#### COMMONWEALTH COURT OF PENNSYLVANIA

#### 2008

#### STATISTICAL REPORT



#### President Judge

#### HON. BONNIE BRIGANCE LEADBETTER

#### Judges

HON. BERNARD L. McGINLEY HON. DORIS A. SMITH-RIBNER HON. DANTE R. PELLEGRINI HON. ROCHELLE S. FRIEDMAN HON. RENEÉ L. COHN JUBELIRER HON. ROBERT E. SIMPSON, JR. HON. MARY HANNAH LEAVITT HON. JOHNNY J. BUTLER

HON. JAMES R. KELLEY, Senior Judge HON. JIM FLAHERTY, Senior Judge HON. JOSEPH F. McCLOSKEY, Senior Judge

By: Michael F. Krimmel, Chief Clerk Michelle S. Proper, Deputy Chief Clerk

Nicholas L. DiLorenzo, Executive Administrator Kristen W. Brown, Prothonotary John Moyer, Deputy Prothonotary

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## Commonwealth Court of Pennsylvania 2008

# STATISTICAL REPORT SUMMARY

The Commonwealth Court of Pennsylvania, one of two statewide intermediate appellate courts in Pennsylvania, was created in 1970 as a result of the Constitutional Convention of 1967-68. The Court primarily deals with "public" or administrative law matters, and hears appeals from county courts of common pleas and state administrative agencies. From county courts, the Commonwealth Court hears appeals in matters involving zoning, taxation, civil service, negligence cases involving state and local government, and eminent domain, among others. From state administrative agencies, the Court hears appeals in matters involving workers' and unemployment compensation, environmental issues, welfare claims, public utility rate disputes, and taxation, among others. In addition, the Court acts as a trial court in certain types of cases where the Commonwealth is a party, including actions in equity, mandamus, and declaratory judgment. The Court also hears cases arising under the Election Code in both its original and appellate jurisdiction.

In 2008, a total of 4,027 new cases were filed in Commonwealth Court, a 3% increase over new cases filed in 2007.

In the Court's appellate jurisdiction, unemployment compensation and workers' compensation cases continued to lead agency appeals. Of the 1,566 agency appeals filed in 2008, there were 533 unemployment compensation and 465 workers'

compensation appeals, representing 64% of all agency appeals. Appeals from the courts of common pleas increased slightly in 2008.

There were 582 new original jurisdiction cases filed in 2008, 386 of which were filed by prison inmates. The Court handled – in an expedited manner – 73 new original jurisdiction cases arising under the Election Code.

The Court continued its high level of productivity in 2008, disposing of 3,856 cases, 1,186 of which were decided by majority opinion. The Court averaged 64 days from assignment of a case to final disposition. This is significantly better than the American Bar Association's 90 day standard for time from assignment to disposition. In addition, the Court handled 6,617 ancillary motions, applications, and petitions in 2008.

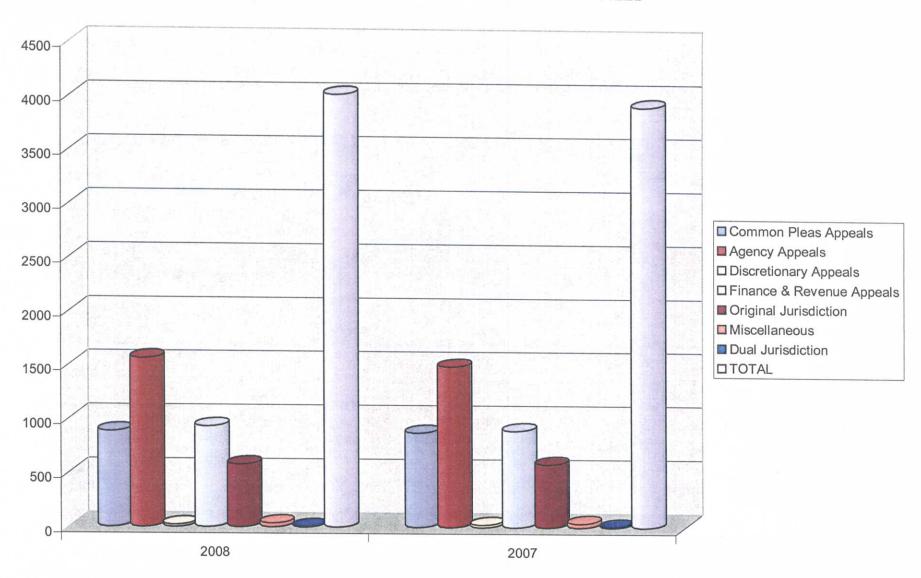
The Court's mediation program continued to be successful in 2008. A total of 194 cases were referred to mediation, and 74 cases were settled, eliminating the need for further litigation.

Finally, this high level of productivity has again resulted in a low inventory of open cases pending at year's end, with 1,172 appeals pending at the end of 2008. By way of historical comparison, there were 2,790 pending appeals in 1997, and 4,140 in 1987.

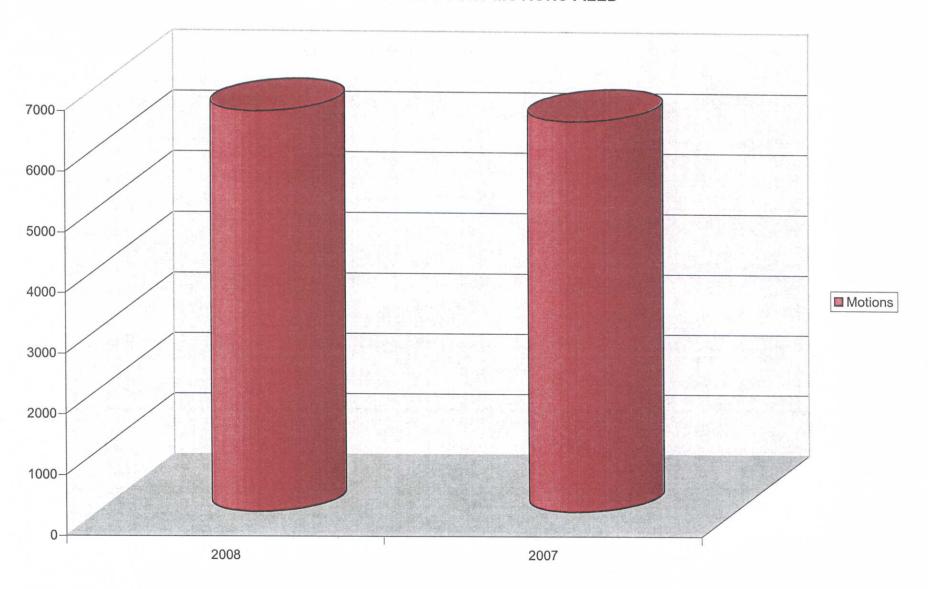
Michael F. Krimmel Chief Clerk Commonwealth Court of Pennsylvania

#### Cases Filed

|   | 2006 | 2007 | 2008 |
|---|------|------|------|
| Appeals from Courts of Common Pleas     | 954  | 876  | 885  |
| Appeals from Administrative Agencies    | 1472 | 1494 | 1566 |
| Discretionary Appeals                   | 29   | 24   | 22   |
| Original Jurisdiction                   | 618  | 587  | 582  |
| Appeals from Board of Finance & Revenue | 751  | 896  | 932  |
| Original & Appellate (Combined)         | 7    | 7    | 4    |
| Miscellaneous                           | 65   | 38   | 36   |
| <b>Total Actions Filed</b>              | 3896 | 3922 | 4027 |
| Motions Filed                           | 6271 | 6470 | 6617 |

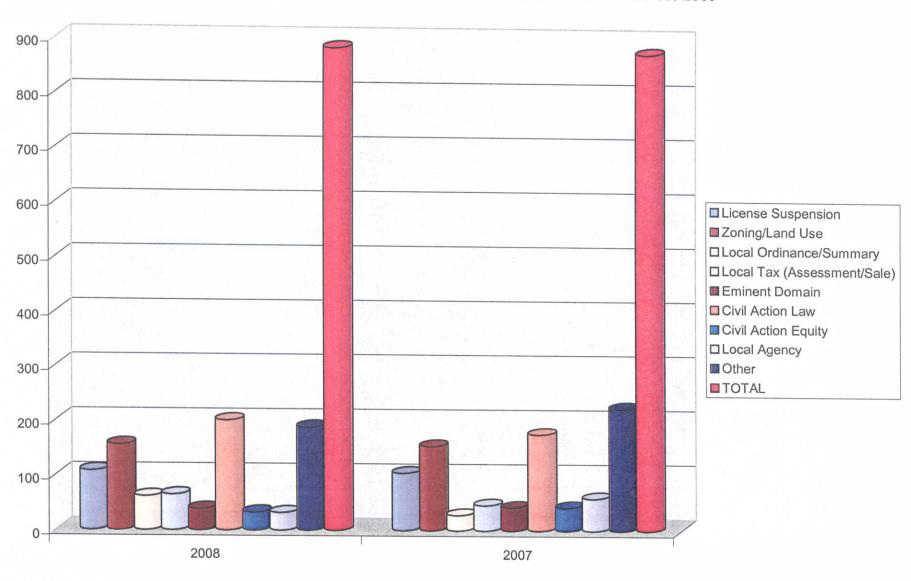


#### COMMONWEALTH COURT MOTIONS FILED



## **Types of Appeals from Courts of Common Pleas**

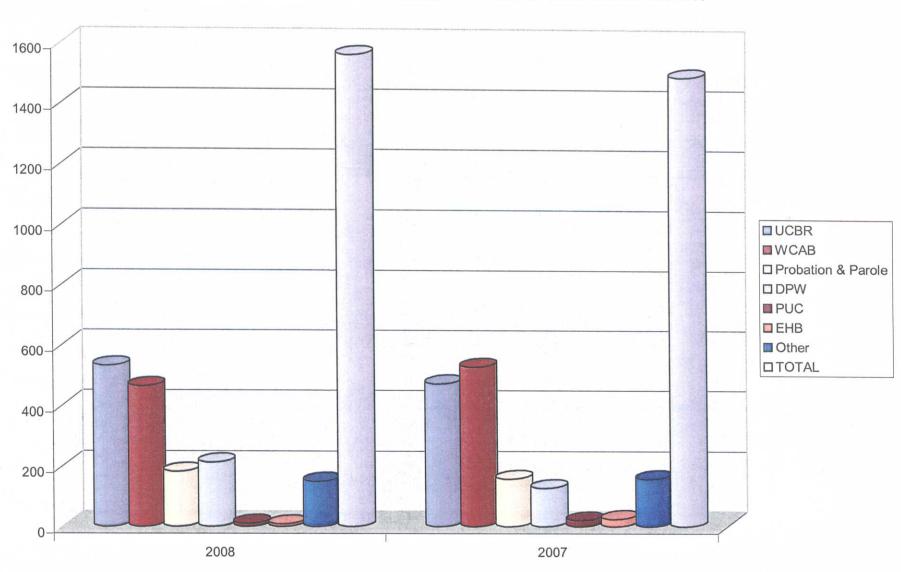
|                                      | 2006 | 2007 | 2008 |
|--------------------------------------|------|------|------|
| Motor Vehicle License Suspension     | 148  | 105  | 108  |
| Zoning/Subdivision                   | 177  | 154  | 156  |
| Local Tax Appeals                    | 59   | 46   | 65   |
| Liquor Control Board                 | 29   | 8    | 25   |
| Eminent Domain                       | 30   | 42   | 39   |
| Civil Action Law                     | 163  | 176  | 201  |
| Civil Action Equity                  | 56   | 42   | 33   |
| Local Agency Law                     | 82   | 59   | 32   |
| Declaratory Judgment                 | 21   | 18   | 4    |
| Forfeiture Actions                   | 11   | 15   | 12   |
| Mandamus                             | 22   | 6    | 3    |
| Summary Conviction (Local Ordinance) | 29   | 28   | 62   |
| Right To Know                        | 12   | 8    | 11   |
| Election                             | 10   | 67   | 4    |
| Other                                | 105  | 102  | 130  |
| Total                                | 954  | 876  | 885  |



#### **Administrative Agency Appeals**

|   | 2006 | 2007 | 2008 |
|---|------|------|------|
| Unemployment Compensation Board of Review       | 420  | 474  | 533  |
| Workers' Compensation Appeal Board              | 524  | 529  | 465  |
| Board of Probation & Parole                     | 183  | 159  | 183  |
| Department of Public Welfare                    | 148  | 128  | 214  |
| Public Utility Commission                       | 36   | 20   | 11   |
| Civil Service Commission                        | 21   | 31   | 16   |
| Environmental Hearing Board                     | 9    | 25   | 9    |
| Bureau of Professional and Occupational Affairs | 26   | 21   | 21   |
| Education Department                            | 5    | 6    | 6    |
| Insurance Department                            | 5    | 8    | 7    |
| Arbitration                                     | 8    | 5    | 5    |
| Special Education Due Process Board             | 7    | 6    | 5    |
| Department of State                             | 7    | 7    | 8    |
| Department of Corrections                       | 15   | 24   | . 15 |
| Department of Transportation                    | 6    | 3    | 8    |
| "Other"*  | 52   | 48   | 60   |
| Total   | 1472 | 1494 | 1566 |

<sup>\*&</sup>quot;Other" - When fewer than five petitions for review are filed challenging decisions of a single Commonwealth Agency in the current year, the agency is included in this category.



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### Appeals from the Board of Finance & Revenue

|                                   | 2006 | 2007 | 2008 |
|-----------------------------------|------|------|------|
| Corporate Net Income Tax          | 85   | 150  | 130  |
| Franchise Tax                     | 183  | 217  | 203  |
| Sales & Use Tax                   | 280  | 324  | 329  |
| Sales Tax                         | 23   | 33   | 11   |
| Use Tax                           | 7    | 12   | 6    |
| Capital Stock Tax                 | 46   | 49   | 52   |
| Personal Income Tax               | 40   | 17   | 45   |
| Realty Transfer Tax               | 11   | 13   | 48   |
| Motor Carrier Road Tax            | 9    | 10   | 17   |
| Public Utility Realty Tax (PURTA) | 27   | 15   | 17   |
| Bank Shares                       | 12   | 0    | 6    |
| Gross Premium Tax                 | 3    | 29   | 14   |
| Gross Receipt Tax                 | 4    | 5    | 42   |
| Other*                            | 21   | 22   | 12   |
| Total                             | 751  | 896  | 932  |

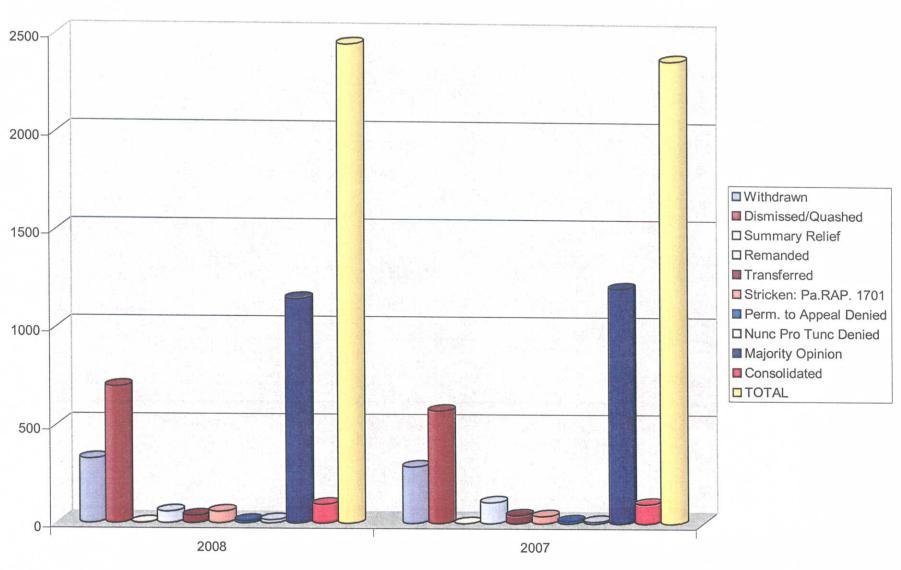
<sup>\*</sup>Includes types of matters in which fewer than five Petitions for Review were filed within the last year.

## Original Jurisdiction

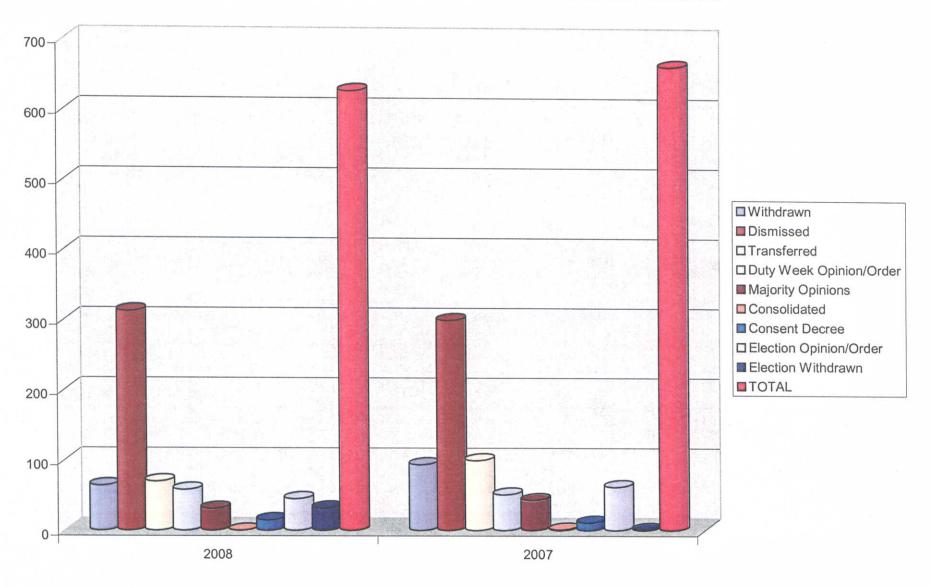
|  |               | 2006                           | 2007                             | 2008                             |
|--|---------------|--------------------------------|----------------------------------|----------------------------------|
| Complaints Civil Action - Law Civil Action - Equity  |               | 9<br>23                        | 9<br>15                          | 15<br>13                         |
| Petitions for Review Civil Action - Law Declaratory Judgment Mandamus Equity Inmate Petitions for Review "Other" |               | 7<br>50<br>18<br>7<br>336<br>1 | 14<br>20<br>10<br>12<br>429<br>5 | 15<br>12<br>12<br>13<br>386<br>2 |
| Enforcement Proceedings<br>Election Petitions  |               | 50<br>117                      | 62<br>11                         | 41<br>73                         |
| Total  |               | 618                            | 587                              | 582                              |
|  | M. H.         |                                |                                  |                                  |
|  | Miscellaneous |                                |                                  |                                  |
| Assurance of Voluntary Compliance<br>Liquidation Petition (Ins. Dept.)<br>Other                                  |               | 16<br>0<br>49                  | 14<br>0<br>24                    | 13<br>0<br>23                    |
| Total  |               | 65                             | 38                               | 36                               |

## Dispositions

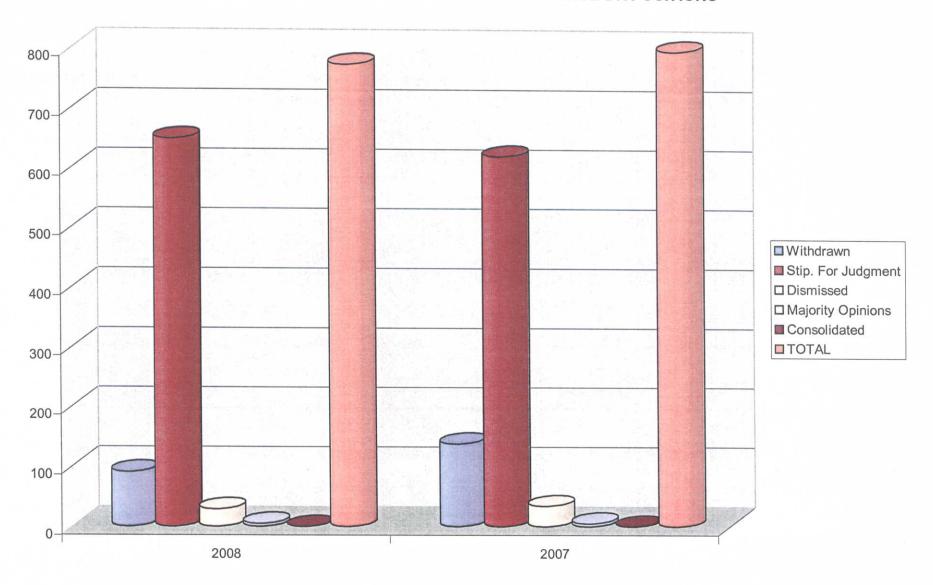
|  | 2006  | 2007   | 2008   |
|--|---|--|--|
| <u>Appellate</u>   |   |  |  |
| Majority Opinion Consolidated Withdrawn Dismissed Remanded Transferred Stricken: Pa. R.A.P. 1701 Permission to Appeal Denied Nunc Pro Tunc Denied Summary Relief | 1223<br>87<br>333<br>623<br>92<br>47<br>34<br>17<br>10<br>6 | 1206<br>99<br>288<br>575<br>107<br>41<br>37<br>12<br>9 | 1150<br>96<br>327<br>699<br>58<br>37<br>58<br>11<br>16 |
| Sub-Total  | 2472  | 2374   | 2453   |
| Original   |   |  |  |
| Majority Opinion Consolidated Duty Week Opinions/Orders Election Opinion/Order Withdrawn (election) Withdrawn Dismissed Transferred Consent Decrees              | 32<br>0<br>71<br>81<br>23<br>93<br>350<br>61                | 43<br>1<br>51<br>62<br>1<br>94<br>300<br>100<br>11     | 31<br>0<br>58<br>45<br>32<br>64<br>313<br>70<br>15     |
| Sub-Total  | 724   | 663  | 628  |
| Board of Finance & Revenue   |   |  |  |
| Majority Opinion Consolidated Withdrawn Stipulation for Judgment Dismissed   | 10<br>7<br>101<br>815<br>34                                 | 5<br>0<br>138<br>621<br>34                             | 5<br>0<br>91<br>650<br>29                              |
| Sub-Total  | 967   | 798  | 775  |
| Total Dispositions   | 4163  | 3835   | 3856   |



#### COMMONWEALTH COURT ORIGINAL JURISDICTION DISPOSITIONS



#### COMMONWEALTH COURT FINANCE AND REVENUE DISPOSITIONS



## **Summary of Opinions**

|   | 2006 | 2007 | 2008 |
|---|------|------|------|
| Majority Opinion Reported Not Reported  | 1285 | 1271 | 1205 |
|   | 337  | 394  | 311  |
|   | 948  | 877  | 894  |
| Duty Week Opinions Reported Not Reported  | 104  | 86   | 73   |
|   | 16   | 5    | 13   |
|   | 79   | 81   | 60   |
| Concurring Opinions Dissenting Opinions Concurring & Dissenting Opinions  | 20   | 10   | 21   |
|   | 97   | 96   | 86   |
|   | 16   | 9    | 8    |
| <b>Total Opinions Filed</b>   | 1522 | 1472 | 1393 |
| Dissents  | 71   | 86   | 51   |
| Concurred in Result Only  | 41   | 32   | 29   |
| Types of Cases in which opinions were filed:  |      |      |      |
| Administrative Agency Appeals Unemployment Compensation Board of Review Workers' Compensation Appeal Board Board of Probation & Parole Other Agencies   | 186  | 160  | 159  |
|   | 352  | 326  | 341  |
|   | 88   | 89   | 102  |
|   | 155  | 147  | 138  |
| Total   | 781  | 722  | 740  |
| Common Pleas Appeals Zoning/Land use Drivers License Suspension Tort/Immunity Other Common Pleas Appeals  | 85   | 114  | 89   |
|   | 58   | 69   | 40   |
|   | 28   | 13   | 4    |
|   | 276  | 285  | 285  |
| Total   | 447  | 481  | 418  |
| Board of Finance & Revenue Original Jurisdiction Election Cases Submitted on Briefs Argued before a panel Argued before court en banc Average time from argument or submission to decision (days) | 11   | 5    | 5    |
|   | 46   | 57   | 42   |
|   | 44   | 62   | 21   |
|   | 888  | 869  | 913  |
|   | 357  | 356  | 246  |
|   | 40   | 46   | 46   |
|   | 67   | 66   | 64   |

Inventory\*

|                                     | inventory | y        |                   |        |
|-------------------------------------|-----------|----------|-------------------|--------|
|                                     | Appellate | Original | Finance & Revenue | Total  |
| Cases Pending<br>Jan. 1, 1987       | 4140      | 450      | 2841              | 7431   |
| Cases Filed<br>1987 through 2008    | 64,234    | 13,128   | 15,841            | 93,203 |
| Cases Disposed<br>1987 through 2008 | 67,164    | 13,463   | 17,166            | 97,793 |
| Cases Pending<br>Dec. 31, 2008      | 1172      | 121      | 1568              | 2861   |
| % Change                            | -72%      | -73%     | -45%              | -61%   |
|                                     | Inventory | *        |                   |        |
|                                     | Appellate | Original | Finance & Revenue | Total  |
| Cases Pending Jan. 1, 2008          | 1127      | 165      | 1392              | 2684   |
| Cases Filed<br>2008                 | 2473      | 582      | 932               | 3987   |

Cases Disposed

Cases Pending Dec. 31, 2008

2008

% Change

2453

1172

4%

628

121

-27%

775

1568

13%

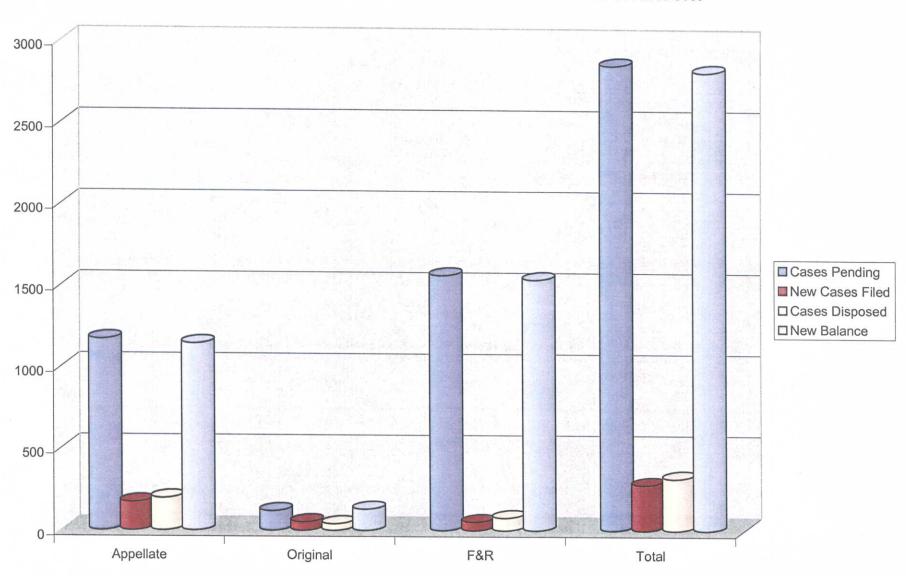
3856

2861

7%

<sup>\*</sup> Does not include certain "miscellaneous" and dual jurisdiction cases.

## DECEMBER 31, 2008 COMMONWEALTH COURT CASE INVENTORY



#### **Supreme Court Treatment of Commonwealth Court Cases**

| TOTAL                                    | 505  | 517  | 470  |
|--|------|------|------|
| Other                                    | 0    | 12   | 61   |
| Petition for Allowance of Appeal Granted | 40   | 59   | 41   |
| Notice of Appeal                         | 79   | 61   | 71   |
| Petition for Allowance of Appeal         | 386  | 385  | 297  |
| Filings                                  | 2006 | 2007 | 2008 |
|  |      |      |      |

#### **Disposition of Appeals from Supreme Court Cases**

#### Dispositions

| TOTAL                                   | 529 | 504 | 459 |
|---|-----|-----|-----|
| Dismissed                               | 19  | 10  | 18  |
| Withdrawn                               | 26  | 10  | 26  |
| Commonwealth Court Reversed             | 18  | 38  | 17  |
| Commonwealth Court Affirmed             | 77  | 55  | 66  |
| Petition for Allowance of Appeal Denied | 389 | 391 | 332 |
|   |     |     |     |

## The following reflected the counties from which appeals from trial courts were filed:

|                     | 2006 | 2007 | 2008 |
|---------------------|------|------|------|
| Pittsburgh Region   |      |      |      |
| Allegheny           | 100  | 113  | 107  |
| Armstrong           | 2    | 2    | 3    |
| Beaver              | 8    | 2    | 8    |
| Butler              | 13   | 6    | 10   |
| Cambria             | 8    | 8    | 6    |
| Clarion             | 1    | 1    | 4    |
| Crawford            | 0    | 3    | 2    |
| Erie                | 18   | 9    | 13   |
| Fayette             | 14   | 19   | 8    |
| Forest              | 1    | 4    | 3    |
| Greene              | 8    | 7    | 6    |
| Indiana             | 0    | 4    | 3    |
| Jefferson           | 4    | 0    | 0    |
| Lawrence            | 5    | 8    | 8    |
| Mercer              | 7    | 10   | 7    |
| Venango             | 3 3  | 3    | 3    |
| Warren              | 3    | 1    | 1    |
| Washington          | 24   | 17   | 21   |
| Westmoreland        | 16   | 14   | 21   |
| Total               | 235  | 231  | 234  |
| Philadelphia Region |      |      |      |
| Bucks               | 32   | 30   | 27   |
| Chester             | 37   | 41   | 23   |
| Delaware            | 47   | 54   | 33   |
| Montgomery          | 57   | 32   | 51   |
| Philadelphia        | 175  | 119  | 112  |
| Total               | 348  | 276  | 246  |

NOTE: Includes discretionary appeals.

|                   | 2006   | 2007 | 2008                       |
|-------------------|--------|------|----------------------------|
| Harrisburg Region |        |      |                            |
| Adams             | 8      | 11   | 7                          |
| Bedford           | 3      | 9    | 1                          |
| Berks             | 33     | 29   | 21                         |
| Blair             | 4      | 2    | 4                          |
| Bradford          | 1      | 1    | 3                          |
| Cameron           | 0      | 0    | 0                          |
| Carbon            | 7      | 11   | 1                          |
| Centre            | 4      | 2    | 10                         |
| Clearfield        | 2<br>5 | 9    | 2                          |
| Clinton           | 5      | 1    | 2<br>3<br>4                |
| Columbia          | 3      | 2    | 4                          |
| Cumberland        | 9      | 11   | 7                          |
| Dauphin           | 31     | 20   | 18                         |
| Elk               | 3      | 2    | 2                          |
| Franklin          | 8      | 2 3  | 2                          |
| Fulton            | 0      | 0    | 1                          |
| Huntingdon        | 6      | 13   | 11                         |
| Juniata           | 0      | 0    | 0                          |
| Lackawanna        | 17     | 34   | 34                         |
| Lancaster         | 13     | 12   | 17                         |
| Lebanon           | 7      | 6    | 12                         |
| Lehigh            | 18     | 23   | 30                         |
| Luzerne           | 27     | 28   | 28                         |
| Lycoming          | 10     | 8    | 8                          |
| McKean            | 0      | 0    | 1                          |
| Mifflin           | 1      | 1    | 2                          |
| Monroe            | 18     | 16   | 18                         |
| Montour           | 0      | 0    | 0                          |
| Northampton       | 24     | 18   | 17                         |
| Northumberland    | 3      | 1    | 38                         |
| Perry             | 1      | 1    | 2                          |
| Pike              | 7      | 3    | 4                          |
| Potter            | 3      | 0    | 1                          |
| Schuylkill        | 16     | 20   | 26                         |
| Snyder            | 2      | 0    |                            |
| Somerset          | 6      | 9    | 5                          |
| Sullivan          | 1      | 1    | 0                          |
| Susquehanna       | 5      | 4    | 4                          |
| Tioga             | 0      | 2    | 3<br>5<br>0<br>4<br>3<br>0 |
| Union             | 4      | 2    | 0                          |
| Wayne             | 12     | 10   | 3                          |
| Wyoming           | 2      | 2    | 1                          |
| York              | 24     | 30   | 33                         |
|                   |        |      |                            |
| Total             | 348    | 357  | 391                        |

### **Argument Court**

|                                    | 2006 | 2007 | 2008 |
|------------------------------------|------|------|------|
| Days of Argument Court             | 34   | 41   | 26   |
| Number of Cases Submitted on Brief | 915  | 918  | 932  |
| Argued before Court En Banc        | 59   | 65   | 82   |
| Argued before a Panel              | 325  | 369  | 377  |
| Cases Consolidated                 | 123  | 64   | 96   |
| Cases Continued                    | 69   | 43   | 31   |

#### APPELLATE CASES TIME TO DISPOSITION 2008

| Cases Disposed Disposed prior to decision                        | 2357<br>1207 |
|--|--------------|
| (dismissals, withdrawn, transfer, etc.) Ave. time to disposition | 167 days     |
| Cases Disposed on Merits   | 1150         |
| % of cases disposed on merits                                    | 49 %         |
| Argued orally  | 315          |
| Submitted on briefs  | 831          |
| Cases Disposed under 365 days                                    | 2225 (94%)   |
| Cases Disposed under 290 days                                    | 2047 (87%)   |
| Submitted Cases Disposed under 220 days                          | 509 (61%)    |

#### **Cases Decided on Merits**

| Cases Reviewed                     | 1150     |
|------------------------------------|----------|
| Ave. filing to record              | 39 days  |
| Ave. filing to Appellant brief     | 97 days  |
| Ave. filing to Appellee brief      | 139 days |
| Ave. filing to argument/submission | 182 days |
| Ave. filing to decision            | 244 days |
| Record to Appellant brief          | 58 days  |
| Appellant brief to Appellee brief  | 42 days  |
| Briefs to argument/submission      | 43 days  |
| Assignment to decision             | 62 days  |
|                                    |          |

### **Argued Cases**

| Cases reviewed                    | 315      |
|-----------------------------------|----------|
| Ave. filing to record             | 52 days  |
| Ave. filing to Appellant brief    | 113 days |
| Ave. filing to Appellee brief     | 155 days |
| Ave. filing to argument           | 257 days |
| Ave. filing to decision           | 317 days |
| Record to Appellant brief         | 61 days  |
| Appellant brief to Appellee brief | 42 days  |
| Briefs to argument                | 102 days |
| Assignment to decision            | 60 days  |
|                                   |          |

#### **Submitted Cases**

| Cases reviewed                    | 831      |
|-----------------------------------|----------|
| Ave. filing to record             | 34 days  |
| Ave. filing to Appellant brief    | 91 days  |
| Ave. filing to Appellee brief     | 133 days |
| Ave. filing to submission         | 153 days |
| Ave. filing to decision           | 217 days |
|                                   |          |
| Record to Appellant brief         | 57 days  |
| Appellant brief to Appellee brief | 43 days  |
| Briefs to submission              | 21 days  |
| Assignment to decision            | 63 days  |
|                                   |          |

#### COMMONWEALTH COURT MEDIATION PROGRAM 2008 STATISTICAL REPORT As of 12/31/08

|                        | Referred | Resolved | Pending |
|------------------------|----------|----------|---------|
| Arbitration            | 2        | 2        | 0       |
| Board of Claims        | 2        | 0        | 0       |
| DEP                    | 1        | 1        | 0       |
| DPW                    | 17       | 11       | 3       |
| Eminent Domain         | 5        | 2        | 1       |
| HRC                    | 2        | 0        | 0       |
| Local Agency           | 5        | 0        | 0       |
| Local Tax              | 7        | 1        | 3       |
| Miscellaneous          | 10       | 4        | 2       |
| Original Jurisdiction  | 6        | 1        | 4       |
| PBPP                   | 5        | 1        | 0       |
| PUC                    | 2        | 1        | 1       |
| State Licensure Boards | 6        | 3        | 0       |
| State/Local Gov't Tort | 3        | 0        | 0       |
| Tax Sale               | 7        | 2        | 3       |
| Workers' Compensation  | 97       | 35       | 13      |
| Zoning                 | 17       | 10       | 6       |
| TOTAL                  | 194      | 74       | 36      |