PROMULGATION OF FINANCIAL REGULATIONS PURSUANT TO ACTS 113 AND 126 OF 2014 (42 Pa.C.S. § 3733(A.1) AND 3733.1, AND 72 P.S. § 1795.1-E)

204 Pa. Code Section 29.351 through 29.353

§ 29.351. Definitions.

- (a) Pennsylvania Supreme, Superior and Commonwealth Courts. Initial Filing.
- 1. Except for the provisions of subsection (g) below, for purposes of 42 Pa.C.S. §§ 3733(a.1) and 3733.1, a statutory fee of fourteen dollars and twenty–five cents (\$14.25) shall be imposed on all items enumerated in the fee schedules of the Appellate Courts for which a filing and service fee is collected, excluding the following:
 - i. Second and Subsequent Filings for Extension of Time;
 - ii. Reargument/Reconsideration;
- iii. Services in Connection with Appeals to or Writs of Certiorari from the United States Supreme Court;
 - iv. Miscellaneous Fees: and
 - v. Subpoenas.
- (b) Court of Common Pleas. Prothonotary. Civil Actions and Legal Proceedings.
- 1. Except for the provisions of subsection (g) below, for purposes of 42 Pa.C.S. §§ 3733(a.1) and 3733.1, a statutory fee of fourteen dollars and twenty-five cents (\$14.25) shall be imposed on a civil action or legal proceeding in a Court of Common Pleas whenever it is initiated upon the filing of the first legal paper therein of record with the prothonotary, which legal paper may be:
 - i. Praecipe for a Writ of Summons;
 - ii. Complaint;
 - iii. Agreement for an Amicable Action;
 - iv. Petition;
 - v. Notice of Appeal from a court of limited jurisdiction; or,

- vi. Petition or grant of any other legal paper commencing an action or proceeding authorized by Act of Assembly or rule of court.
- 2. For purposes of these regulations, the initiation of a civil action or legal proceeding shall include, but is not limited to:
- i. Actions governed by or authorized under the Pennsylvania Rules of Civil Procedure, such as Civil Action Ejectment, Equity, Ground Rent, Mandamus, Mortgage Foreclosure, Partition of Real Property, Quiet Title, Quo Warranto, Replevin, and the Prevention of Waste;
- ii. Actions pertaining to Dependency, Annulments, Divorce, Custody, Partial Custody, Visitation of Minor Children, Support, and Paternity. With respect to Divorce actions, a separate statutory fee shall be imposed for each count in the complaint in addition to the count requesting divorce;
- iii. Statutory actions such as Confirmation of Arbitration Awards, Conformation of Confessed Judgment, Declaratory Judgment, Opening or Striking Off a Judgment, Eminent Domain, Habeas Corpus, Proceedings on Liens (other than revival), Name Changes, Partition of Property Held by Husband and Wife as Tenants By the Entireties, Tax Sales of Real Property; or,
- iv. Other actions not included in subsections (i), (ii) or (iii) such as: Appeals from Board of Elections, Appeals from Board of Viewers, Appeals from Zoning Boards, and Certiorari to Magisterial District Judges.
- (c) Court of Common Pleas. Orphans' Court Clerk, Register of Wills.
- 1. Except for the provisions of subsection (g) below, for purposes of 42 Pa.C.S. §§ 3733(a.1) and 3733.1, a statutory fee of fourteen dollars and twenty-five cents (\$14.25) shall be imposed on all petitions for grant of letters, and first filings in petitions concerning adoptions, incompetents' estates, minors' estates, and inter vivos trusts.
- (d) Court of Common Pleas. Clerk of Court.
- 1. Except for the provisions of subsection (g) below, for purposes of 42 Pa.C.S. §§ 3733(a.1) and 3733.1, a statutory fee of fourteen dollars and twenty-five cents (\$14.25) shall be imposed upon conviction, guilty plea, or when a defendant is granted entry into an Accelerated Rehabilitative Disposition (ARD) or other pretrial diversionary program based upon the initiation of any criminal proceeding. The initiation of a criminal proceeding shall include:
- i. Cases commenced at the magisterial district judge level resulting in the issuance of a numbered docket transcript form (OTN), and subsequently waived or held to court;
 - ii. the appeal of a summary conviction to the Court of Common Pleas;

- iii. cases involving juvenile defendants where a petition alleging delinquency has been filed in the Court of Common Pleas;
- iv. cases involving juvenile defendants certified to the Court of Common Pleas, resulting in the issuance of a numbered docket transcript form (OTN); and
- v. cases involving the severance of charges into separate cases resulting in the issuance of one or more additional numbered docket transcripts (OTNs).
- 2. Except for the provisions of subsection (g) below, for purposes of 42 Pa.C.S. §§ 3733(a.1) and 3733.1, a statutory fee of fourteen dollars and twenty-five cents (\$14.25) shall be imposed for each filing of a deed, mortgage or property transfer for which a fee, charge or cost is now authorized. The documents identified as meeting the above conditions are listed below. The list is not exclusive and any other filing for which a fee is imposed, which can be considered a property transfer is included and should have the fee imposed. Subject to later amendment, the following documents have been identified as meeting the statutory provisions:
 - i. Deeds in any form;
 - ii. Mortgages;
 - iii. Mortgage assignments;
 - iv. Mortgage releases;
 - v. Mortgage satisfaction pieces;
 - vi. Installment sales agreements;
 - vii. Leases for a term of thirty (30) years or longer;
 - viii. Easements; and
 - ix. Rights of Way.
- (e) Minor Judiciary. Civil and Criminal Proceedings.
- 1. For purposes of 42 Pa.C.S. §§ 3733(a.1) and 3733.1 a statutory fee of fourteen dollars and twenty-five cents (\$14.25) shall be imposed on the initiation of a legal proceeding. The initiation of a legal proceeding, in the following courts of the Minor Judiciary, shall include, but is not limited to, the following:
- i. Magisterial District Judge. Civil Actions. Except for the provisions of subsection (g) below, a statutory fee of fourteen dollars and twenty-five cents (\$14.25) shall be imposed in connection with the filing of a complaint in Trespass and Assumpsit or for the

Recovery of Possession of Real Property (Landlord and Tenant Proceeding) or for any other Civil Action as provided in the Rules of Civil Procedure Governing Actions and Proceedings before Magisterial District Judges.

- ii. Magisterial District Judge. Criminal Actions. Except for the provisions of subsection (g) below, a statutory fee of fourteen dollars and twenty-five cents (\$14.25) shall be imposed upon a conviction, guilty plea or when a defendant is granted entry into an Accelerated Rehabilitative Disposition (ARD) or any other pretrial diversionary program based upon the filing of a criminal complaint or non-traffic citation charging an offense classified as misdemeanor or summary under a state statute or local ordinance as provided in the Pennsylvania Rules of Criminal Procedure.
- iii. Magisterial District Judge, Pittsburgh Municipal Court, and Philadelphia Municipal Court. Title 75 Summary Offenses Initiated by Traffic Citation. A statutory fee of ten dollars (\$10.00) shall be imposed upon a conviction or guilty plea based upon the filing of a traffic citation charging a violation of Title 75 (relating to vehicles) offense classified as summary under a state statute or local ordinance as provided in the Pennsylvania Rules of Criminal Procedure.
- iv. Pittsburgh Municipal Court. Civil Actions. Except for the provisions of subsection (g) below, a statutory fee of fourteen dollars and twenty-five cents (\$14.25) shall be imposed in connection with the filing of a civil complaint seeking recovery of fines and penalties imposed by an ordinance of the City of Pittsburgh or by any ordinance or regulation relating to housing and health administered and enforced by the county health department where the violation occurs within the City of Pittsburgh.
- v. Pittsburgh Municipal Court. Criminal Actions. Except for the provisions of subsection (g) below, a statutory fee of fourteen dollars and twenty-five cents (\$14.25) shall be imposed upon a conviction, guilty plea or when a defendant is granted entry into an Accelerated Rehabilitative Disposition (ARD) or any other pretrial diversionary program based upon the filing of a criminal complaint or non-traffic citation charging an offense classified as misdemeanor or summary under state statute or local ordinance as provided for in the Pennsylvania Rules of Criminal Procedure.
- vi. Philadelphia Municipal Court. Civil Actions. Except for the provisions of subsection (g) below, a statutory fee of fourteen dollars and twenty-five cents (\$14.25) shall be imposed in connection with the filing of a complaint for a Civil Action, as defined in the Philadelphia Municipal Court Rules of Civil Procedure.
- vii. Philadelphia Municipal Court. Criminal Actions. Except for the provisions of subsection (g) below, a statutory fee of fourteen dollars and twenty-five cents (\$14.25) shall be imposed upon conviction, guilty plea or when a defendant is granted entry into an Accelerated Rehabilitative Disposition (ARD) or any other pretrial diversionary program based upon the filing of a criminal complaint or non-traffic citation charging an offense classified as misdemeanor or summary under state statute or local ordinance as provided for in the Pennsylvania Rules of Criminal Procedure.

- (f) Recorders of Deeds. Except for the provisions of subsection (g) below, for purposes of 42 Pa.C.S. §§ 3733(a.1) and 3733.1 a statutory fee of fourteen dollars and twenty-five cents (\$14.25) shall be imposed for each filing of a deed, mortgage or property transfer for which a fee, charge or cost is now authorized. The documents identified as meeting the above conditions are listed below. The list is not exclusive and any other filing for which a fee is imposed, which can be considered a property transfer is included. Subject to later amendment, the following documents have been identified as meeting the statutory provisions:
 - i. Deeds in any form;
 - ii. Mortgages;
 - iii. Mortgage assignments;
 - iv. Mortgage releases;
 - v. Mortgage satisfaction pieces;
 - vi. Installment sales agreements;
 - vii. Leases for a term of thirty (30) years or longer;
 - viii. Easements; and
 - ix. Rights of Way.
- (g) Temporary Surcharge.
- i. Beginning July 10, 2014 until December 31, 2017, for purposes of 42 Pa.C.S. § 3733.1 and 72 P.S. § 1795.1-E, a temporary surcharge of twenty-one dollars and twenty-five cents (\$21.25) shall be collected by all collectors of the JCS/ATJ/CJEA fee to supplement the fourteen dollars and twenty-five cents (\$14.25) statutory fee described above.
- ii. The temporary surcharge may not be imposed upon a conviction or guilty plea based upon the filing of a traffic citation charging a Title 75 (relating to vehicles) offense classified as summary under a state statute or local ordinance as provided in the Pennsylvania Rules of Criminal Procedure.
- iii. The statutory fee described in paragraphs A, B, C, D, E, and F above is twelve dollars and twenty-five cents (\$12.25) until August 8, 2014 when the fee shall increase to fourteen dollars and twenty-five cents (\$14.25).

(h) Pursuant to the authority under 42 Pa.C.S. § 3502(a) to promulgate regulations specifying the time and manner of remittance and disbursement of this fee by county staff, all collectors of the fee must be in compliance with these regulations on or before August 8, 2014. This implementation period is necessary to allow all collectors of the fee sufficient time to make the necessary adjustments to existing automated systems and protocols.

Source

The provisions of this § 29.351 adopted June 29, 1990, effective June 29, 1990, 20 Pa.B. 3969; amended October 24, 2002, effective immediately, 32 Pa.B. 5507; amended October 29, 2009, effective December 8, 2009, 39 Pa.B. 6543; amended August 26, 2011, effective immediately, 41 Pa.B. 4845. Immediately preceding text appears at serial pages (346756 and (346760).