THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 1639 Session of 2009

INTRODUCED BY MANDERINO, CALTAGIRONE, CARROLL, FABRIZIO, FREEMAN, GODSHALL, JOSEPHS, MANN, MILNE, MUNDY, PASHINSKI, READSHAW, SIPTROTH, K. SMITH, TRUE, WALKO, WHITE, YOUNGBLOOD, MUSTIO, KULA, LEVDANSKY, D. COSTA, CREIGHTON, HORNAMAN, PARKER, McILVAINE SMITH, BRIGGS, GIBBONS, FRANKEL, MAHONEY, KORTZ, FARRY, MELIO AND CUTLER, JUNE 8, 2009

SENATOR CORMAN, APPROPRIATIONS, IN SENATE, RE-REPORTED AS AMENDED, OCTOBER 12, 2010

AN ACT

- 1 Amending Titles 23 (Domestic Relations) and 42 (Judiciary and
- Judicial Procedure) of the Pennsylvania Consolidated
- 3 Statutes, further providing for contempt for noncompliance
- 4 with visitation or partial custody order and for child
- 5 custody; and making conforming amendments.
- 6 The General Assembly of the Commonwealth of Pennsylvania
- 7 hereby enacts as follows:

- 8 Section 1. Section 4346, Chapter 53 and Subchapter A
- 9 headings and sections 5301, 5302, 5303, 5304, 5305, 5306, 5307,
- 10 5308, 5309, 5310, 5311, 5312, 5313, 5314 and 5315 of Title 23 of
- 11 the Pennsylvania Consolidated Statutes are repealed:
- 12 [§ 4346. Contempt for noncompliance with visitation or partial
- 13 custody order.
- 14 (a) General rule. -- A party who willfully fails to comply
- 15 with any visitation or partial custody order may, as prescribed
- 16 by general rule, be adjudged in contempt. Contempt shall be

- 1 punishable by any one or more of the following:
- 2 (1) Imprisonment for a period not to exceed six months.
- 3 (2) A fine not to exceed \$500.
- 4 (3) Probation for a period not to exceed six months.
- 5 (4) An order for nonrenewal, suspension or denial of
- 6 operating privilege pursuant to section 4355 (relating to
- denial or suspension of licenses).
- 8 (b) Condition for release. -- An order committing a person to
- 9 jail under this section shall specify the condition which, when
- 10 fulfilled, will result in the release of the obligor.
- 11 CHAPTER 53
- 12 CUSTODY
- 13 SUBCHAPTER A
- 14 GENERAL PROVISIONS
- 15 § 5301. Declaration of policy.
- 16 The General Assembly declares that it is the public policy of
- 17 this Commonwealth, when in the best interest of the child, to
- 18 assure a reasonable and continuing contact of the child with
- 19 both parents after a separation or dissolution of the marriage
- 20 and the sharing of the rights and responsibilities of child
- 21 rearing by both parents and continuing contact of the child or
- 22 children with grandparents when a parent is deceased, divorced
- 23 or separated.
- 24 § 5302. Definitions.
- The following words and phrases when used in this subchapter
- 26 shall have the meanings given to them in this section unless the
- 27 context clearly indicates otherwise:
- 28 "Child." Any unemancipated person under 18 years of age.
- 29 "Legal custody." The legal right to make major decisions
- 30 affecting the best interest of a minor child, including, but not

- 1 limited to, medical, religious and educational decisions.
- 2 "Partial custody." The right to take possession of a child
- 3 away from the custodial parent for a certain period of time.
- 4 "Physical custody." The actual physical possession and
- 5 control of a child.
- 6 "Shared custody." An order awarding shared legal or shared
- 7 physical custody, or both, of a child in such a way as to assure
- 8 the child of frequent and continuing contact with and physical
- 9 access to both parents.
- 10 "Visitation." The right to visit a child. The term does not
- 11 include the right to remove a child from the custodial parent's
- 12 control.
- 13 § 5303. Award of custody, partial custody or visitation.
- 14 (a) General rule.--
- 15 (1) In making an order for custody or partial custody,
- the court shall consider the preference of the child as well
- as any other factor which legitimately impacts the child's
- 18 physical, intellectual and emotional well-being.
- 19 (2) In making an order for custody, partial custody or
- visitation to either parent, the court shall consider, among
- 21 other factors, which parent is more likely to encourage,
- 22 permit and allow frequent and continuing contact and physical
- 23 access between the noncustodial parent and the child.
- 24 (3) The court shall consider each parent and adult
- 25 household member's present and past violent or abusive
- 26 conduct which may include, but is not limited to, abusive
- conduct as defined under the act of October 7, 1976
- 28 (P.L.1090, No.218), known as the Protection From Abuse Act.
- 29 (b) Consideration of criminal conviction. -- If a parent has
- 30 been convicted of or has pleaded quilty or no contest to an

- 1 offense as set forth below, the court shall consider such
- 2 criminal conduct and shall determine that the parent does not
- 3 pose a threat of harm to the child before making an order of
- 4 custody, partial custody or visitation to that parent:
- 5 (1) 18 Pa.C.S. Ch. 25 (relating to criminal homicide);
- 6 (2) 18 Pa.C.S. § 2901 (relating to kidnapping);
- 7 (3) 18 Pa.C.S. § 2902 (relating to unlawful restraint);
- 8 (4) 18 Pa.C.S. § 3121 (relating to rape);
- 9 (5) 18 Pa.C.S. § 3122.1 (relating to statutory sexual
- 10 assault);
- 11 (6) 18 Pa.C.S. § 3123 (relating to involuntary deviate
- 12 sexual intercourse);
- 13 (7) 18 Pa.C.S. § 3124.1 (relating to sexual assault);
- 14 (8) 18 Pa.C.S. § 3125 (relating to aggravated indecent
- 15 assault);
- 16 (9) 18 Pa.C.S. § 3126 (relating to indecent assault);
- 17 (10) 18 Pa.C.S. § 3127 (relating to indecent exposure);
- 18 (11) 18 Pa.C.S. § 4302 (relating to incest);
- 19 (12) 18 Pa.C.S. § 4304 (relating to endangering welfare
- of children);
- 21 (13) 18 Pa.C.S. § 5902(b) (relating to prostitution and
- 22 related offenses); or
- 23 (14) 18 Pa.C.S. § 6312 (relating to sexual abuse of
- children).
- 25 (b.1) Consideration of criminal charge.--
- 26 (1) A parent who has obtained information under 42
- 27 Pa.C.S. § 1904 (relating to availability of criminal charge
- information in child custody proceedings) of the charge filed
- against the other parent for an offense listed in paragraph
- 30 (2) may move for a temporary custody order or to modify an

- 1 existing custody, partial custody or visitation order. The
- 2 temporary custody or modification hearing shall be scheduled
- 3 expeditiously.
- 4 (2) In evaluating any request for temporary custody or
- 5 modification of a custody, partial custody or visitation
- 6 order, the court shall consider whether the parent who is or
- 7 has been charged with an offense listed below poses a risk of
- 8 harm to the child:
- 9 (i) 18 Pa.C.S. Ch. 25;
- 10 (ii) 18 Pa.C.S. § 2702 (relating to aggravated
- 11 assault);
- 12 (iii) 18 Pa.C.S. § 2706 (relating to terroristic
- 13 threats);
- 14 (iv) 18 Pa.C.S. § 2709.1 (relating to stalking);
- 15 (v) 18 Pa.C.S. § 2901;
- 16 (vi) 18 Pa.C.S. § 2902;
- 17 (vii) 18 Pa.C.S. § 2903 (relating to false
- imprisonment);
- 19 (viii) 18 Pa.C.S. § 3121;
- 20 (ix) 18 Pa.C.S. § 3122.1;
- 21 (x) 18 Pa.C.S. § 3123;
- 22 (xi) 18 Pa.C.S. § 3124.1;
- 23 (xii) 18 Pa.C.S. § 3125;
- 24 (xiii) 18 Pa.C.S. § 3126;
- 25 (xiv) 18 Pa.C.S. § 3127;
- 26 (xv) 18 Pa.C.S. § 3301 (relating to arson and
- 27 related offenses);
- 28 (xvi) 18 Pa.C.S. § 4302;
- 29 (xvii) 18 Pa.C.S. § 4304;
- 30 (xviii) 18 Pa.C.S. § 6312; and

- 1 (xix) 23 Pa.C.S. § 6114 (relating to contempt for
- violation of order or agreement).
- 3 (3) Failure to apply for information under 42 Pa.C.S. §
- 4 1904 or to act under this subsection shall not prejudice any
- 5 parent in a custody or visitation proceeding.
- 6 (b.2) Parent convicted of murder. -- No court shall award
- 7 custody, partial custody or visitation to a parent who has been
- 8 convicted of murder under 18 Pa.C.S. § 2502(a) (relating to
- 9 murder of the first degree) of the other parent of the child who
- 10 is the subject of the order, unless the child is of suitable age
- 11 and consents to the order.
- 12 (c) Counseling. -- In making a determination to award custody,
- 13 partial custody or visitation pursuant to subsection (b), the
- 14 court shall appoint a qualified professional to provide
- 15 counseling to an offending parent described in subsection (b)
- 16 and shall take testimony from that professional regarding the
- 17 provision of such counseling prior to issuing any order of
- 18 custody, partial custody or visitation. Counseling, required in
- 19 accordance with this subsection, shall include a program of
- 20 treatment or individual therapy designed to rehabilitate a
- 21 parent which addresses, but is not limited to, issues regarding
- 22 physical and sexual abuse, domestic violence, the psychology of
- 23 the offender and the effects of abuse on the victim. If the
- 24 court awards custody, partial custody or visitation to an
- 25 offending parent described in subsection (b), the court may
- 26 require subsequent periodic counseling and reports on the
- 27 rehabilitation of the offending parent and the well-being of the
- 28 child following an order relating to custody, partial custody or
- 29 visitation. If, upon review of a subsequent report or reports,
- 30 the court determines that the offending parent poses a threat of

- 1 harm to the child, the court may schedule a hearing and modify
- 2 the order of custody or visitation to protect the well-being of
- 3 the child.
- 4 (d) Sole custody. -- The court shall award sole custody when
- 5 it is in the best interest of the child.
- 6 § 5304. Award of shared custody.
- 7 An order for shared custody may be awarded by the court when
- 8 it is in the best interest of the child:
- 9 (1) upon application of one or both parents;
- 10 (2) when the parties have agreed to an award of shared
- 11 custody; or
- 12 (3) in the discretion of the court.
- 13 § 5305. Counseling.
- 14 (a) General rule. -- The court may require the parents to
- 15 attend counseling sessions and may consider the recommendations
- 16 of the counselors prior to awarding sole or shared custody.
- 17 These counseling sessions may include, but shall not be limited
- 18 to, discussions of the responsibilities and decisionmaking
- 19 arrangements involved in both sole and shared custody and the
- 20 suitability of each arrangement to the capabilities of each
- 21 parent or both parents.
- 22 (b) Temporary custody. -- The court may temporarily award
- 23 custody to either parent or both parents pending resolution of
- 24 any counseling.
- 25 (c) Report.--The court may require the counselor to submit a
- 26 report if the court desires and within such reasonable time as
- 27 the court determines.
- 28 § 5306. Plan for implementation of custody order.
- 29 The court, in its discretion, may require the parents to
- 30 submit to the court a plan for the implementation of any custody

- 1 order made under this subchapter. Upon the request of either
- 2 parent or the court, the domestic relations section of the court
- 3 or other party or agency approved by the court shall assist in
- 4 the formulation and implementation of the plan.
- 5 § 5307. Denial of custody under agreement or plan.
- 6 When the court declines to enter an order awarding custody
- 7 either as agreed to by the parents or under the plan developed
- 8 by the parents, the court shall state its reasons for denial on
- 9 the record.
- 10 § 5308. Removal of party or child from jurisdiction.
- If either party intends to or does remove himself or the
- 12 child from this Commonwealth after a custody order has been
- 13 made, the court, on its own motion or upon motion of either
- 14 party, may review the existing custody order.
- 15 § 5309. Access to records and information.
- 16 (a) General rule. -- Except as provided in subsections (b) and
- 17 (c), each parent shall be provided access to all the medical,
- 18 dental, religious or school records of the child, the residence
- 19 address of the child and of the other parent and any other
- 20 information that the court deems necessary.
- 21 (b) Court determination not to release information. -- The
- 22 court, in its discretion, may determine not to release any part
- 23 or parts of the information in this section but in doing so must
- 24 state its reason for denial on the record.
- 25 (c) Nondisclosure of confidential information. -- The court
- 26 shall not order that the address of a shelter for battered
- 27 spouses and their dependent children or otherwise confidential
- 28 information of a domestic violence counselor be disclosed to the
- 29 defendant or his counsel or any party to the proceedings.
- 30 § 5310. Modification of existing custody orders.

- 1 Except as provided in 51 Pa.C.S. § 4109 (relating to child
- 2 custody proceedings during military deployment), any order for
- 3 the custody of the child of a marriage entered by a court in
- 4 this Commonwealth or any state may, subject to the
- 5 jurisdictional requirements set forth in Chapter 54 (relating to
- 6 uniform child custody jurisdiction and enforcement), be modified
- 7 at any time to an order of shared custody in accordance with
- 8 this subchapter.
- 9 § 5311. When parent deceased.
- 10 If a parent of an unmarried child is deceased, the parents or
- 11 grandparents of the deceased parent may be granted reasonable
- 12 partial custody or visitation rights, or both, to the unmarried
- 13 child by the court upon a finding that partial custody or
- 14 visitation rights, or both, would be in the best interest of the
- 15 child and would not interfere with the parent-child
- 16 relationship. The court shall consider the amount of personal
- 17 contact between the parents or grandparents of the deceased
- 18 parent and the child prior to the application.
- 19 § 5312. When parents' marriage is dissolved or parents are
- separated.
- 21 In all proceedings for dissolution, subsequent to the
- 22 commencement of the proceeding and continuing thereafter or when
- 23 parents have been separated for six months or more, the court
- 24 may, upon application of the parent or grandparent of a party,
- 25 grant reasonable partial custody or visitation rights, or both,
- 26 to the unmarried child if it finds that visitation rights or
- 27 partial custody, or both, would be in the best interest of the
- 28 child and would not interfere with the parent-child
- 29 relationship. The court shall consider the amount of personal
- 30 contact between the parents or grandparents of the party and the

- 1 child prior to the application.
- 2 § 5313. When grandparents may petition.
- 3 (a) Partial custody and visitation. -- If an unmarried child
- 4 has resided with his grandparents or great-grandparents for a
- 5 period of 12 months or more and is subsequently removed from the
- 6 home by his parents, the grandparents or great-grandparents may
- 7 petition the court for an order granting them reasonable partial
- 8 custody or visitation rights, or both, to the child. The court
- 9 shall grant the petition if it finds that visitation rights
- 10 would be in the best interest of the child and would not
- 11 interfere with the parent-child relationship.
- 12 (b) Physical and legal custody. -- A grandparent has standing
- 13 to bring a petition for physical and legal custody of a
- 14 grandchild. If it is in the best interest of the child not to be
- 15 in the custody of either parent and if it is in the best
- 16 interest of the child to be in the custody of the grandparent,
- 17 the court may award physical and legal custody to the
- 18 grandparent. This subsection applies to a grandparent:
- 19 (1) who has genuine care and concern for the child;
- 20 (2) whose relationship with the child began with the
- consent of a parent of the child or pursuant to an order of
- 22 court; and
- 23 (3) who for 12 months has assumed the role and
- 24 responsibilities of the child's parent, providing for the
- 25 physical, emotional and social needs of the child, or who
- assumes the responsibility for a child who has been
- determined to be a dependent child pursuant to 42 Pa.C.S. Ch.
- 28 63 (relating to juvenile matters) or who assumes or deems it
- 29 necessary to assume responsibility for a child who is
- 30 substantially at risk due to parental abuse, neglect, drug or

- 1 alcohol abuse or mental illness. The court may issue a
- 2 temporary order pursuant to this section.
- 3 § 5314. Exception for adopted children.
- 4 Sections 5311 (relating to when parent deceased), 5312
- 5 (relating to when parents' marriage is dissolved or parents are
- 6 separated) and 5313 (relating to when child has resided with
- 7 grandparents) shall not apply if the child has been adopted by a
- 8 person other than a stepparent or grandparent. Any visitation
- 9 rights granted pursuant to this section prior to the adoption of
- 10 the child shall be automatically terminated upon such adoption.
- 11 § 5315. Court-appointed child custody health care or behavioral
- 12 health practitioners.
- No party to a child custody matter in which the court has
- 14 appointed a licensed health care or behavioral health
- 15 practitioner to assist the court by conducting an examination or
- 16 evaluation of the parties involved or making a recommendation
- 17 concerning a child custody agreement or order may be permitted
- 18 to file a complaint against the practitioner with the
- 19 practitioner's State licensing board prior to the final
- 20 agreement or order being issued and for 60 days thereafter. As
- 21 used in this section, "licensed health care or behavioral health
- 22 practitioner" means a person who is licensed, certified,
- 23 accredited or otherwise regulated by the Commonwealth to provide
- 24 health care or behavioral health services.]
- 25 Section 2. Title 23 is amended by adding a chapter to read:
- 26 CHAPTER 53
- 27 <u>CHILD CUSTODY</u>
- 28 Sec.
- 29 5321. Scope of chapter.
- 30 <u>5322. Definitions.</u>

- 1 <u>5323</u>. Award of custody.
- 2 <u>5324</u>. Standing for any form of physical custody or legal
- 3 <u>custody.</u>
- 4 <u>5325</u>. Standing for partial physical custody and supervised
- 5 <u>physical custody.</u>
- 6 <u>5326</u>. Effect of adoption.
- 7 <u>5327</u>. Presumption in cases concerning primary physical custody.
- 8 <u>5328. Factors to consider when awarding custody.</u>
- 9 <u>5329. Consideration of criminal conviction.</u>
- 10 5330. Consideration of criminal charge.
- 11 <u>5331. Parenting plan.</u>
- 12 <u>5332</u>. <u>Informational programs</u>.
- 13 <u>5333</u>. Counseling as part of order.
- 14 <u>5334. Guardian ad litem for child.</u>
- 15 <u>5335</u>. Counsel for child.
- 16 5336. Access to records and information.
- 17 <u>5337</u>. <u>Relocation</u>.
- 18 5338. Modification of existing order.
- 19 5339. Award of counsel fees, costs and expenses.
- 20 5340. Court-appointed child custody health care or behavioral
- 21 health practitioners.
- 22 § 5321. Scope of chapter.
- 23 This chapter applies to disputes relating to child custody
- 24 matters.
- 25 § 5322. Definitions.
- 26 (A) THIS CHAPTER. -- The following words and phrases when used \leftarrow
- 27 in this chapter shall have the meanings given to them in this
- 28 section SUBSECTION unless the context clearly indicates
- 29 <u>otherwise:</u>
- 30 "Abuse." As defined in section 6102 (relating to

- 1 definitions).
- 2 "Adult." An individual 18 years of age or older.
- 3 "Agency." Any organization, society, institution, COURT
- 4 FACILITY or other entity, including the county children and
- 5 youth social service agency or court facility, which provides
- 6 for the care of the child. A CHILD. THE TERM DOES NOT INCLUDE A
- 7 COUNTY CHILDREN AND YOUTH SOCIAL SERVICE AGENCY.
- 8 "Child." An unemancipated individual under 18 years of age.
- 9 <u>"Legal custody." The right to make major decisions on behalf</u>
- 10 of the child, including, but not limited to, medical, religious
- 11 and educational decisions.
- 12 <u>"Parental duties." Includes meeting the physical, emotional</u>
- 13 <u>and social needs of the child.</u>
- 14 <u>"Partial physical custody." The right to assume physical</u>
- 15 <u>custody of the child for less than a majority of the time.</u>
- 16 "Physical custody." The actual physical possession and
- 17 control of a child.
- 18 "Primary physical custody." The right to assume physical
- 19 custody of the child for the majority of time.
- 20 "Relocation." A change in a residence of the child which
- 21 significantly impairs the ability of a nonrelocating party to
- 22 <u>exercise custodial rights</u>.
- 23 "Shared legal custody." The right of more than one
- 24 individual to legal custody of the child.
- 25 "Shared physical custody." The right of more than one
- 26 individual to assume physical custody of the child, each having
- 27 <u>significant periods of physical custodial time with the child.</u>
- 28 "Sole legal custody." The right of one individual to
- 29 <u>exclusive legal custody of the child.</u>
- 30 "Sole physical custody." The right of one individual to

- 1 exclusive physical custody of the child.
- 2 "Supervised physical custody." Custodial time during which
- 3 an agency or an adult designated by the court or agreed upon by
- 4 the parties monitors the interaction between the child and the
- 5 <u>individual with those rights.</u>
- 6 (B) OTHER LAW. -- IN A STATUTORY PROVISION OTHER THAN IN THIS
- 7 CHAPTER, WHEN THE TERM "VISITATION" IS USED IN REFERENCE TO
- 8 CHILD CUSTODY, THE TERM MAY BE CONSTRUED TO MEAN:
- 9 <u>(1) PARTIAL PHYSICAL CUSTODY;</u>
- 10 (2) SHARED PHYSICAL CUSTODY; OR
- 11 <u>(3) SUPERVISED PHYSICAL CUSTODY.</u>
- 12 § 5323. Award of custody.
- 13 (a) Types of award. -- After considering the factors set forth
- 14 <u>in section 5328 (relating to factors to consider when awarding</u>
- 15 <u>custody</u>), the court may award any of the following types of
- 16 <u>custody if it is in the best interest of the child:</u>
- 17 (1) Shared physical custody.
- 18 (2) Primary physical custody.
- 19 <u>(3) Partial physical custody.</u>
- 20 (4) Sole physical custody.
- 21 (5) Supervised physical custody.
- 22 (6) Shared legal custody.
- 23 (7) Sole legal custody.
- (b) Interim award. -- The court may issue an interim award of
- 25 custody to a party who has standing under section 5324 (relating
- 26 to standing for any form of physical custody or legal custody)
- 27 or 5325 (relating to standing for partial physical custody and
- 28 supervised physical custody), in the manner prescribed by the
- 29 Pennsylvania Rules of Civil Procedure governing special relief
- 30 <u>in custody matters.</u>

- 1 (c) Notice. -- Any custody order shall include notice of a
- 2 party's obligations under section 5337 (relating to relocation).
- 3 (d) Reasons for award. -- The court shall delineate the
- 4 <u>reasons for its decision on the record in open court or in a</u>
- 5 <u>written opinion or order.</u>
- 6 (e) Safety conditions. -- After considering the factors under
- 7 section 5328(a)(2), if the court finds that there is an ongoing
- 8 risk of harm to the child or an abused party and awards any form
- 9 of custody to a party who committed the abuse or who has a
- 10 household member who committed the abuse, the court shall
- 11 include in the custody order safety conditions designed to
- 12 protect the child or the abused party.
- 13 (f) Enforcement.--In awarding custody, the court shall
- 14 specify the terms and conditions of the award in sufficient
- 15 detail to enable a party to enforce the court order through law
- 16 enforcement authorities.
- 17 (q) Contempt for noncompliance with any custody order.--
- 18 (1) A party who willfully fails to comply with any
- custody order may, as prescribed by general rule, be adjudged
- in contempt. Contempt shall be punishable by any one or more
- 21 of the following:
- 22 (i) Imprisonment for a period of not more than six
- months.
- 24 (ii) A fine of not more than \$500.
- 25 (iii) Probation for a period of not more than six
- months.
- 27 (iv) An order for nonrenewal, suspension or denial
- of operating privilege under section 4355 (relating to
- denial or suspension of licenses).
- 30 (v) Counsel fees and costs.

1	(2) An order committing an individual to jail under this
2	section shall specify the condition which, when fulfilled,
3	will result in the release of that individual.
4	(h) Parties in same residence Parties living separate and
5	apart in the same residence may seek relief under this chapter,
6	but any custody order made under such a circumstance shall be
7	effective only upon:
8	(1) one party physically vacating the residence; or
9	(2) an order awarding one party exclusive possession of
10	the residence.
11	§ 5324. Standing for any form of physical custody or legal
12	custody.
13	The following individuals may file an action under this
14	chapter for any form of physical custody or legal custody:
15	(1) A parent of the child.
16	(2) A person who stands in loco parentis to the child.
17	(3) A grandparent of the child who is not in loco
18	<pre>parentis to the child:</pre>
19	(i) whose relationship with the child began either
20	with the consent of a parent of the child or under a
21	<pre>court order;</pre>
22	(ii) who assumes or is willing to assume
23	responsibility for the child; and
24	(iii) when one of the following conditions is met:
25	(A) the child has been determined to be a
26	dependent child under 42 Pa.C.S. Ch. 63 (relating to
27	<pre>juvenile matters);</pre>
28	(B) the child is substantially at risk due to
29	parental abuse, neglect, drug or alcohol abuse or
30	incapacity; or

1	(C) the child has for a period of at least 12
2	consecutive months resided with the grandparent,
3	excluding brief temporary absences of the child from
4	the home, and is removed from the home by the
5	parents, in which case the action must be filed
6	within six months after the removal of the child from
7	the home.
8	§ 5325. Standing for partial physical custody and supervised
9	physical custody.
10	In addition to situations set forth in section 5324 (relating
11	to standing for any form of physical custody or legal custody),
12	grandparents and great-grandparents may file an action under
13	this chapter for partial physical custody or supervised physical
14	custody in the following situations:
15	(1) where the parent of the child is deceased, a parent
16	or grandparent of the deceased parent may file an action
17	under this section;
18	(2) where the parents of the child have been separated
19	for a period of at least six months or have commenced and
20	continued a proceeding to dissolve their marriage; or
21	(3) when the child has, for a period of at least 12
22	consecutive months, resided with the grandparent or great-
23	grandparent, excluding brief temporary absences of the child
24	from the home, and is removed from the home by the parents,
25	an action must be filed within six months after the removal
26	of the child from the home.
27	§ 5326. Effect of adoption.
28	Any rights to seek physical custody or legal custody rights
29	and any custody rights that have been granted under section 5324
30	(relating to standing for any form of physical custody or legal

- 1 custody) or 5325 (relating to standing for partial physical
- 2 custody and supervised physical custody) to a grandparent or
- 3 great-grandparent prior to the adoption of the child by an
- 4 individual other than a stepparent, grandparent or great-
- 5 grandparent shall be automatically terminated upon such
- 6 <u>adoption</u>.
- 7 § 5327. Presumption in cases concerning primary physical
- 8 <u>custody</u>.
- 9 (a) Between parents. -- In any action regarding the custody of
- 10 the child between the parents of the child, there shall be no
- 11 presumption that custody should be awarded to a particular
- 12 parent.
- 13 (b) Between a parent and third party. -- In any action
- 14 regarding the custody of the child between a parent of the child
- 15 and a nonparent, there shall be a presumption that custody shall
- 16 be awarded to the parent. The presumption in favor of the parent
- 17 may be rebutted by clear and convincing evidence.
- 18 (c) Between third parties. -- In any action regarding the
- 19 custody of the child between a nonparent and another nonparent,
- 20 there shall be no presumption that custody should be awarded to
- 21 a particular party.
- 22 § 5328. Factors to consider when awarding custody.
- 23 (a) Factors. -- In ordering any form of custody, the court
- 24 shall determine the best interest of the child by considering
- 25 all relevant factors, giving weighted consideration to those
- 26 factors which affect the safety of the child, including the
- 27 following:
- 28 (1) Which party is more likely to encourage and permit
- frequent and continuing contact between the child and another
- 30 party.

(2) The present and past abuse committed by a party or
member of the party's household, whether there is a continued
risk of harm to the child or an abused party and which party
can better provide adequate physical safeguards and
supervision of the child.
(3) The parental duties performed by each party on
behalf of the child.
(4) The need for stability and continuity in the child's
education, family life and community life.
(5) The availability of extended family.
(6) The child's sibling relationships.
(7) The well-reasoned preference of the child, based on
the child's maturity and judgment.
(8) The attempts of a parent to turn the child against
the other parent, except in cases of domestic violence where
reasonable safety measures are necessary to protect the child
<pre>from harm.</pre>
(9) Which party is more likely to maintain a loving,
stable, consistent and nurturing relationship with the child
adequate for the child's emotional needs.
(10) Which party is more likely to attend to the daily
physical, emotional, developmental, educational and special
needs of the child.
(11) The proximity of the residences of the parties.
(12) Each party's availability to care for the child or
ability to make appropriate child-care arrangements.
(13) The level of conflict between the parties and the
willingness and ability of the parties to cooperate with one
another. A party's effort to protect a child from abuse by
another party is not evidence of unwillingness or inability

1	to cooperate with that party.
2	(14) The history of drug or alcohol abuse of a party or
3	member of a party's household.
4	(15) The mental and physical condition of a party or
5	member of a party's household.
6	(16) Any other relevant factor.
7	(b) Gender neutral The court shall be gender neutral in IN
8	making a determination under subsection (a). No, NO party shall
9	receive preference based solely upon gender in any award granted
10	under this chapter.
11	(c) Grandparents and great-grandparents
12	(1) In ordering partial physical custody or supervised
13	physical custody to a party who has standing under section
14	5325(1) or (2) (relating to standing for partial physical
15	custody and supervised physical custody), the court shall
16	consider the following:
17	(i) the amount of personal contact between the child
18	and the party prior to the filing of the action;
19	(ii) whether the award interferes with any parent-
20	<pre>child relationship; and</pre>
21	(iii) whether the award is in the best interest of
22	the child.
23	(2) In ordering partial physical custody or supervised
24	physical custody to a parent's parent or grandparent who has
25	standing under section 5325(3), the court shall consider
26	whether the award:
27	(i) interferes with any parent-child relationship;
28	<u>and</u>
29	(ii) is in the best interest of the child.
30	\$ 5329 Consideration of criminal conviction

- 1 (a) Offenses. -- Where a party seeks any form of custody, the
- 2 <u>court shall consider whether that party or member of that</u>
- 3 party's household has been convicted of or has pleaded guilty or
- 4 <u>no contest to any of the offenses in this section or an offense</u>
- 5 <u>in another jurisdiction substantially equivalent to any of the</u>
- 6 offenses in this section. The court shall consider such conduct
- 7 and determine that the party does not pose a threat of harm to
- 8 the child before making any order of custody to that parent
- 9 when considering the following offenses:
- 10 18 Pa.C.S. Ch. 25 (relating to criminal homicide).
- 11 <u>18 Pa.C.S. § 2702 (relating to aggravated assault).</u>
- 12 <u>18 Pa.C.S. § 2706 (relating to terroristic threats).</u>
- 13 <u>18 Pa.C.S. § 2709.1 (relating to stalking).</u>
- 14 <u>18 Pa.C.S. § 2901 (relating to kidnapping).</u>
- 15 <u>18 Pa.C.S. § 2902 (relating to unlawful restraint).</u>
- 16 <u>18 Pa.C.S. § 2903 (relating to false imprisonment).</u>
- 17 18 Pa.C.S. § 2910 (relating to luring a child into a motor
- 18 <u>vehicle or structure</u>).
- 20 <u>18 Pa.C.S. § 3122.1 (relating to statutory sexual assault).</u>
- 21 18 Pa.C.S. § 3123 (relating to involuntary deviate sexual
- 22 intercourse).
- 23 18 Pa.C.S. § 3124.1 (relating to sexual assault).
- 24 <u>18 Pa.C.S. § 3125 (relating to aggravated indecent assault).</u>
- 25 <u>18 Pa.C.S. § 3126 (relating to indecent assault).</u>
- 26 18 Pa.C.S. § 3127 (relating to indecent exposure).
- 27 18 Pa.C.S. § 3129 (relating to sexual intercourse with
- 28 animal).
- 29 18 Pa.C.S. § 3130 (relating to conduct relating to sex
- 30 offenders).

- 1 <u>18 Pa.C.S. § 3301 (relating to arson and related offenses).</u>
- 2 <u>18 Pa.C.S. § 4302 (relating to incest).</u>
- 3 <u>18 Pa.C.S. § 4303 (relating to concealing death of child).</u>
- 4 <u>18 Pa.C.S. § 4304 (relating to endangering welfare of</u>
- 5 children).
- 6 <u>18 Pa.C.S. § 4305 (relating to dealing in infant children).</u>
- 7 <u>18 Pa.C.S. § 5902(b) (relating to prostitution and related</u>
- 8 offenses).
- 9 <u>18 Pa.C.S. § 5903(c) or (d) (relating to obscene and other</u>
- 10 sexual materials and performances).
- 11 18 Pa.C.S. § 6301 (relating to corruption of minors).
- 12 <u>18 Pa.C.S. § 6312 (relating to sexual abuse of children).</u>
- 13 <u>18 Pa.C.S. § 6318 (relating to unlawful contact with minor).</u>
- 14 <u>18 Pa.C.S. § 6320 (relating to sexual exploitation of</u>
- 15 <u>children</u>).
- 16 <u>Section 6114 (relating to contempt for violation of order or</u>
- 17 agreement).
- The former 75 Pa.C.S. § 3731 (relating to driving under
- 19 influence of alcohol or controlled substance).
- 20 75 Pa.C.S. Ch. 38 (relating to driving after imbibing alcohol
- 21 or utilizing drugs).
- 22 <u>Section 13(a)(1) of the act of April 14, 1972 (P.L.233,</u>
- 23 No.64), known as The Controlled Substance, Drug, Device and
- 24 Cosmetic Act, to the extent that it prohibits the manufacture,
- 25 sale or delivery, holding, offering for sale or possession of
- 26 any controlled substance or other drug or device.
- 27 (b) Parent convicted of murder. -- No court shall award
- 28 custody, partial custody or supervised physical custody to a
- 29 parent who has been convicted of murder under 18 Pa.C.S. §
- 30 2502(a) (relating to murder) of the other parent of the child

- 1 who is the subject of the order unless the child is of suitable
- 2 age and consents to the order.
- 3 (c) Initial evaluation. -- The court shall provide for an
- 4 <u>evaluation to determine whether:</u>
- 5 (1) the party or household member who committed an
- offense under subsection (a) poses a threat to the child; and
- 7 (2) counseling is necessary for that party or household
- 8 member.
- 9 <u>(d) Counseling.--</u>
- 10 (1) Where the court determines under subsection (c) that
- 11 <u>counseling is necessary, it shall appoint a qualified</u>
- 12 <u>professional specializing in treatment relating to the</u>
- 13 <u>particular offense to provide counseling to the offending</u>
- 14 <u>individual.</u>
- 15 (2) Counseling may include a program of treatment or
- individual therapy designed to rehabilitate the offending
- 17 individual which addresses, but is not limited to, issues
- 18 regarding physical and sexual abuse, the psychology of the
- 19 offender and the effects of the offense on the victim.
- 20 (e) Subsequent evaluation. --
- 21 (1) At any time during or subsequent to the counseling
- 22 under subsection (d), the court may require another
- 23 <u>evaluation to determine whether further counseling is</u>
- 24 necessary.
- 25 (2) If the court awards custody to a party who committed
- an offense under subsection (a) or who shares a household
- 27 <u>with an individual who committed an offense under subsection</u>
- 28 (a), the court may require subsequent evaluations on the
- 29 rehabilitation of the offending individual and the well-being
- of the child subsequent to the order. If upon review of a

- 1 subsequent evaluation the court determines that the offending
- 2 <u>individual poses a threat of physical, emotional or</u>
- 3 psychological harm to the child, the court may schedule a
- 4 <u>hearing to modify the custody order.</u>
- 5 (f) Costs.--The court may order a party to pay all or part
- 6 of the costs of the counseling and evaluations under this
- 7 section.
- 8 § 5330. Consideration of criminal charge.
- 9 (a) Expedited hearing. -- A party who has obtained information
- 10 under 42 Pa.C.S. § 1904 (relating to availability of criminal
- 11 charge information in child custody proceedings) or otherwise
- 12 about a charge filed against the other party for an offense
- 13 <u>listed under section 5329(a) (relating to consideration of</u>
- 14 criminal conviction) may move for a temporary custody order or
- 15 modification of an existing custody order. The court shall hold
- 16 the hearing under this subsection in an expeditious manner.
- 17 (b) Risk of harm. -- In evaluating any request under
- 18 subsection (a), the court shall consider whether the party who
- 19 is or has been charged with an offense set forth in section
- 20 5329(a) poses a risk of physical, emotional or psychological
- 21 harm to the child.
- 22 (c) No prejudice. -- Failure to either apply for information
- 23 <u>under 42 Pa.C.S. § 1904 or act under this section shall not</u>
- 24 prejudice any party in a custody proceeding.
- 25 <u>§ 5331. Parenting plan.</u>
- 26 (a) Purpose. -- In a contested custody proceeding, the court
- 27 may require the parties to submit parenting plans for the care
- 28 and custody of the child to aid the court in resolving the
- 29 <u>custody dispute. A parenting plan and the position of a party as</u>
- 30 set forth in that parenting plan shall not be admissible as

1	evidence by another party.
2	(b) Contents A parenting plan shall include the following:
3	(1) The schedule for personal care and control of the
4	child, including parenting time, holidays and vacations.
5	(2) The education and religious involvement, if any, of
6	the child.
7	(3) The health care of the child.
8	(4) Child-care arrangements.
9	(5) Transportation arrangements.
10	(6) A procedure by which proposed changes, disputes and
11	alleged breaches of the custody order may be adjudicated or
12	otherwise resolved through mediation, arbitration or other
13	means.
14	(7) Any matter specified by the court.
15	(8) Any other matter that serves the best interest of
16	the child.
17	(c) Form If the court orders the parties to propose a
18	parenting plan, it shall be submitted to the court in
19	substantially the following form:
20	<u>CAPTION</u>
21	PARENTING PLAN
22	This parenting plan involves the following child/children:
23	<u>Child's Name</u> <u>Age</u> <u>Where does this child live?</u>
24	<u>1</u> <u></u> <u></u> <u></u>
25	<u>2</u> <u></u> <u></u>
26	<u>3</u> <u></u> <u></u>
27	If you have children not addressed by this parenting plan, name
28	here:
29	<u>Child's Name</u> <u>Age</u> <u>Where does this child live?</u>
30	1

1	<u>2</u>
2	<u>3</u> <u></u> <u></u>
3	Legal Custody (who makes decisions about certain things):
4	<u>Circle one</u>
5	Diet Both parties decide together / Plaintiff /
6	<u>Defendant</u>
7	Religion Both parties decide together / Plaintiff /
8	<u>Defendant</u>
9	Medical Care Both parties decide together / Plaintiff /
10	<u>Defendant</u>
11	Mental Health Care Both parties decide together / Plaintiff /
12	<u>Defendant</u>
13	Discipline Both parents decide together / Plaintiff /
14	<u>Defendant</u>
15	Choice of School Both parents decide together / Plaintiff /
16	<u>Defendant</u>
17	Choice of Study Both parents decide together / Plaintiff /
18	<u>Defendant</u>
19	School Activities Both parents decide together / Plaintiff /
20	<u>Defendant</u>
21	Sports Activities Both parents decide together / Plaintiff /
22	<u>Defendant</u>
23	Additional items Both parents decide together / Plaintiff /
24	<u>Defendant</u>
25	Explain what process you will use to make decisions?
26	(For example, the parent confronted with or anticipating the
27	choice will call the other parent when the choice presents
28	itself, and the other parent must agree or disagree within 24
29	hours of any deadline)
30	

1	<u></u>
2	Physical Custody (where the child/children live)
3	The child's/children's residence is with
4	Describe which days and which times of the day the
5	child/children will be with each person:
6	Sunday Monday Tuesday Wednesday Thursday Friday Saturday
7	<u></u>
8	Describe where and when the child/children will be dropped off
9	and/or picked up (day and time of day)?
10	<u>Drop-Off</u>
11	Where
12	When
13	<u></u>
14	<u>Pick-Up</u>
15	Where
16	When
17	<u></u>
18	If one of you doesn't show up, how long will the other
19	wait?
20	If there are any extraordinary costs (taxi, train, airplane,
21	etc.), who will pay for which costs?
22	
23	·····
24	<u>HOLIDAYS</u>
25	Where will the child/children stay?
26	HOLIDAY YEAR A YEAR B EVERY YEAR
27	Martin Luther King Day
28	President's Day
29	<u>Easter</u>
30	<u>Memorial Day</u> <u></u>

1	Fourth of July	······
2	Labor Day	······
3	Yom Kippur	······
4	Rosh Hashanah	······
5	<u>Thanksgiving</u>	
6	Vacation after Thanksgiving	······
7	<u>Christmas Vacation</u>	······
8	<u>Kwanzaa</u>	······
9	New Year's Eve/Day	······
10	Spring Vacation	······
11	Easter Sunday	······
12	Child's Birthday	······
13	Mother's Day	······
14	Father's Day	······
15	<u>Other</u>	······
16	<u>Other</u>	······
17	<u>Other</u>	
18	Summer Vacation Plans	
19		
20		
21	Special Activities or School	<u>Activities</u>
22	_	Will both of you attend?
23	<u>Child's Name</u> <u>Activity</u>	If not, which of you will attend?
24	<u></u>	<u></u>
25	·····	<u></u>
26	·····	<u></u>
27	Temporary changes to this par	enting schedule
28	From time to time, one of you	might want or need to rearrange
29	the parenting time schedule d	ue to work, family or other events.
30	You can attempt to agree on t	hese changes. If you cannot agree,

1	the parent receiving the request will make the final decision.
2	The parent asking for the change will askin
3	<pre>personby letter/mailby phone</pre>
4	No later than
5	12 hours 24 hours 1 week 1 month
6	The parent being asked for a change will reply
7	in person by letter/mail by phone
8	No later than
9	12 hours 24 hours 1 week 1 month
10	May parents contact one another?
11	When the child/children is/are with one of you, how may they
12	contact the other parent?
13	<u></u>
14	When and how maycontact the child?
15	
16	
17	In the event that proposed changes, disputes or alleged breaches
18	of this parenting plan and custody order are necessary or
19	desired, the parties agree that such changes will be addressed
20	by the following method (specify method of arbitration,
21	<pre>mediation, court action, etc.):</pre>
22	
23	
24	The following matter or matters as specified by the court:
25	
26	
27	Other (Anything else you want to agree on)
28	
29	
30	

1 2 Signature of Mother 3 Signature of Father 4 5 6 Signature of Witness 7 § 5332. Informational programs. 8 (a) Attendance. -- The court may direct the parties to attend informational programs concerning parental duties. 10 (b) Process not delayed. -- Subsequent proceedings and the entry of any order or decree shall not be delayed because of the 11 lack of participation in any informational program by one of the 12 13 parties. (c) Costs. -- The court may order a party to pay all or part 14 of the costs of the informational programs under this section. 15 § 5333. Counseling as part of order. 16 (a) Attendance. -- The court may, as part of a custody order, 17 18 require the parties to attend counseling sessions. (b) Abuse. -- In situations involving abuse, the court may 19 order individual counseling for the abuser but may not order the 20 parties to attend joint counseling. 21 (c) Verification. -- Each party's participation in the 22 23 counseling sessions shall be verified by the counselor. 24 (d) Costs. -- The court may order a party to pay all or part of the costs of the counseling sessions under this section. 25 26 § 5334. Guardian ad litem for child. 27 (a) Appointment. -- The court may on its own motion or the 28 motion of a party appoint a quardian ad litem to represent the child in the action. The court may assess the cost upon the 29 parties or any of them or as otherwise provided by law. The 30

- 1 guardian ad litem must be an attorney at law.
- 2 (b) Powers and duties. -- The quardian ad litem shall be
- 3 charged with representation of the legal interests and the best
- 4 <u>interests of the child during the proceedings and shall do all</u>
- 5 of the following:
- 6 (1) Meet IF APPROPRIATE TO THE CHILD'S AGE AND MATURITY,
- 7 MEET with the child as soon as possible following the
- 8 <u>appointment, and on a regular basis thereafter in a manner</u>
- 9 <u>appropriate to the child's age and maturity</u>.
- 10 (2) On a timely basis, be given access to relevant court
- 11 <u>and county agency records, reports of examination of the</u>
- 12 parents or other custodian of the child and medical,
- 13 <u>psychological and school records.</u>
- 14 (3) Participate in all proceedings.
- 15 (4) Conduct such further investigation necessary to
- 16 <u>ascertain the facts</u> RELEVANT FACTS FOR PRESENTATION TO THE
- 17 COURT.
- 18 (5) Interview potential witnesses, including the child's
- 19 parents, caretakers and foster parents AND CARETAKERS, if
- 20 any. THE GUARDIAN AD LITEM MAY examine and cross-examine
- 21 <u>witnesses and present witnesses and evidence necessary to</u>
- 22 protect the best interests of the child.
- 23 (6) Make specific recommendations IN A WRITTEN REPORT to
- 24 <u>the court relating to the best interests of the child,</u>
- 25 including any services necessary to address the child's needs
- 26 and safety. THE COURT SHALL MAKE THE WRITTEN REPORT PART OF
- THE RECORD SO THAT IT MAY BE REVIEWED BY THE PARTIES. THE
- 28 PARTIES MAY FILE WITH THE COURT WRITTEN COMMENTS REGARDING
- THE CONTENTS OF THE REPORT. THE COMMENTS FILED BY THE PARTIES
- 30 SHALL ALSO BECOME PART OF THE RECORD.

- 1 (7) Explain the proceedings to the child to the extent
- 2 appropriate given the child's age, mental condition and
- 3 emotional condition.
- 4 (8) Advise the court of the child's wishes to the extent
- 5 that they can be ascertained and present to the court
- 6 whatever evidence exists to support the child's wishes. When
- 7 <u>appropriate because of the age or mental and emotional</u>
- 8 <u>condition of the child, determine to the fullest extent</u>
- 9 possible the wishes of the child and communicate this
- information to the court. A difference between the child's
- 11 <u>wishes under this paragraph and the recommendations under</u>
- 12 <u>paragraph (6) shall not be considered a conflict of interest</u>
- for the guardian ad litem.
- 14 <u>(c) Abuse.--If substantial allegations of abuse of the child</u>
- 15 are made, the court shall appoint a guardian ad litem for the
- 16 child if:
- 17 (1) counsel for the child is not appointed under section
- 18 5335 (relating to counsel for child); or
- 19 (2) the court is satisfied that the relevant information
- will be presented to the court only with such appointment.
- 21 (d) Evidence subject to examination. -- A quardian ad litem
- 22 may not testify except as authorized by Rule 3.7 of the Rules of
- 23 Professional Conduct, but may make legal argument based on
- 24 relevant evidence that shall be subject to examination by the
- 25 parties.
- 26 (e) Costs.--The court may order a party to pay all or part
- 27 of the costs of appointing a quardian ad litem under this
- 28 section.
- 29 § 5335. Counsel for child.
- 30 (a) Appointment. -- The court may appoint counsel to represent

- 1 the child if the court determines that the appointment will
- 2 <u>assist in resolving the issues in the custody proceeding. If a</u>
- 3 <u>child has legal counsel and a guardian ad litem, counsel shall</u>
- 4 represent the legal interests of the child and the guardian ad
- 5 <u>litem shall represent the best interests of the child.</u>
- 6 (b) Abuse. -- Substantial allegations of abuse of the child
- 7 constitute a reasonable basis for appointing counsel for the
- 8 child.
- 9 (c) Not subject to examination. -- Counsel appointed by the
- 10 court for the child shall not be subject to examination unless
- 11 such counsel testifies in the matter.
- 12 <u>(d) Costs.--The court may order a party to pay all or part</u>
- 13 of the costs of appointing counsel for the child under this
- 14 section.
- 15 § 5336. Access to records and information.
- 16 (a) General rule. -- Except as provided in subsections (b) and
- 17 (c):
- 18 (1) A party granted sole or shared legal custody under
- 19 <u>section 5323 (relating to award of custody) shall be provided</u>
- 20 access to:
- 21 (i) the medical, dental, religious and school
- 22 records of the child;
- (ii) the address of the child and any other party;
- 24 and
- 25 (iii) any other information that the court deems
- 26 necessary or proper.
- 27 (2) Access to any records and information pertaining to
- the child may not be denied solely based upon a parent's
- 29 physical custody schedule.
- 30 (3) Upon request, a parent, party or entity possessing

- 1 any information set forth in paragraph (1) shall provide it
- 2 <u>to any party granted sole or shared legal custody.</u>
- 3 (b) Nondisclosure of confidential information. -- The court
- 4 shall not order the disclosure of any of the following
- 5 <u>information to any parent or party granted custody:</u>
- 6 (1) The address of a victim of abuse.
- 7 (2) Confidential information from an abuse counselor or
- 8 shelter.
- 9 (3) Information protected under Chapter 67 (relating to
- domestic and sexual violence victim address confidentiality).
- 11 (4) Information independently protected from disclosure
- by the child's right to confidentiality under the act of July
- 9, 1976 (P.L.817, No.143), known as the Mental Health
- 14 <u>Procedures Act, or any other statute.</u>
- 15 (c) Other information. -- The court may determine not to
- 16 <u>release information set forth in subsection (a), in which case</u>
- 17 it shall state the reason for its denial on the record.
- 18 § 5337. Relocation.
- 19 (a) Applicability. -- This section applies to any proposed
- 20 relocation.
- 21 (b) General rule. -- No relocation shall occur unless:
- 22 (1) every individual who has custody rights to the child
- consents to the proposed relocation; or
- 24 (2) the court approves the proposed relocation.
- 25 (c) Notice.--
- 26 (1) The party proposing the relocation shall notify
- 27 <u>every other individual who has custody rights to the child.</u>
- 28 (2) Notice, sent by certified mail, return receipt
- 29 requested, shall be given no later than:
- 30 (i) the 60th day before the date of the proposed

1	<u>relocation; or</u>
2	(ii) the tenth day after the date that the
3	individual knows of the relocation, if:
4	(A) the individual did not know and could not
5	reasonably have known of the relocation in sufficient
6	time to comply with the 60-day notice; and
7	(B) it is not reasonably possible to delay the
8	date of relocation so as to comply with the 60-day
9	notice.
10	(3) Except as provided by section 5336 (relating to
11	access to records and information), the following
12	information, if available, must be included with the notice
13	of the proposed relocation:
14	(i) The address of the intended new residence.
15	(ii) The mailing address, if not the same as the
16	address of the intended new residence.
17	(iii) Names and ages of the individuals in the new
18	residence, including individuals who intend to live in
19	the new residence.
20	(iv) The home telephone number of the intended new
21	residence, if available.
22	(v) The name of the new school district and school.
23	(vi) The date of the proposed relocation.
24	(vii) The reasons for the proposed relocation.
25	(viii) A proposal for a revised custody schedule.
26	(ix) Any other information which the party proposing
27	the relocation deems appropriate.
28	(x) A counter-affidavit as provided under subsection
29	(d)(1) which can be used to object to the proposed
3.0	relocation and the modification of a custody order.

1	(xi) A warning to the nonrelocating party that if	
2	the nonrelocating party does not file with the court an	
3	objection to the proposed relocation within 30 days after	
4	receipt of the notice, that party shall be foreclosed	
5	from objecting to the relocation.	
6	(4) If any of the information set forth in paragraph (3)	
7	is not known when the notice is sent but is later made known	
8	to the party proposing the relocation, then that party shall	
9	promptly inform every individual who received notice under	
10	this subsection.	
11	(d) Objection to proposed relocation	
12	(1) A party entitled to receive notice may file with the	
13	court an objection to the proposed relocation and seek a	
14	temporary or permanent order to prevent the relocation. The	
15	nonrelocating party shall have the opportunity to indicate	
16	whether he or she objects to relocation or not, and whether	•
17	he or she objects to modification of the custody order or	•
18	not. If the party objects to either relocation or	
19	modification of the custody order, a hearing shall be held as	
20	provided in subsection (g) (G)(1). The objection shall be	•
21	made by completing and returning to the court a counter-	
22	affidavit, which shall be verified subject to penalties under	
23	18 Pa.C.S. § 4904 (relating to unsworn falsification to	
24	authorities), in substantially the following form:	
25	COUNTER-AFFIDAVIT REGARDING RELOCATION	
26	This proposal of relocation involves the following	
27	<pre>child/children:</pre>	
28	<u>Child's Name</u> <u>Age</u> <u>Currently residing at:</u>	
29	······································	
30	<u>Child's Name</u> <u>Age</u> <u>Currently residing at:</u>	

1 2 Child's Name Age Currently residing at: 3 I have received a notice of proposed relocation and 4 1. I do not object to the relocation and I do not object 5 to the modification of the custody order consistent with the 6 7 proposal for revised custody schedule as attached to the notice. 8 2. I do not object to the relocation, but I do object to modification of the custody order, and I request that a hearing 10 be scheduled: a. Prior to allowing (name of child/children) to 11 12 relocate. b. After the child/children relocate. 13 3. I do object to the relocation and I do object to the 14 modification of the custody order, and I further request that a 15 16 hearing be held on both matters prior to the relocation taking 17 place. 18 I understand that in addition to checking (2) or (3) above, I 19 must also file this notice with the court in writing and serve 20 it on the other party by certified mail, return receipt 21 requested. If I fail to do so within 30 days of my receipt of 22 23 the proposed relocation notice, I shall be foreclosed from 24 objecting to the relocation. 25 26 I verify that the statements made in this counter-affidavit are 27 true and correct. I understand that false statements herein are made subject to the penalties of 18 Pa.C.S. § 4904 (relating to 28 29 unsworn falsification to authorities).

Date:

2	·····
3	(2) An objection made under this subsection shall be
4	filed with the court within 30 days of receipt of the
5	proposed relocation notice, and served on the other party by
6	certified mail, return receipt requested.
7	(3) If notice of the proposed relocation has been
8	properly given and no objection to the proposed relocation
9	has been filed in court, then it shall be presumed that the
10	nonrelocating party has consented to the proposed relocation.
11	(4) If a party who has been given proper notice does not
12	file with the court an objection to the relocation within 30
13	days after receipt of the notice but later petitions the
14	court for review of the custodial arrangements, the court
15	shall not accept testimony challenging the relocation.
16	(e) Confirmation of relocation If no objection to the
17	proposed relocation is filed under subsection (d), the party
18	proposing the relocation shall file the following with the court
19	<pre>prior to the relocation:</pre>
20	(1) an affidavit stating that the party provided notice
21	to every individual entitled to notice, the time to file an
22	objection to the proposed relocation has passed and no
23	individual entitled to receive notice has filed an objection
24	to the proposed relocation;
25	(2) Proof that proper notice was given in the form of a
26	return receipt with the signature of the addressee and the
27	full notice that was sent to the addressee.
28	(3) a petition to confirm the relocation and modify any
29	existing custody order; and
30	(4) a proposed order containing the information set

- forth in subsection (c)(3).
- 2 (f) Modification of custody order. -- If a counter-affidavit
- 3 regarding relocation is filed with the court which indicates the
- 4 <u>nonrelocating party both has no objection to the proposed</u>
- 5 relocation and no objection to the modification of the custody
- 6 order consistent with the proposal for revised custody schedule,
- 7 the court may modify the existing custody order by approving the
- 8 proposal for revised custody schedule submitted under section
- 9 5337(c)(viii), and shall specify the method by which its future
- 10 modification can be made if desired by either party. If a
- 11 counter-affidavit regarding relocation is filed with the court
- 12 which indicates the nonrelocating party objects either to the
- 13 proposed relocation or to the modification of the custody order
- 14 consistent with the proposal for revised custody schedule, the
- 15 court shall modify the existing custody order only after holding
- 16 a hearing to establish the terms and conditions of the order
- 17 pursuant to the relocation indicating the rights, if any, of the
- 18 nonrelocating parties. The court shall determine whether such
- 19 hearing should occur expeditiously prior to the relocation of
- 20 the child or children, or whether it can be held at a date
- 21 following relocation.
- 22 <u>(g) Hearing.--</u>
- 23 (1) The EXCEPT AS SET FORTH IN PARAGRAPH (3), THE court
- shall hold an expedited full hearing on the proposed
- 25 relocation after a timely objection has been filed and before
- 26 the relocation occurs unless exigent circumstances exist, in
- 27 <u>which case the relocation may occur pending an expedited full</u>
- 28 hearing.
- 29 (2) EXCEPT AS SET FORTH IN PARAGRAPH (3), THE COURT MAY,
- 30 ON ITS OWN MOTION, HOLD AN EXPEDITED FULL HEARING ON THE

1	PROPOSED RELOCATION BEFORE THE RELOCATION OCCURS.
2	(3) NOTWITHSTANDING PARAGRAPHS (1) AND (2), IF THE COURT
3	FINDS THAT EXIGENT CIRCUMSTANCES EXIST, THE COURT MAY APPROVE
4	THE RELOCATION PENDING AN EXPEDITED FULL HEARING.
5	(2) (4) If the court approves the proposed relocation,
6	<pre>it shall:</pre>
7	(i) modify any existing custody order; or
8	(ii) establish the terms and conditions of a custody
9	order.
10	(h) Relocation factors In determining whether to grant a
11	proposed relocation, the court shall consider the following
12	factors, giving weighted consideration to those factors which
13	affect the safety of the child:
14	(1) The nature, quality, extent of involvement and
15	duration of the child's relationship with the party proposing
16	to relocate and with the nonrelocating party, siblings and
17	other significant persons in the child's life.
18	(2) The age, developmental stage, needs of the child and
19	the likely impact the relocation will have on the child's
20	physical, educational and emotional development, taking into
21	consideration any special needs of the child.
22	(3) The feasibility of preserving the relationship
23	between the nonrelocating party and the child through
24	suitable custody arrangements, considering the logistics and
25	financial circumstances of the parties.
26	(4) The child's preference, taking into consideration
27	the age and maturity of the child.
28	(5) Whether there is an established pattern of conduct
29	of either party to promote or thwart the relationship of the
30	child and the other party.

Τ	(b) Whether the relocation will enhance the general
2	quality of life for the party seeking the relocation,
3	including, but not limited to, financial or emotional benefit
4	or educational opportunity.
5	(7) Whether the relocation will enhance the general
6	quality of life for the child, including, but not limited to,
7	financial or emotional benefit or educational opportunity.
8	(8) The reasons and motivation of each party for seeking
9	or opposing the relocation.
10	(9) The present and past abuse committed by a party or
11	member of the party's household and whether there is a
12	continued risk of harm to the child or an abused party.
13	(10) Any other factor affecting the best interest of the
14	child.
15	(i) Burden of proof
16	(1) The party proposing the relocation has the burden of
17	establishing that the relocation will serve the best interest
18	of the child as shown under the factors set forth in
19	subsection (g) (H).
20	(2) Each party has the burden of establishing the
21	integrity of that party's motives in either seeking the
22	relocation or seeking to prevent the relocation.
23	(j) Failure to provide reasonable notice The court may
24	consider a failure to provide reasonable notice of a proposed
25	relocation as:
26	(1) a factor in making a determination regarding the
27	relocation;
28	(2) a factor in determining whether custody rights
29	should be modified;
30	(3) a basis for ordering the return of the child to the

- 1 <u>nonrelocating party if the relocation has occurred without</u>
- 2 reasonable notice;
- 3 (4) sufficient cause to order the party proposing the
- 4 <u>relocation to pay reasonable expenses and counsel fees</u>
- 5 <u>incurred by the party objecting to the relocation; and</u>
- 6 (5) a ground for contempt and the imposition of
- 7 <u>sanctions against the party proposing the relocation.</u>
- 8 (k) Mitigation. -- Any consideration of a failure to provide
- 9 <u>reasonable notice under subsection (i) shall be subject to</u>
- 10 mitigation if the court determines that such failure was caused
- 11 <u>in whole, or in part, by abuse.</u>
- 12 (1) Effect of relocation prior to hearing. -- If a party
- 13 <u>relocates with the child prior to a full expedited hearing, the</u>
- 14 court shall not confer any presumption in favor of the
- 15 relocation.
- 16 § 5338. Modification of existing order.
- 17 (a) Best interest of the child. -- Upon petition, a court may
- 18 modify a custody order to serve the best interest of the child.
- 19 (b) Applicability. -- This section shall apply to any custody
- 20 order entered by a court of this Commonwealth or any other state
- 21 subject to the jurisdictional requirements set forth in Chapter
- 22 54 (relating to uniform child custody jurisdiction and
- 23 enforcement).
- 24 § 5339. Award of counsel fees, costs and expenses.
- 25 Under this chapter, a court may award reasonable interim or
- 26 final counsel fees, costs and expenses to a party if the court
- 27 finds that the conduct of another party was obdurate, vexatious,
- 28 repetitive or in bad faith.
- 29 § 5340. Court-appointed child custody health care or behavioral
- 30 health practitioners.

- 1 No party to a child custody matter in which the court has
- 2 appointed a licensed health care or behavioral health
- 3 practitioner to assist the court by conducting an examination or
- 4 evaluation of the parties involved or making a recommendation
- 5 concerning a child custody agreement or order may be permitted
- 6 to file a complaint against the practitioner with the
- 7 practitioner's State licensing board prior to the final
- 8 agreement or order being issued and for 60 days thereafter. As
- 9 <u>used in this section</u>, "licensed health care or behavioral health
- 10 practitioner" means a person who is licensed, certified,
- 11 accredited or otherwise regulated by the Commonwealth to provide
- 12 health care or behavioral health services.
- Section 3. Section 1904(b), (c) and (h) of Title 42 are
- 14 amended to read:
- 15 § 1904. Availability of criminal charge information in child
- 16 custody proceedings.
- 17 * * *
- 18 (b) Criminal charges enumerated. -- The criminal charge
- 19 information that shall be available on the information system
- 20 shall be limited to the offenses listed in 23 Pa.C.S. §
- 21 [5303(b.1)(2) (relating to award of custody, partial custody or
- 22 visitation)] 5329(a) (relating to consideration of criminal
- 23 conviction).
- 24 (c) Application for access to criminal charge information .--
- 25 To obtain information about charges covered in 23 Pa.C.S. §
- 26 [5303(b.1)(2)] 5329(a), a parent who has been awarded custody[,]
- 27 or partial custody [or visitation] or who is a party to a
- 28 custody proceeding must file an application for access to the
- 29 information with the office of the prothonotary in the county
- 30 where the proceeding or order was filed.

- 1 A person who knowingly gives false information with 2 the intent to gain information provided for under this section commits an offense under 18 Pa.C.S. § 4904(a) 3 (relating to unsworn falsification to authorities). 4 5 The application must be filed with the prothonotary (2) by one of the following methods: 6 7 8
 - In person, at the office of the prothonotary, by the parent who is filing the application. The applicant must have a valid form of photoidentification available for the inspection of the prothonotary.
- 11 (ii) By mailing a notarized application using first 12 class mail.
 - (iii) By including the application with the original complaint, initial response or any other pleading or motion filed with the prothonotary.
- The Administrative Office shall develop the 16 application for access to the criminal charge information 17 18 system. The following information shall be included in the 19 application:
 - (i) Docket number of original court filing.
- 21 (ii) Date of filing.
- 22 Date of birth of all children involved in the 23 custody proceeding or order.
- 24 (iv) A personal access code.
- 25 (v) A notice to the parent that additional 26 information relating to criminal history record 27 information is available, as provided for in 18 Pa.C.S.
- 28 Ch. 91 (relating to criminal history record information).
- 29 (vi) A statement verifying that:
- 30 the person who is filing for access to the

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- criminal charge information system is the actual person listed on the application;
- 3 (B) to the best of the applicant's knowledge and 4 belief, all the information included in the 5 application is true and correct; and
 - (C) the applicant is a party to the custody proceeding or order that is listed on the application.
- 9 (vii) A warning as to the penalty under 18 Pa.C.S. § 10 4904.
- 11 (viii) Any additional information that it is
 12 determined to be necessary to expedite the verification
 13 of the application and to provide access to the system,
 14 as determined by the Administrative Office.
- 15 (4) Applications shall be made available through county 16 prothonotaries.
- 17 * * *

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- 18 (h) Information available to parent.--
- (1) After applying and qualifying to obtain the criminal charge information provided by the system, a parent may request information by telephone as to whether the other parent has been charged with any offense listed in 23 Pa.C.S. § [5303(b.1)(2)] 5329(a).
- (2) The parent shall also be entitled to criminal
 history record information as provided for in 18 Pa.C.S. Ch.

 91, and the parent shall be informed of the availability.
- 27 (3) Criminal charge information shall be retained on the 28 system for the period of time as provided for the retention 29 of criminal charges and records under 18 Pa.C.S. Ch. 91 and 30 then only until the youngest child involved in the custody

- 1 proceeding or order reaches 18 years of age. At no time shall
- 2 information be retained on the system beyond what is
- 3 permitted under 18 Pa.C.S. Ch. 91.
- 4 * * *
- 5 Section 4. A proceeding under the former provisions of 23
- 6 Pa.C.S. Ch. 53 which was commenced before the effective date of
- 7 this section shall be governed by the law in effect at the time
- 8 the proceeding was initiated.
- 9 Section 5. This act shall take effect in 60 days.