, including, but not limited
to, installing secure locks on doors, increasing lighting in
common areas and using videotaped surveillance of the
property and adjacent alleyways, sidewalks and parking lots.

(6) Order all rental income from the property to be
placed in an escrow account with the court for up to 90 days
or until the drug-related nuisance is abated.

30(7)Order all rental income for the property transferred20070S0337B0372- 7 -

to a trustee, to be appointed by the court, who shall be empowered to use the rental income to make reasonable expenditures upon the property in order to abate the drugrelated nuisance.

5 (8) Order the suspension of any State, city or local 6 governmental subsidies payable to the owners of the property, 7 such as tenant assistance payments to landlords, until the 8 nuisance is abated.

9 (9) Allow the plaintiff to seal the property with the10 cost of sealing payable by the defendant.

(10) Order the defendant to pay the plaintiff the costof the suit, including reasonable attorney fees.

13 (d) Factors to consider.--In making an order under 14 subsection (c), the court shall consider, among others, the 15 following factors:

16 (1) The number of people residing at the property.

17 (2) The proximity of the property to other residential18 structures.

19 (3) The number of times the property has been cited for20 housing code or health code violations.

21 (4) The number of times the owner has been notified of22 drug-related problems at the property.

23 (5) The extent and duration of the drug-related nuisance24 at the time of the order.

25 (6) Prior efforts or lack of effort by the defendant to26 abate the drug-related nuisance.

27 (7) The availability of alternative housing for tenants28 of the building.

29 (8) The extent of concern about the drug-related 30 nuisance that has been expressed by nearby residents or 20070S0337B0372 - 8 - 1 visitors to the area.

2 (9) The owner's involvement in the drug-related3 nuisance.

4 (10) The owner's involvement in other drug-related5 nuisances.

6 § 8390. Violation of injunctions or abatement order.

(a) Contempt. -- A violation of any court order issued under 7 this subchapter is punishable as a contempt of court by a fine 8 of not less than \$500 nor more than \$75,000. The court may order 9 10 the sheriff or other proper officer of any county to take into 11 custody and commit to jail any person fined for a contempt until the fine shall be paid or discharged. If unable to pay the fine, 12 the person may be committed to jail by the court for not more 13 14 than three months. Evidence concerning the duration and 15 repetitive nature of the violations shall be considered by the 16 court in determining the contempt penalties.

(b) Additional orders.--In addition, upon finding that a defendant has willfully violated a court order issued under this subchapter, the court shall be also empowered to issue any additional orders necessary to abate this drug-related nuisance. § 8391. Release and cancellation.

22 (a) No knowledge and abatement.--The court may suspend the effectiveness of an order of abatement for no more than 90 days 23 24 if the owner of the property establishes that he had no 25 knowledge of the drug-related nuisance and could not reasonably 26 be expected to have such knowledge and the owner avers that he 27 will immediately undertake specified measures to abate the nuisance and prevent it from being a drug-related nuisance for 28 29 the following two-year period.

30 (b) Fines and bond.--The courts shall cancel the order of 20070S0337B0372 - 9 -

1 abatement if the owner of the property pays all fines and liens 2 against the property, satisfies the court that the drug-related 3 nuisance has been abated for the past 90 days, corrects all 4 housing code and health code violations and posts a bond in an 5 amount to be determined by the court, which will be immediately 6 forfeitable if the drug-related nuisance recurs during the 7 following one-year period.

8 § 8392. Severability.

9 If any provision of this subchapter or its application to any 10 person or circumstance is held invalid or unenforceable, the 11 remainder of this subchapter or the application of the provision 12 to other persons or circumstances shall not be affected.] 13 Section 2. Chapter 83 of Title 42 is amended by adding a 14 subchapter to read:

15

<u>SUBCHAPTER H</u>

16

DRUG NUISANCE ABATEMENT

- 17 <u>Sec.</u>
- 18 <u>8381. Scope of subchapter.</u>
- 19 <u>8382. Definitions.</u>
- 20 <u>8383. Nature of actions and jurisdiction.</u>
- 21 <u>8384. Standard of proof.</u>
- 22 <u>8385. Parties.</u>
- 23 <u>8386. Notice to interested parties.</u>
- 24 <u>8387.</u> Substitution of plaintiff.
- 25 <u>8388. Continuances.</u>
- 26 <u>8389.</u> Issuance of preliminary orders.
- 27 8390. Enforcement of preliminary orders.
- 28 8391. Notification and provision of treatment resources.
- 29 <u>8392. Premises involving multiple residences or businesses.</u>
- 30 <u>8393</u>. Vacating or modifying closing order.

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- 1 8394. Permanent injunction and other relief.
- 2 <u>8395. Closure.</u>
- 3 <u>8396. Penalties.</u>
- 4 8397. Settlements.
- 5 8398. Recovery of costs.
- 6 <u>8399. Liens.</u>
- 7 <u>8399.1. Contempt.</u>
- 8 8399.2. Release of premises upon inspection or repair.
- 9 <u>8399.3.</u> Cumulative remedies.
- 10 8399.4. Admissibility of evidence.
- 11 8399.5. Relationship to criminal proceedings.
- 12 8399.6. Liability for damage to closed properties.
- 13 <u>8399.7. Civil immunity.</u>
- 14 <u>8399.8.</u> Civil action.
- 15 8399.9. Use of property for treatment and other purposes.
- 16 § 8381. Scope of subchapter.
- 17 <u>This subchapter relates to drug nuisance abatement.</u>
- 18 <u>§ 8382. Definitions.</u>
- 19 The following words and phrases when used in this subchapter
- 20 shall have the meanings given to them in this section unless the
- 21 <u>context clearly indicates otherwise:</u>
- 22 <u>"Controlled substance."</u> The term shall have the same
- 23 meaning as the term is used in the act of April 14, 1972
- 24 (P.L.233, No.64), known as The Controlled Substance, Drug,
- 25 <u>Device and Cosmetic Act.</u>
- 26 "Distribution." The term shall have the same meaning as the
- 27 term is used in the act of April 14, 1972 (P.L.233, No.64),
- 28 known as The Controlled Substance, Drug, Device and Cosmetic
- 29 <u>Act.</u>
- 30 <u>"Drug distribution event." The unlawful manufacture,</u>

1	distribution, sale or possession with intent to distribute, sell
2	or deliver a controlled substance or an unlawful attempt or
3	conspiracy to commit such an act.
4	<u>"Drug nuisance."</u>
5	(1) a site which was used or is being used in
6	furtherance of or to promote or facilitate the commission of
7	a drug distribution event; or
8	(2) two or more persons who, on two or more separate
9	occasions within one year prior to the commencement of a
10	civil action under this subchapter, did not reside in or upon
11	a site gathered for the principal purpose of unlawfully
12	investigating, injecting, inhaling or otherwise using a
13	controlled substance, regardless of whether a controlled
14	substance was unlawfully distributed or purchased at the
15	location.
16	"Expedited Eviction of Drug Traffickers Act." The act of
17	October 11, 1995 (1st Sp.Sess., P.L.1066, No.23), known as the
18	Expedited Eviction of Drug Traffickers Act.
19	"Manufacture." The term shall have the same meaning as the
20	term is used in the act of April 14, 1972 (P.L.233, No.64),
21	known as The Controlled Substance, Drug, Device and Cosmetic
22	<u>Act.</u>
23	"Neighborhood or community organization." A group, whether
24	or not incorporated, which consists of persons who reside or
25	work at or in a building, complex of buildings, street, block or
26	neighborhood, any part of which is located on or within 1,000
27	feet of premises alleged to be a drug nuisance, which has the
28	purpose of benefiting the quality of life in its neighborhood or
29	community, including treatment programs.
30	"Owner." A person in whom is vested the ownership and title

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1	of property and who is the owner of record. The term shall
2	include a Federal, State, city or local government entity.
3	"Person." A natural person, corporation, association,
4	<u>partnership, trustee, lessee, agent, assignee, enterprise,</u>
5	governmental entity, and any other legal entity or group of
6	individuals associated in fact which is capable of holding a
7	legal or beneficial interest in property.
8	"Possession with intent to sell or distribute." The term
9	shall have the same meaning as the term is used in the act of
10	April 14, 1972 (P.L.233, No.64), known as The Controlled
11	Substance, Drug, Device and Cosmetic Act.
12	"Sale." The term shall have the same meaning as the term is
13	used in the act of April 14, 1972 (P.L.233, No.64), known as The
14	Controlled Substance, Drug, Device and Cosmetic Act.
15	§ 8383. Nature of actions and jurisdiction.
16	The causes of action established in this subchapter are civil
17	actions to enjoin the commission of drug distribution events, to
18	close down and physically secure premises or portions thereof
19	which constitute drug nuisances and otherwise abate such drug
20	nuisances and to impose civil penalties. These actions shall be
21	brought in the court of common pleas, which shall have
22	jurisdiction to issue temporary, preliminary or permanent
23	injunctive or other equitable relief, regardless of whether an
24	adequate remedy exists at law.
25	<u>§ 8384. Standard of proof.</u>
26	Except as may otherwise be expressly provided, civil causes
27	of action established in this subchapter shall be proven by a
28	preponderance of the evidence.
29	<u>§ 8385. Parties.</u>
30	(a) Who may bring actionsA civil action for temporary,

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1	preliminary or permanent injunctive relief or penalties under
2	this subchapter may be brought by:
3	(1) the solicitor for a State, county or municipal
4	governing body which has jurisdiction over the location at
5	which an alleged drug nuisance exists;
6	(2) the Attorney General and the district attorney
7	having jurisdiction where the alleged drug nuisance exists;
8	(3) a neighborhood or community organization; or
9	(4) a person who resides, is employed full-time or part-
10	time at the site of business or owns or operates a business
11	on or within 1,000 feet of an alleged drug nuisance.
12	(b) Defendants to the action
13	(1) A civil action under this subchapter shall be
14	brought against the owner of, and may also be brought against
15	a person within the jurisdiction of the court who is a
16	landlord, tenant, manager, operator or supervisor of,
17	premises alleged to be a drug nuisance.
18	(2) The court shall have in rem jurisdiction over the
19	premises alleged to be a drug nuisance.
20	(3) The complaint initiating a civil action under this
21	subchapter shall name as a defendant the premises involved,
22	describing it by block, lot number and street address or by
23	such other means as are appropriate under the circumstances.
24	(c) Protections against frivolous actions and sanctions for
25	unfounded or unwarranted pleadings, motions or other actions
26	(1) In any action brought under this subchapter, every
27	pleading, motion and other document shall be signed by at
28	least one attorney of record in the attorney's own name, and
29	the attorney's address shall be stated. The signature of an
30	attorney constitutes a certification that the signer has read
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1 the pleading, motion or other paper; that to the best of the 2 signer's knowledge, information and belief, formed after 3 reasonable inquiry, it is well grounded in fact and is warranted under existing law, or a good faith argument for 4 the extension, modification or reversal of existing law; and 5 that it is not interposed for any improper purpose, such as 6 7 to harass or to cause unnecessary delay or needless increase 8 in the cost of litigation. 9 (2) If a pleading, motion or other document is not signed, it shall be stricken unless it is signed promptly 10 11 after the omission is called to the attention of the pleader 12 or movant. (3) If a pleading, motion or other document is signed in 13 violation of this subchapter, the court, upon motion or upon 14 its own initiative, shall impose upon the person who signed 15 16 it or a represented party, or both, an appropriate sanction, 17 which may include an order to pay to the other party or 18 parties the amount of the reasonable expenses incurred because of the filing of the pleading, motion or other 19 document, including a reasonable attorney fee. 20 21 (d) No bond or security required. -- No person or entity shall 22 be required to post a bond or security as a condition of 23 initiating or prosecuting an action brought under this 24 subchapter. 25 (e) Ready availability of ownership information to potential 26 plaintiffs. -- A person or entity that, upon an oath in writing, 27 states the affiant is preparing to initiate an action under this 28 subchapter may request that the recorder of deeds promptly provide the name and address of all owners of the premises as 29 reflected upon the current county records, without charge. 30 20070S0337B0372

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1	(f) Presumption of ownership The person in whose name the
2	premises involved are recorded in the county recorder of deeds
3	office shall be presumed to be the owner.
4	(g) Presumption of agencyWhenever there is evidence that
5	a person was the manager, operator or supervisor or was in any
6	other way in charge of the premises involved at the time conduct
7	constituting the drug nuisance is alleged to have been
8	committed, the evidence shall be rebuttably presumptive that the
9	person was an agent or employee of the owner, landlord or lessee
10	<u>of the premises.</u>
11	<u>§ 8386. Notice to interested parties.</u>
12	(a) Notice to defendants
13	(1) A complaint initiating an action under this
14	subchapter shall be personally served and notice to all in
15	personam defendants shall be provided in the same manner as
16	service of complaints in civil actions. After filing an
17	affidavit that personal service cannot be had after due
18	<u>diligence on one or more in personam defendants within 20</u>
19	days after the filing of the complaint, the plaintiff may:
20	(i) Cause a copy of the complaint to be mailed to
21	the defendant by certified mail, restricted delivery,
22	return receipt to the clerk of court requested.
23	(ii) Cause a copy of the complaint to be affixed
24	conspicuously to the premises alleged to be a drug
25	nuisance.
26	(2) Service shall be deemed completed five days after
27	filing with the court proof of the mailing and an affidavit
28	that a copy of the complaint has been affixed to the
29	premises.
30	(b) Notice to affected tenants, residents and guestsAll

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1	tenants or residents of any premises used in whole or in part as
2	<u>a business, home, residence or dwelling, other than transient</u>
3	guests of a guest house, hotel or motel, who may be affected by
4	any order issued under this subchapter shall be provided such
5	reasonable notice as shall be ordered by the court and shall be
6	afforded opportunity to be heard at all hearings.
7	(c) Lis pendensNotice of lis pendens shall be filed
8	concurrently with the commencement of the action in the same
9	manner as is generally provided for by law or court rule.
10	<u>§ 8387. Substitution of plaintiff.</u>
11	When a court determines in its discretion that the plaintiff
12	bringing an action under this subchapter has failed to prosecute
13	the matter with reasonable diligence, the court may substitute
14	as plaintiff a person or entity that consents thereto, provided
15	that the person or entity would have been authorized under this
16	subchapter to initiate the action.
17	<u>§ 8388. Continuances.</u>
18	(a) General policyAn action for injunctive relief or
19	civil penalties brought under this subchapter shall be heard by
20	the court on an expedited and priority basis.
21	(b) ContinuancesThe court may not grant a continuance
22	except for extraordinary and compelling reasons or on the
23	application of a criminal prosecuting agency for good cause
24	shown.
25	(c) Stay pending criminal proceedingsThe court may not
26	stay the civil proceedings pending the disposition of any
27	related criminal proceeding except for extraordinary and
28	compelling reasons or except upon the application of a criminal
29	prosecuting agency for good cause shown.
30	(d) Dismissal of actions for want of prosecution
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1	(1) The court may not dismiss an action brought under
2	this subchapter for want of prosecution unless the court is
3	clearly convinced that the interests of justice require
4	dismissal.
5	(2) In that event and upon such a finding, the dismissal
6	shall be without prejudice to the right of the plaintiff or
7	any other person or entity authorized to bring an action
8	under this subchapter to reinstitute the action.
9	<u>§ 8389. Issuance of preliminary orders.</u>
10	(a) General ruleA person or entity authorized to bring a
11	civil action for injunctive relief under this subchapter may
12	file a complaint seeking preliminary injunctive relief by
13	alleging that the premises constitute a drug nuisance. Upon
14	receipt of the complaint, the court shall order a preliminary
15	hearing which shall not be later than 30 days from the date of
16	the order. Service shall be made upon the owners of the premises
17	under section 8386(a) (relating to notice to interested parties)
18	not less than five days prior to the hearing. In the event that
19	service cannot be completed in time to give the owners the
20	minimum notice required under this subchapter, the court may set
21	<u>a new hearing date.</u>
22	(b) Preliminary closing order
23	(1) If the court finds it a substantial likelihood that
24	the plaintiff by a preponderance of the evidence will be able
25	<u>to establish at trial:</u>
26	(i) that the premises constitute a drug nuisance;
27	(ii) that, at least 30 days prior to the filing of
28	the complaint seeking preliminary injunctive relief, the
29	owner or the owner's agent had been notified by certified
30	mail of the drug nuisance; and

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1	(iii) that the public health, safety or welfare
2	immediately requires a preliminary closing order,
3	the court shall issue an order to close the premises involved
4	or the portions appropriate under the circumstances.
5	(2) The order shall direct actions necessary to
6	physically secure the premises, or appropriate portions
7	thereof, against use for any purpose. The preliminary closing
8	order shall also restrain the defendant and all persons from
9	removing or in any manner interfering with the furniture,
10	fixtures and movable or personal property located on or
11	within the premises constituting the drug nuisance.
12	<u>(c) Other preliminary relief</u>
13	(1) If the court finds that the premises constitute a
14	drug nuisance but that immediate closing of the premises is
15	not required under subsection (b), the court may enjoin the
16	drug nuisance and issue an order restraining the defendants
17	and all other persons conducting, maintaining, aiding,
18	abetting or permitting drug distribution events constituting
19	the drug nuisance.
20	(2) The court may not require a plaintiff to show that
21	the plaintiff has no adequate remedy at law or will suffer
22	irreparable harm nor any other common law element applicable
23	to a preliminary injunction to obtain a preliminary closing
24	order.
25	(3) The court may issue an order appointing a temporary
26	receiver to manage or operate the premises. A temporary
27	receiver shall have the powers and duties specifically
28	authorized under section 8394(6) (relating to permanent
29	injunction and other relief).
30	(d) Admissible evidenceIn determining whether the public
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1	health, safety or welfare immediately requires a preliminary
2	closing order, the court shall consider any relevant evidence
3	presented concerning attendant circumstances, including, but not
4	limited to:
5	(1) whether the alleged drug distribution events or
6	related activities involve the use of threat of violence at
7	or near the site alleged to be a drug nuisance;
8	(2) whether the alleged drug distribution events in any
9	way involve distribution or sale of a controlled substance by
10	<u>or to a juvenile; or</u>
11	(3) whether the site alleged to be a drug nuisance is
12	<u>located within a drug-free zone under 18 Pa.C.S. § 6314</u>
13	(relating to sentencing and penalties for trafficking drugs
14	to minors).
15	§ 8390. Enforcement of preliminary orders.
16	(a) Entities enforcing ordersUpon order of the court,
17	preliminary restraining and closing orders shall be enforced by
18	the sheriff, local police department, or, if no local police are
19	available, by the Pennsylvania State Police.
20	(b) Inventory of personal propertyThe officers serving a
21	temporary closing or temporary restraining order shall file with
22	the court an inventory of the personal property situated in or
23	on the premises closed and shall be allowed to enter the
24	premises to make the inventory. The inventory shall provide an
25	accurate representation of the personal property subject to the
26	inventory, including, but not limited to, photographing of
27	furniture, fixtures and other personal or movable property.
28	(c) Vacation of premises The officers serving a
29	preliminary closing order shall, upon service of the order,
30	demand all persons present in the premises closed to vacate the
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1	premises, or portion thereof, unless the court orders otherwise.
2	The premises or portion thereof shall be securely locked and all
3	keys shall be held by the agency closing the premises.
4	(d) Posting of court order
5	(1) Upon service of a preliminary closing order or a
6	preliminary restraining order, the officer shall post a copy
7	<u>of the order in a conspicuous place or upon one or more of</u>
8	the principal doors at entrances of the premises.
9	(2) Where a preliminary closing order has been granted,
10	the officers shall affix, in a conspicuous place or upon one
11	or more of the principal entrances of the premises, a printed
12	notice that the entire premises or a portion thereof has been
13	closed by court order, which notice shall contain the legend
14	"Closed by Court Order" in block lettering of sufficient size
15	to be observed by anyone intending or likely to enter the
16	premises. The printed notice shall also include the date of
17	the order, the court which issued the order and the name of
18	the office or agency posting the notice.
19	(3) Where a preliminary restraining order has been
20	granted, the officer shall affix, in the same manner, a
21	notice similar to the notice provided for in relation to a
22	preliminary closing order except that the notice shall state
23	that certain activity is prohibited by court order and the
24	removal of furniture, fixtures or other personal or movable
25	property is prohibited by court order.
26	(e) Mutilation or removal of posted court orderA person
27	who without lawful authority mutilates or removes an order or
28	notice posted under the provisions of subsection (d) commits a
29	misdemeanor of the third degree.
30	(f) Violation of court orderA person who knowingly or
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1	purposely violates a preliminary restraining order or closing
2	order issued under this subchapter shall be subject to civil
3	contempt, as well as punishment for criminal contempt, under 18
4	Pa.C.S. §§ 4955 (relating to violation of orders) and 5101
5	(relating to obstructing administration of law or other
б	governmental function).
7	<u>§ 8391. Notification and provision of treatment resources.</u>
8	(a) Notification to persons presentThe officers serving a
9	preliminary closing order under section 8390(c) (relating to
10	enforcement of preliminary orders) shall provide outreach
11	information and referral materials to all residents present on
12	how to obtain alcohol and other drug treatment.
13	(b) Notification to social services agenciesThe court, no
14	less than ten days prior to the removal of a person under this
15	subchapter, shall cause notice to be provided to the local
16	alcohol and other drug agency, the local child welfare agency
17	and other appropriate social service agencies of the ordered
18	removal of any persons under this subchapter.
19	(c) Posting of notification A one-page summary of such
20	information and materials shall be posted next to any
21	preliminary restraining order posted under section 8390(d).
22	(d) Preparation and dissemination of treatment resource
23	informationThe Bureau of Drug and Alcohol Programs in the
24	Department of Health or its designee shall prepare all materials
25	described in subsections (a) and (b) and shall disseminate them
26	to all sheriff departments, local police departments or other
27	appropriate agencies which are empowered to enforce closing
28	orders under this subchapter.
29	<u>§ 8392. Premises involving multiple residences or businesses.</u>
30	(a) Limiting order to nuisance portion of premisesWhere
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1	the premises constituting the drug nuisance include multiple
2	residences, dwellings or business establishments, a preliminary
3	or permanent closing order issued under any provision of this
4	subchapter shall, so far as is practicable, be limited to that
5	portion of the entire premises necessary to abate the nuisance
6	and prevent the recurrence of drug distribution events.
7	(b) Duty of certain landlords to displaced innocent
8	tenants
9	(1) In addition to any other relief expressly authorized
10	under this subchapter, the court may order a defendant who
11	knew or had reason to know of the nuisance to provide
12	relocation assistance to a tenant ordered to vacate premises
13	under this subchapter, provided that the court determines
14	<u>that:</u>
15	(i) The tenant was not involved in a drug
16	distribution event constituting the nuisance.
17	(ii) The tenant did not knowingly aid in the
18	commission of a drug distribution event.
19	(2) Relocation assistance shall be in the amount
20	necessary to cover moving costs, security deposits for
21	utilities and comparable housing, any lost rent and any other
22	reasonable expenses the court may deem fair and reasonable as
23	a result of the court's order to close premises or any
24	portion thereof under this subchapter.
25	<u>§ 8393. Vacating or modifying closing order.</u>
26	(a) General ruleThe court upon application of a defendant
27	may, at any time before trial, vacate or modify a closing order,
28	after notice to the person or entity bringing the action under
29	this subchapter, if the defendant clearly and convincingly shows
30	no involvement in the commission of a drug distribution event
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1 constituting the nuisance, and:

2	(1) provides a bond or undertaking in an amount equal to
3	the assessed value, for property tax purposes, of the
4	premises or portion thereof subject to the closure order or
5	another amount fixed by the court, and the court determines
6	that the public safety or welfare will be adequately
7	protected; or
8	(2) establishes by clear and convincing evidence that
9	the drug nuisance has been satisfactorily abated and will not
10	recur. In determining whether the drug nuisance has been
11	satisfactorily abated and will not recur, the court shall
12	consider the nature, severity and duration of the drug
13	nuisance and all other relevant factors, including, but not
14	limited to, the following:
15	(i) Whether the defendant through the exercise of
16	reasonable diligence should have known that drug
17	distribution events occurred on the premises and whether
18	the defendant took steps necessary and appropriate in the
19	circumstances to prevent the commission of the events.
20	(ii) Whether the defendant has in good faith
21	initiated eviction or removal actions under the Expedited
22	Eviction of Drug Traffickers Act against tenants or other
23	persons who committed drug distribution events on the
24	premises involved, immediately upon learning of a factual
25	basis for initiating eviction or removal action.
26	(iii) Whether the defendant has developed an
27	<u>abatement plan which has been agreed to by the person or</u>
28	entity bringing the action under this subchapter and
29	approved by the court. The abatement plan may provide for
30	the following:

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1	(A) Hiring an onsite manager to prevent the
2	recurrence of drug distribution events.
3	(B) Making capital improvements to the property,
4	such as security gates.
5	(C) Installing improved interior or exterior
6	lighting.
7	(D) Employing security guards.
8	(E) Installing electronic security or visual
9	monitoring systems.
10	(F) Establishing tenant-approved security
11	procedures.
12	(G) Attending property management training
13	programs.
14	(H) Making cosmetic improvements to the
15	property.
16	(I) Providing, at no cost, suitable space and
17	facilities for a local enforcement agency to
18	establish a police substation or ministation on or
19	near the site of the drug nuisance.
20	(J) Establishing any other program or initiative
21	designed to enhance security and prevent the
22	recurrence of drug distribution events on or near the
23	involved premises.
24	(b) Forfeiture of bond
25	(1) Where the court accepts a bond or undertaking under
26	subsection (a) and conduct constituting a drug nuisance
27	recurs, the bond or undertaking shall be forfeited unless the
28	court finds extraordinary and compelling reasons why
29	forfeiture would not be in the interest of justice.
30	(2) Moneys forfeited under this section shall be paid
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1	into the dedicated fund established in section 8396(d)
2	(relating to penalties).
3	<u>§ 8394. Permanent injunction and other relief.</u>
4	(a) General ruleIf the court after trial finds that
5	premises are a drug nuisance, the court shall grant permanent
6	injunctive relief and shall issue orders as are necessary to
7	abate the drug nuisance and prevent, to the extent reasonably
8	possible, recurrence of the drug nuisance.
9	(b) Contents of orderThe court's order may include, but
10	need not be limited to, all of the following:
11	(1) Directing the sheriff or other appropriate agency to
12	seize and remove from the premises all material, equipment
13	and instrumentalities used in the creation and maintenance of
14	the drug nuisance and directing the sheriff to sell the
15	property in the manner provided for the sale of personal
16	property under execution in accordance with the Pennsylvania
17	Rules of Civil Procedure. The net proceeds of any such sale,
18	after the deduction of all lawful expenses involved, shall be
19	paid into the dedicated fund established in section 8396(d)
20	(relating to penalties).
21	(2) Authorizing the plaintiffs to make repairs,
22	renovations and construction and structural alterations or to
23	take other actions necessary to bring the premises into
24	compliance with all applicable housing, building, fire,
25	zoning, health and safety codes, ordinances, rules,
26	regulations or statutes. Expenditures may be filed as a lien
27	against the property.
28	(3) Directing the closing of the premises or appropriate
29	portion thereof to the extent necessary to abate the nuisance
30	and directing the officer or agency enforcing the closure
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1 order to post a copy of the judgment and a printed notice of 2 the closing order conforming to the requirements of section 3 8390(d) (relating to enforcement of preliminary orders). The closing directed by the judgment shall be for such period of 4 5 time as the court may direct but, subject to the provisions of section 8398 (relating to recovery of costs), shall not be 6 7 for a period of more than one year from the posting of the 8 judgment provided for in this subchapter. 9 (4) Suspending or revoking any business, professional, operational or liquor license. 10 11 (5) Ordering the suspension of any State, city or local 12 governmental subsidies payable to the owners of the property, 13 such as tenant assistance payments to landlords, until the nuisance is satisfactorily abated. 14 15 (6) Appointing a temporary receiver to manage or operate the premises for such time as the court deems necessary to 16 abate the nuisance. A receiver appointed under this section 17 18 shall be paid a reasonable fee by the owner of the property as established by the court and shall have such powers and 19 duties as the court shall direct, including, but not limited 20 to, the following: 21 (i) Collecting, holding and dispersing the proceeds 22 23 of rents due from all tenants. 2.4 (ii) Leasing or renting portions of the premises 25 involved. 26 (iii) Making or authorizing other persons to make 27 necessary repairs to maintain the property. 28 (iv) Hiring security or other personnel necessary for the safe and proper operation of the premises. 29 30 (v) Retaining counsel to prosecute or defend suits

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1	arising from the receiver's management of the premises.
2	(vi) Expending funds from the collected rents in
3	furtherance of the foregoing powers.
4	(7) Imposing any or all of the foregoing remedies in
5	combination.
б	(c) Duties of receiverA receiver appointed by the court
7	<u>under this section or section 8389(c) (relating to issuance of</u>
8	preliminary orders):
9	(1) Shall upon entering his duties be sworn and shall
10	affirm faithfully and fairly to discharge the trust committed
11	<u>in him.</u>
12	(2) May be required to post a bond or undertaking in an
13	amount to be fixed by the court making the appointment to
14	ensure that the receiver's duties will be faithfully
15	discharged.
16	<u>§ 8395. Closure.</u>
17	(a) Presumption of closureWhere the court after trial
18	determines that premises constitute a drug nuisance, the court
19	shall order the closure of the premises or appropriate portion
20	or portions thereof under section 8394(c) (relating to permanent
21	injunction and other relief), unless the court is convinced that
22	any vacancy resulting from the closure would exacerbate rather
23	than abate the nuisance or would otherwise be extraordinarily
24	harmful to the community or the public interest.
25	(b) Vacation of closure order
26	(1) The court at any time after the trial may vacate the
27	provisions of the judgment that direct the closing of some or
28	all of the premises, provided that the defendant establishes
29	by clear and convincing evidence that the drug nuisance has
30	been satisfactorily abated and is not likely to recur.
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1	(2) In determining whether the drug nuisance has been
2	satisfactorily abated and is not likely to recur, the court
3	shall consider the nature, severity and duration of the drug
4	nuisance and all other relevant factors, including but not
5	<u>limited to, those factors under section 8393(a) (relating to</u>
6	vacating or modifying closing order).
7	<u>§ 8396. Penalties.</u>
8	(a) Civil penalties for culpable defendantsWhere the
9	court after trial finds that premises are a drug nuisance, the
10	court in addition to granting appropriate injunctive relief
11	shall impose a civil penalty against a defendant who knowingly
12	conducted, maintained, aided, abetted or permitted a drug
13	nuisance. The penalty shall be \$25,000 or the market value of
14	the entire premises involved, whichever amount is greater,
15	unless the court finds, based on the evidence, that imposition
16	of such a penalty would constitute a miscarriage of justice
17	under the totality of the circumstances. In such case the court
18	may lower the amount of the penalty to the extent necessary to
19	avoid a miscarriage of justice.
20	(b) Prima facie evidence of defendant's culpabilityFor
21	the purpose of imposing a civil penalty under this section, the
22	following shall be prima facie evidence that the defendant
23	knowingly permitted the drug nuisance:
24	(1) the defendant failed to initiate an eviction action
25	under the Expedited Eviction of Drug Traffickers Act against
26	a tenant after being notified by certified or registered mail
27	of the tenant's drug distribution events committed on the
28	leased premises; or
29	(2) a closure order was vacated under section 8395(b)
30	(relating to closure) within two years before the occurrence

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1 <u>of the instant drug nuisance.</u>

2	(c) Waiver of penalty upon transfer of titleThe court at
3	any time shall waive, suspend or revoke any unpaid civil penalty
4	imposed under this section if the court is satisfied that:
5	(1) The defendant against whom the penalty has been
6	imposed has not violated any order issued under any provision
7	<u>of this subchapter.</u>
8	(2) The defendant has transferred title to the premises
9	to the plaintiff or another neighborhood or community
10	organization approved by the court, provided that the
11	recipient is a nonprofit incorporated organization or
12	association which is exempt from taxation under the Internal
13	<u>Revenue Code of 1986 (Public Law 99-514, 26 U.S.C. § 501(c))</u>
14	and is authorized by its corporate charter or bylaws to
15	<u>rehabilitate, restore, maintain, manage or operate commercial</u>
16	or residential premises. Unless otherwise agreed to by the
17	recipient organization, the defendant shall personally retain
18	all State and local tax liability, and the obligation shall
19	attach to any other real property in the county owned by the
20	<u>defendant.</u>
21	(d) Collection and disposition of proceeds
22	(1) All civil penalties imposed under this section shall
23	be collected in the manner provided by law or by rule of
24	court subject to the following:
25	(i) Ten percent of the penalties shall be retained
26	by the court to offset the costs of collection.
27	(ii) Half of all remaining money collected under
28	this section shall be deposited in a nonlapsing revolving
29	county fund to be known as the nuisance abatement and
30	neighborhood rehabilitation fund. Money in this fund
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1 shall be appropriated by the county on an annual basis 2 for the purpose of funding local drug nuisance abatement, 3 drug prevention, education and housing and neighborhood 4 rehabilitation programs. 5 (iii) All of the remaining funds shall be deposited in a nonlapsing revolving fund which is hereby 6 established in the State Treasury and which shall be 7 8 known as the Treatment for Displaced Residents Fund. This fund shall be administered by the Bureau of Drug and 9 Alcohol Programs in the Department of Health. Its purpose 10 11 shall be to fund the treatment of displaced residents determined to be addicted under section 26 of the 12 13 Expedited Eviction of Drug Traffickers Act or for 14 providing treatment for displaced residents under this 15 subchapter. None of these funds shall be used to supplant existing Federal, State, county or municipal resources 16 17 for the courts, nuisance abatement, drug prevention, 18 education, housing or neighborhood rehabilitation 19 programs or treatment. 20 § 8397. Settlements. 21 (a) Court-approved settlements. -- Nothing in this subchapter 22 shall be construed to prevent the parties to the action at any 23 time before or after trial from negotiating and agreeing to a 24 fair settlement of the dispute, subject to approval of the 25 court. 26 (b) Vacation of closure order upon transfer of title.--The court, on application of a plaintiff, may vacate a closing order 27 28 issued pursuant to this subchapter, where the defendant has transferred title to the premises to the plaintiff or another 29 30 neighborhood or community organization approved by the court,

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<pre>1 provided that the transferee is a nonprofit incorporated 2 organization or association which is exempt from taxation under 3 the Internal Revenue Code of 1986 (Public Law 99-514, 26 U.S.C. 4 § 501(c)) and which is authorized by its corporate charter or 5 bylaws to rehabilitate, restore, maintain, manage or operate 6 commercial or residential premises. In that event, the 7 requirements for prerelease inspection under section 8399.2 8 (relating to release of premises upon inspection or repair) 9 shall not apply. 10 § 8398. Recovery of costs. 11 (a) General ruleIf an action for injunctive relief or 12 penalties brought under this subchapter terminates in a 13 settlement or judgment favorable to the plaintiff, the plaintiff 14 shall be entitled to recover the actual cost of the suit.</pre>
3 the Internal Revenue Code of 1986 (Public Law 99-514, 26 U.S.C. § 501(c)) and which is authorized by its corporate charter or bylaws to rehabilitate, restore, maintain, manage or operate commercial or residential premises. In that event, the requirements for prerelease inspection under section 8399.2 (relating to release of premises upon inspection or repair) shall not apply. § 8398. Recovery of costs. (a) General ruleIf an action for injunctive relief or penalties brought under this subchapter terminates in a settlement or judgment favorable to the plaintiff, the plaintiff shall be entitled to recover the actual cost of the suit.
 § 501(c)) and which is authorized by its corporate charter or bylaws to rehabilitate, restore, maintain, manage or operate commercial or residential premises. In that event, the requirements for prerelease inspection under section 8399.2 (relating to release of premises upon inspection or repair) shall not apply. <u>\$ 8398. Recovery of costs.</u> (a) General ruleIf an action for injunctive relief or penalties brought under this subchapter terminates in a settlement or judgment favorable to the plaintiff, the plaintiff shall be entitled to recover the actual cost of the suit,
5 bylaws to rehabilitate, restore, maintain, manage or operate 6 commercial or residential premises. In that event, the 7 requirements for prerelease inspection under section 8399.2 8 (relating to release of premises upon inspection or repair) 9 shall not apply. 10 § 8398. Recovery of costs. 11 (a) General ruleIf an action for injunctive relief or 12 penalties brought under this subchapter terminates in a 13 settlement or judgment favorable to the plaintiff, the plaintiff 14 shall be entitled to recover the actual cost of the suit,
6 commercial or residential premises. In that event, the 7 requirements for prerelease inspection under section 8399.2 8 (relating to release of premises upon inspection or repair) 9 shall not apply. 10 § 8398. Recovery of costs. 11 (a) General ruleIf an action for injunctive relief or 12 penalties brought under this subchapter terminates in a 13 settlement or judgment favorable to the plaintiff, the plaintiff 14 shall be entitled to recover the actual cost of the suit,
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8 (relating to release of premises upon inspection or repair) 9 shall not apply. 10 § 8398. Recovery of costs. 11 (a) General ruleIf an action for injunctive relief or 12 penalties brought under this subchapter terminates in a 13 settlement or judgment favorable to the plaintiff, the plaintiff 14 shall be entitled to recover the actual cost of the suit,
9 shall not apply. 10 § 8398. Recovery of costs. 11 (a) General ruleIf an action for injunctive relief or 12 penalties brought under this subchapter terminates in a 13 settlement or judgment favorable to the plaintiff, the plaintiff 14 shall be entitled to recover the actual cost of the suit,
10 <u>§ 8398. Recovery of costs.</u> 11 <u>(a) General ruleIf an action for injunctive relief or</u> 12 penalties brought under this subchapter terminates in a 13 settlement or judgment favorable to the plaintiff, the plaintiff 14 shall be entitled to recover the actual cost of the suit,
(a) General ruleIf an action for injunctive relief or penalties brought under this subchapter terminates in a settlement or judgment favorable to the plaintiff, the plaintiff shall be entitled to recover the actual cost of the suit,
12 penalties brought under this subchapter terminates in a 13 settlement or judgment favorable to the plaintiff, the plaintiff 14 shall be entitled to recover the actual cost of the suit,
13 <u>settlement or judgment favorable to the plaintiff</u> , the plaintiff 14 <u>shall be entitled to recover the actual cost of the suit</u> ,
14 shall be entitled to recover the actual cost of the suit,
15 including, but not limited to, reasonable attorney fees and all
16 expenses and disbursements by the plaintiff and any other
17 governmental entity in investigating, bringing, maintaining and
18 enforcing the action and any court orders.
19 (b) Joint and several liabilityAll defendants shall be
20 jointly and severally liable for the payment of taxed costs
21 imposed under this subchapter.
22 <u>§ 8399. Liens.</u>
23 (a) General ruleA judgment awarding a permanent
24 injunction under this subchapter shall be a lien upon the
25 premises declared to be a drug nuisance.
26 (b) Nature of liensA judgment against an in personam
27 defendant imposing a civil penalty or bill of taxed costs under
28 this subchapter shall be a lien upon the real estate owned by
29 the defendant at the time of the judgment and upon all real
30 estate the defendant may subsequently acquire for a period of
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1 ten years from the date of the judgment.

2 <u>§ 8399.1.</u> Contempt.

3 (a) General rule. -- A person who knowingly violates an order 4 issued under this subchapter shall be subject to civil contempt 5 as well as punishment for criminal contempt under 18 Pa.C.S. §§ 4955 (relating to violation of orders) and 5101 (relating to 6 7 obstructing administration of law or other governmental 8 function). 9 (b) Construction.--Nothing in this subchapter shall be 10 construed to preclude or preempt criminal prosecution for 11 violation of a controlled substance offense or any other 12 criminal offense. 13 § 8399.2. Release of premises upon inspection or repair. 14 (a) Compliance with codes as prerequisite to opening.--15 (1) Subject to the provisions of section 8397(b) (relating to settlements), and unless the court expressly 16 17 orders otherwise, no premises or portion thereof ordered to 18 be closed under any other provision of this subchapter shall be released or opened unless it has been inspected by the 19 20 appropriate county agency and found to be in compliance with applicable State and local housing, building, fire, zoning, 21 health and safety codes, ordinances, rules, regulations or 22 23 statutes. (2) Where the inspection reveals violations of any such 2.4 25 code, ordinance, rule, regulation or statute, the court shall 26 issue such orders or grant such relief as may be necessary to 27 bring the premises or portion thereof into compliance. The 28 court may order the premises or portion thereof to remain closed pending necessary repairs or modification, 29 30 notwithstanding that the order or closure may exceed the one-20070S0337B0372 - 33 -

1	year time limit prescribed under section 8394(c) (relating to
2	permanent injunction and other relief).
3	(b) Authorization to inspect or repairThe court may
4	authorize any person or government official to enter premises or
5	a portion thereof closed under this subchapter for the purpose
6	of conducting an inspection or making repairs or modifications
7	necessary to abate the nuisance or to bring the premises or
8	portion thereof into compliance with all applicable housing,
9	building, fire, zoning, health or safety code, ordinance, rule,
10	regulation or statute.
11	<u>§ 8399.3. Cumulative remedies.</u>
12	The causes of action and remedies authorized under this
13	subchapter shall be cumulative with each other and shall be in
14	addition to, not in lieu of, any other causes of action or
15	remedies which may be available at law or equity.
16	<u>§ 8399.4. Admissibility of evidence.</u>
17	(a) General ruleIn any action brought under this
18	subchapter, all relevant evidence, including evidence of the use
19	or threat of violence, evidence of reputation in a community and
20	any prior efforts or lack of efforts by the defendant to abate
21	the drug nuisance shall be admissible to prove the existence of
22	<u>a drug nuisance.</u>
23	(b) Effect of criminal conviction or adjudication of
24	<u>delinguency</u>
25	(1) Where a criminal prosecution or adjudication
26	proceeding involving the drug distribution event constituting
27	the drug nuisance results in a criminal conviction or
28	adjudication of delinguency, the conviction or adjudication
29	creates a rebuttable presumption that the drug distribution
30	event occurred.
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1	(2) Any evidence or testimony admitted in the criminal
2	or juvenile proceedings, including transcripts or court
3	reporters' notes of the transcripts of the adult or juvenile
4	criminal proceedings, whether or not they have been
5	transcribed, may be admitted in the civil action brought
6	<u>under this subchapter.</u>
7	(c) Use of sealed criminal proceeding recordsIn the event
8	that the evidence or records of a criminal proceeding which did
9	not result in a conviction or adjudication of delinguency have
10	been sealed under applicable law, the court in a civil action
11	brought under this subchapter may, notwithstanding any other
12	provision of this subchapter, order such evidence or records to
13	be unsealed if the court finds that the evidence or records
14	would be relevant to the fair disposition of the civil action.
15	(d) Protection of threatened witnesses or affiantsIf
16	proof of the existence of the drug nuisance depends, in whole or
17	in part, upon the affidavits or testimony of witnesses who are
18	not peace officers, the court may, upon a showing of prior
19	threats of violence or acts of violence by a defendant or
20	another person, issue orders to protect those witnesses,
21	including, but not limited to, the nondisclosure of the name,
22	address or any other information which may identify the
23	witnesses.
24	(e) Availability of law enforcement resources to plaintiffs
25	<u>or potential plaintiffs</u>
26	(1) A law enforcement agency may make available to a
27	person or entity seeking to secure compliance with this
28	subchapter any police report or forensic laboratory report,
29	or edited portions thereof, concerning drug distribution
30	events committed on or within the involved premises.
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1	(2) A law enforcement agency may make any officer or
2	officers available to testify as a fact or expert witness in
3	a civil action brought under this subchapter.
4	(3) The agency may not disclose such information if, in
5	the agency's opinion, disclosure would jeopardize an
б	investigation, prosecution or other proceeding or violate
7	Federal or State law.
8	<u>§ 8399.5. Relationship to criminal proceedings.</u>
9	A civil action may be brought and maintained under this
10	subchapter, and the court may find the existence of a drug
11	nuisance, notwithstanding that a drug distribution event or
12	events used to establish the existence of a drug nuisance have
13	not resulted in an arrest, prosecution, conviction or
14	adjudication of delinguency.
15	§ 8399.6. Liability for damage to closed properties.
16	(a) Effect of court-ordered closingCourt-ordered closing
17	of premises or a portion thereof under this subchapter shall not
18	constitute an act of possession, ownership or control by the
19	court, the plaintiff or a government official or entity
20	responsible for enforcing the court order.
21	(b) Immunity of plaintiffs and enforcing agenciesA person
22	or entity bringing, maintaining or enforcing a civil action or
23	order issued in accordance with the provisions of this
24	subchapter shall have immunity from civil liability that might
25	otherwise be incurred for any theft of or loss, damage or injury
26	to premises constituting the drug nuisance, or to any fixture,
27	furniture or personal or movable property located in or on such
28	premises.
29	<u>§ 8399.7. Civil immunity.</u>
30	<u>Any person or entity who in good faith institutes,</u>

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1	participates or testifies in or encourages any person or entity
2	to institute, participate or testify in a civil action brought
3	under this subchapter or who in good faith provides information
4	relied upon by a person or entity in instituting or
5	participating in a civil action under this subchapter shall be
б	immune from any civil liability that might otherwise be incurred
7	or imposed for such actions or conduct.
8	<u>§ 8399.8. Civil action.</u>
9	(a) Right of action or damagesNotwithstanding the
10	provisions of section 8385 (relating to parties), a person
11	damaged in the person's business or property by reason of a drug
12	nuisance may bring a separate civil action for actual damages in
13	the court of common pleas against persons who knowingly
14	conducted, maintained, aided, abetted or permitted a drug
15	distribution event constituting the drug nuisance.
16	(b) Effect of prior notification of owner concerning
17	nuisanceIn a civil action for damages under this section,
18	failure of an owner or landlord to initiate an eviction action
19	against a tenant under the Expedited Eviction of Drug
20	Traffickers Act, if the owner or landlord has been notified by
21	certified or registered mail of the tenant's drug distribution
22	events committed on the leased premises, shall be prima facie
23	evidence that the owner knowingly gave permission to engage in
24	conduct constituting the drug nuisance.
25	(c) Admission of expert testimonyIn a civil action for
26	damages under this section, expert testimony may be used to
27	determine the amount of any actual damage or loss incurred by
28	reason of the drug nuisance.
29	(d) Attorney fees and other costs to prevailing plaintiff
30	(1) Whenever an action for damages brought under this

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1	section terminates in a settlement or judgment favorable to
2	the plaintiff, the plaintiff shall be entitled to recover the
3	actual cost of the suit, including, but not limited to,
4	reasonable attorney fees and all expenses and disbursements
5	by the plaintiff in investigating, bringing and maintaining
6	the action.
7	(2) All defendants shall be jointly and severally liable
8	for the payments of taxed costs imposed under this section.
9	(e) General admissibility of evidenceIn any civil action
10	for damages brought under this section, any evidence admitted or
11	admissible in a civil action for injunctive relief or penalty
12	<u>under this subchapter shall be admissible.</u>
13	§ 8399.9. Use of property for treatment and other purposes.
14	<u>Where title to property has been transferred to a</u>
15	<u>neighborhood or community organization under section 8396(c)</u>
16	(relating to penalties) or a negotiated settlement of any action
17	brought under this subchapter, the property may, subject to
18	approval of the court in which the civil action was initiated,
19	be used to house an alcohol and other drug prevention,
20	education, intervention or licensed alcohol and other drug
21	counseling or treatment program. This section shall not be
22	construed to exempt the property from the requirements of
23	applicable zoning, fire, safety, health code, ordinance, rule,
24	regulation or statute.
25	Section 3. This act shall take effect in 180 days.

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