

Appendix J

Violations, Enforcements and Penalties Collected under HSCA, FY 2018-19

Name	Violation Code	Violation Description	Enforcement Code	Penalty Assessed	Penalty Collected
ACE ENV HOLDINGS LLC	6020.903	Transportation and management fees not paid	NOV		
ACE ENV SVC LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
ACTION MFG CO	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
ACTION RESOURCES INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	COA	9000.00	9000.00
ACTION RESOURCES INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	BDFT		
ACTION RESOURCES INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	ADORD		
ACTION RESOURCES INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
ACTION TRUCKING CO INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
ACTIVE ENV TECH INC	6020.903	Transportation and management fees not paid	NOV		
AEG ENV PROD & SVC INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
ALLIED ENVIRONMENTAL SERVICES OF NY LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
ALLSTATE ORC INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
ALPHA BIO MED SVC LLC	6020.903	Transportation and management fees not paid	NOV		
ALTOM TRANSP INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
AQUA TEX TRANSP INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
BED ROCK INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
BEELMAN TRUCK CO	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
BLUE SKY TRANSP LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
BRADISH LOGISTICS INC	6020.903	Transportation and management fees not paid	NOV		
BRADISH LOGISTICS INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
BROOK LEDGE INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		

Name	Violation Code	Violation Description	Enforcement Code	Penalty Assessed	Penalty Collected
BUFFALO FUEL CORP	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
BUFFALO FUEL CORP	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
CARE ENV CORP	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
CARE ENV CORP	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
CASTELLI DEV CORP LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
CASTELLI DEV CORP LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
CHEMTRON CORP	6020.903	Transportation and management fees not paid	NOV		
CITIWASTE LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
COAL CITY COB CO INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
CONNECTICUT TANK REMOVAL INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
CONNECTICUT TANK REMOVAL INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
CONNELL TRANSP INTL INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
COUSINS WASTE CONTROL LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
COUSINS WASTE CONTROL LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
CYCLE CHEM INC	6020.903	Transportation and management fees not paid	NOV		
DANIELS SHARPSMART INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
DANIELS SHARPSMART INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
DART TRUCKING CO INC	6020.903	Transportation and management fees not paid	NOV		
EARTH SMART ENV SOLUTIONS LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
EARTH SMART ENV SOLUTIONS LLC	6020.903	Transportation and management fees not paid	NOV		
EARTH SMART ENV SOLUTIONS LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		

Name	Violation Code	Violation Description	Enforcement Code	Penalty Assessed	Penalty Collected
EARTH TECH II LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
ELK TRANSP INC	6020.903	Transportation and management fees not paid	NOV		
ELK TRANSP INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
ELLIOTT TRUCK LINE INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
ELLIOTT TRUCK LINE INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
ENERGY TRANSP LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
ENV IND SVC CORP OF NJ	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
ENV SVC INC	6020.903	Transportation and management fees not paid	NOV		
ENVIROSERVE INC	6020.903	Transportation and management fees not paid	NOV		
ENVIROSERVE JV LP	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
FERRICK CONST CO INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
FIELDING US REAL ESTATE CO LLC	6020.903	Transportation and management fees not paid	NOV		
FIRST PIEDMONT HAULING INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
G2G LOGISTICS CORP	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
HEPACO LLC	6020.903	Transportation and management fees not paid	NOV		
HEPACO LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
HEPACO LLC	6020.903	Transportation and management fees not paid	NOV		
HERITAGE TRANSP LLC	6020.903	Transportation and management fees not paid	NOV		
HERITAGE TRANSP LLC	6020.903	Transportation and management fees not paid	NOV		
HITTMAN TRANSP SVC INC	6020.903	Transportation and management fees not paid	NOV		
J & J ENV INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
JMT ENV TECH INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		

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K & D IND SVC INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
KENS MARINE SVC INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
LAIDLAW CARRIERS BULK GP INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
LORCO PETRO SVC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
MCF SYS ATLANTA INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
MED FLEX INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
MORAN ENV RECOVERY LLC	6020.903	Transportation and management fees not paid	NOV		
MORAN ENV RECOVERY LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
MTN ENERGY SVC INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
MTN ENERGY SVC INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
PAGE ETC INC	6020.903	Transportation and management fees not paid	NOV		
PSC IND OUTSOURCING LP	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
QUALITY CARRIERS INC	6020.903	Transportation and management fees not paid	NOV		
RED TECH LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
REPUBLIC ENV SYS PA LLC	6020.903	Transportation and management fees not paid	NOV		
REPUBLIC ENV SYS TRANSP GROUP INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
RYAN ENV TRANSP LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
SELECT TRANSP INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
SIOUX SVC LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
SOUTH PENN RESOURCES LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
SPRINT WASTE SERVICES LP	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		

Name	Violation Code	Violation Description	Enforcement Code	Penalty Assessed	Penalty Collected
STAT INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
STERICYCLE SPECIALTY WASTE SOLUTIONS INC	6020.903	Transportation and management fees not paid	NOV		
STERICYCLE SPECIALTY WASTE SOLUTIONS INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
SUBSURFACE TECH INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
SUTTLES TRUCK LEASING INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
TIER ENV SVC INC	6020.903	Transportation and management fees not paid	NOV		
TIER ENV SVC INC	6020.903	Transportation and management fees not paid	BDFT		
TONAWANDA TANK TRANSP SVC INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		

Name - Name of entity cited.

Violation Code - Citation of the section of the statute cited; 6020 is the Purdon's Pennsylvania Statutes' citation for the Hazardous Sites Cleanup Act; 903 would indicate section 903; 263A.24A is Chapter 263A Section 24 A from 25 PA Code Article VII. Hazardous Waste Management

Enforcement Code - The type of action DEP initiated.

NOV - Notice of Violation (first level of enforcement action)

NOPA - Notice of Penalty Assessment (second level of enforcement action)

CPA - Civil Penalty Assessment

COA – Consent Order and Agreement

ADORD -Administrative Order

BDFT – Bond Forfeited

Pennsylvania's Hazardous Sites Cleanup Program

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For more information,
visit www.dep.pa.gov

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