IN THE COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY PHILADELPHIA TRAFFIC COURT FIRST JUDICIAL DISTRICT

JOINT GENERAL COURT REGULATION COURT OF COMMON PLEAS AND TRAFFIC COURT No. 98-1

<u>Procedure for Sale of Motor Vehicles Impounded for Driving Without</u> <u>Operating Privileges or Registration Pursuant to 75 Pa. C.S. §6309.2</u>

On July 2, 1996, Governor Thomas Ridge signed Act No. 1996-93 which authorizes the impoundment and sale of motor vehicles under certain specified situations. The within Joint General Court Regulation sets forth the procedure to be followed in implementing Section 6309.2, which authorizes the impoundment and sale of motor vehicles for driving without operating privileges or registration.

1. <u>Motor Vehicles Eligible for Impoundment</u>. Motor vehicles are subject to immobilization and impoundment for two reasons:

a. Motor vehicles driven by an unlicensed person, or while the person's operating privilege is suspended, revoked, cancelled, recalled or disqualified; or

b. Motor vehicle itself is not registered, or for which the registration is suspended for failure to secure or maintain financial responsibility.

2. <u>Prerequisite to Immobilization and Impoundment</u>. The bases identified in Section 1 above must be verified with the applicable Department of Motor Vehicles by the Philadelphia Police Department before the motor vehicle may be immobilized and impounded.

3. **<u>Prerequisites to Impoundment</u>**. A defendant's motor vehicle may not be impounded for a 24 hour period after it is immobilized so as to enable the owner or operator of the immobilized motor vehicle to appear in Traffic Court within 24 hours of the vehicle's immobilization and furnish proof of registration and financial responsibility and compliance with Titles 42 and 75. During that 24 hour period, however, the motor vehicle shall be immobilized and may be transferred to a secure location for safe keeping.

4. **Designation of Enforcement Officer**. The Traffic Court may, from time to time, appoint such "appropriate towing and storage agents" as may be necessary to undertake the impoundment and notification required by Act No. 1996-93.

5. **Impoundment**. Upon expiration of the 24 hour period as set forth above, if a certificate of release has not been issued evidencing compliance with 75 Pa. C.S. §6309.2(b) and Sections 2 and 3 above, the Traffic Court shall notify the appointed towing and storage agents to impound the vehicle and store same at an appropriate location.

6. **Notice of Impoundment**. When applicable, the appropriate law enforcement officer shall issue a citation or summons to the operator of the motor vehicle. The appropriate towing and storage agent shall notify the title owner of the vehicle or combination and any lienholder and, if applicable, the owner of the load, of the fact that the motor vehicle has been impounded pursuant to 75 Pa. C.S. §6309.2 and of their right to reclaim the said motor vehicle by showing compliance with 75 Pa. C.S. §6309.2(b). The notice shall be substantially in the form set forth hereunder as <u>Exhibit "A"</u>. Notice shall be sent to the addresses on file at the appropriate departments of motor vehicle by regular mail, which the Court finds to be the most expeditious means, and a Certificate of Mailing shall be obtained. Notice shall be deemed to have been provided upon the mailing of the letters as set forth herein.

7. <u>Obtaining Leave of Court to Sell Vehicle</u>. A Civil Cover Sheet, Petition and Motion Court Cover Sheet shall be filed with the Prothonotary and Civil Administration setting forth, *inter alia*, that prior to impounding the motor

vehicle, the operator and owner of the motor vehicle were given 24 hours to obtain a certificate of release as provided in 75 Pa. C.S. §6303.2(b), and further setting forth the efforts made to notify the operators, owners, and lienholders of record, and the fact that no certificate of release has been issued. Copies of the notices sent to the appropriate parties and the Certificates of Mailing shall be attached to the Petition. Upon review of the Petition, the President Judge of the Court of Common Pleas, or his designee, if satisfied that the required Notices were sent, that no certificate of release was issued, that the owner or operator of the impounded motor vehicle have not complied with 75 Pa. C.S. §6309.2, and that the requisite fines and costs have not been paid, may enter an Order authorizing the Traffic Court, through its authorized agent, to sell at public auction the motor vehicles described in the said Petition. The Order shall be substantially in the form set forth hereunder as Exhibit "B".

8. Notice of Auction Date and Rights of Owners of Record and Lienholders of Record Pending Auction.

Notice of the auction dates shall be provided as set forth in Section 6 above. Notice of the public auction shall also be provided by publication at least five (5) days before the auction in either *The Philadelphia Inquirer* or *The Philadelphia Daily News*, or as otherwise directed by the Court of Common Pleas. At any time prior to the auction date, any operator, owner, or lienholder, may obtain the release of the motor vehicle upon compliance with 75 Pa. C.S. §6309.2(b) and upon payment of the fines, fees and costs as set forth in the Notice and as may be incurred thereafter. Upon issuance of the Certificate of Release by the Traffic Court, the motor vehicle must be picked up before the auction set forth in the notice provided as required in Section 6 above. In the event a vehicle scheduled to be auctioned on a specific date scheduled in accordance with the procedures set forth herein is not auctioned on that date, the said vehicle may be auctioned on a subsequent date provided, however, that the interested parties are provided new Notices setting forth the date of the rescheduled auction, substantially as set forth in Sections 6 and 8.

9. List of Successful Bidders. At the auction, the Traffic Court and/or its authorized agent, shall maintain a list of the successful bidders. The said list shall be submitted to the Court of Common Pleas within thirty (30) days after the auction so that an order may be entered, if necessary, directing the appropriate departments of transportation to extinguish title of the prior owners or lienholders of record and to issue certificates of ownership to the successful bidders. The order shall substantially be in the form set forth hereunder as Exhibit "C".

10. **Disposition of Proceeds of the Auction**. The proceeds from the auction shall be used to satisfy the various fines and costs in the following order: costs of sale (auctioneer and legal advertising); Traffic Court's costs as may be established from time to time as authorized in Section 6309.2(d); towing and storage costs; and outstanding fines due as a result of violations of the Motor Vehicle Code. Any remaining proceeds shall be subject to the demands of the original owner and lienholders, of record as their interest may appear. If not claimed within one year, any such remaining proceeds shall be forfeited to the City of Philadelphia or utilized as otherwise provided by the Court of Common Pleas.

11. **Post-Auction Petition or Relief**. Proceedings instituted after the sale or auction of any motor vehicle conducted as authorized by 75 Pa. C.S. §6309.2 and the within Joint General Court Regulation disputing the underlying facts or offenses rendering the motor vehicle subject to sale or auction shall not invalidate the sale or auction. In the event relief is granted and the underlying offenses discharged, the only entitlement the owner and lienholder may have, if raised within the applicable limitations period, shall be the return of any remaining proceeds from the sale or auction of the motor vehicle as provided in Section 10 above.

12. Effective Date. This Joint General Court Regulation shall become effective immediately.

This Joint General Court Regulation is promulgated in accordance with Act 1996-93, the May 8, 1996 Order of the Supreme Court of Pennsylvania, Eastern District, No. 168 Judicial Administration, Docket No. 1, Phila. Civ. R. 51 and Pa. R.C.P. 239. As required by Pa. R.C.P. 239, the original Joint General Court Regulation shall be filed with the Prothonotary in a docket maintained for General Court Regulations issued by the President Judge of the Court of Common Pleas, and copies shall be submitted to the Administrative Office of Pennsylvania Courts, the Legislative Reference Bureau and the Civil Procedural Rules Committee. Copies of the Regulation shall also be submitted to Legal Communications, Ltd., *The Legal Intelligencer*, Jenkins Memorial Law Library and the Law Library for the First Judicial District.

Alex Bonavitacola PRESIDENT JUDGE, COURT OF COMMON PLEAS

DATE: <u>02/03/98</u>

Bernice DeAngelis ADMINISTRATIVE JUDGE, TRAFFIC COURT

DATE: <u>02/03/98</u>

(ADDRESS OF TOWER)

(DATE)

(Last Known Registered Owner's Name) (Address) (City, State, Zip) (Lienholder of Record) (Address) (City, State, Zip)

(Operator) (Address) (City, State, Zip)

Dear :

On (Date of Tow), the following vehicle, which you operated, is registered in your name, or which you are listed as a lienholder, was impounded for violation of the Motor Vehicle Code, 75 Pa. C.S. §6309.2.

Vehicle Year:	State and Tag Displayed:
Vehicle Make:	Vehicle Identification Number:
Vehicle Color:	TC Control Number:

To recover this vehicle, you will be required to furnish proof of valid registration and financial responsibility. In addition, you are liable for a towing fee of \$75.00, a storage charge of \$5.75 per day for the first five (5) days and \$17.25 per day thereafter, until the motor vehicle is reclaimed, and an administrative cost of \$75.00 imposed by the Philadelphia Traffic Court.

Pursuant to 75 Pa. C.S. §6309.2 and <u>Joint General Court Regulation No. 98-1</u>, if this vehicle is not reclaimed within fifteen (15) days of the issuance of this notice, the Philadelphia Traffic Court will petition the Philadelphia Court of Common Pleas to sell this vehicle at public auction on ______ at _____ a.m./p.m. at the following location: [ADDRESS]. If you do not retrieve the above vehicle, you must remove any personal property from your vehicle at least 72 hours prior to the sale or we will dispose of the items. The vehicle will be stored at [ADDRESS].

Before you may reclaim the vehicle, you must comply with the above and make arrangements to pay the sums owed to the Philadelphia Traffic Court. You may appear in person at the Traffic Court, 800 Spring Garden Street, Philadelphia, PA, during the following times: Mon. to Fri. 8:30 a.m. to 7:00 p.m. - Sat. 9:00 a.m. to 1:00 p.m, to make all appropriate arrangements, whereupon the Traffic Court will issue a Certificate of Release which you must take with you to retrieve the above motor vehicle.

THE MOTOR VEHICLE MUST BE PICKED UP BEFORE THE SCHEDULED AUCTION OR IT WILL BE SOLD.

You may reclaim the above vehicle by bringing the Certificate of Release issued by the Traffic Court and an Operator's Licence (or, in the event the owner of the motor vehicle is not licensed as an operator, photo identification must be supplied and the vehicle may only be reclaimed by a licensed driver) along with payment of the applicable towing and storage fees and ticket fines, to: [ADDRESS].

THIS IS YOUR FINAL NOTICE, IF YOU DO NOT RECLAIM OR PICK UP THIS VEHICLE IT WILL BE AUCTIONED AS SET FORTH ABOVE AND YOUR OWNERSHIP INTEREST WILL BE EXTINGUISHED AND OWNERSHIP WILL VEST TO THE SUCCESSFUL BIDDER.

Sincerely, Tower

EXHIBIT "A"

IN THE COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

19

In RE:	:	TERM,
	:	
by	, :	
	:	NO:
	ORDER	

AND NOW, this day of , 19 , upon Petition filed on behalf of the Traffic Court on _______, the Court being satisfied that appropriate notices were sent to the owners and lienholders of vehicles listed in Exhibit "A", as required by Joint General Court Regulation No. 98-1, copies of the notices and certificates of mailing being attached to the Petition, and the said owners or lienholders not having furnished proof of valid registration and financial responsibility, or paid, or made arrangements to pay, all fines and costs as required by 75 Pa. C.S. §6309.2, IT IS HEREBY ORDERED and DECREED that the Traffic Court, through its authorized agent, is authorized to sell at public auction the motor vehicles described in said Petition on ______, 19____, at _____, Philadelphia, PA .

Notice of said public auction shall be published once at least five (5) days before the auction in either the *Philadelphia Inquirer* or the *Philadelphia Daily News*.

Petitioner shall, after the sale, submit to the Court proof of publication and a list setting forth the names of each successful bidder for the entry of an appropriate Order directing the appropriate departments of transportation to issue Certificates of Title to the successful bidders.

IT IS FURTHER ORDERED and DECREED that the net proceeds of said sale shall be distributed as provided in Section 9 of <u>Joint General Court Regulation No. 98-1</u>, and any remaining proceeds shall be held for one year subject to the demands of the current owners or lienholders of record of said vehicles, as their interest may appear. If not claimed within one year, any such remaining proceeds shall be forfeited to the City of Philadelphia or utilized as otherwise provided by the Court of Common Pleas.

BY THE COURT:

BONAVITACOLA, P.J. EXHIBIT "B"

IN THE COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

In RE:	:	TERM , 19
	:	
by	, :	
	:	NO:

AND NOW, this day of , 19 , the Traffic Court having identified in <u>Exhibit "A"</u> the purchasers of the impounded motor vehicles offered for sale at public auction pursuant to this Court's Order of

, 19, IT IS HEREBY ORDERED and DECREED that the currently registered owners' and lienholders' legal and equitable interest in those vehicles is hereby extinguished, and the appropriate departments of transportation shall cancel any certificates of title which were issued prior to this Order to other person or entity and shall issue title to said vehicles in the names of those persons identified as purchasers in Exhibit "A", upon completion of the proper forms and payment of the required fees.

BY THE COURT:

BONAVITACOLA, P.J. EXHIBIT "C"