Appendix J

Violations, Enforcements and Penalties Collected under HSCA, FY 2020-21

Name	Violation Code	Violation Description	Enforcement Code	Penalty Assessed	Penalty Collected
A & D ENV SVC SC LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
ABINGTON RELDAN METALS LLC	6020.903	Transportation and management fees not paid	NOV		
ACTION RESOURCES LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
ACV ENVIRO	6020.903	Transportation and management fees not paid	NOV		
ALLSTATE ORC INC	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		
ALTOM TRANSP INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
BASIN TRANSPORTATION LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
BASIN TRANSPORTATION LLC	6020.903	Transportation and management fees not paid	NOV		
BEST DEDICATED LLC	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		
BROADVIEW WASTE SOLUTIONS INC	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		
CARE ENV CORP	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
CARLUCCI CONST CO 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		
DANIELS SHARPSMART INC	6020.903	Transportation and management fees not paid	NOV		
DRUG & LAB DSPL 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		
ENV IND SVC CORP OF NJ	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 PROD & SVC OF VT INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
ENV PROD & SVC OF VT INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
ENV SVC INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
ENVIROSERVE INC	6020.903	Transportation and management fees not paid	NOV		
FIVE STAR TRUCKING INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
FLAW INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
FORTRESS TRUCKING LTD	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
FREEHOLD CARTAGE INC	6020.903	Transportation and management fees not paid	NOV		
G2G LOGISTICS CORP	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
HAROLD MARCUS LTD	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	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		
INTERSTATE VENTURES 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		
M.R. DIRT INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
M.R. DIRT INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
MCF SYS ATLANTA INC	6020.903	Transportation and management fees not paid	NOV		
MONARCH ENV & SUBS 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		
NEXEO SOLUTIONS PLASTICS LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
PIONEER TANK LINES INC	6020.903	Transportation and management fees not paid	NOV		
REPUBLIC ENV SYS PA LLC	6020.903	Transportation and management fees not paid	NOV		
SJ TRANSP CO INC	6020.903	Transportation and management fees not paid	NOV		
SPECIALTY DSPL SVC INC	6020.903	Transportation and management fees not paid	NOV		

Name	Violation	Violation Description	Enforcement	Penalty	Penalty
	Code		Code	Assessed	Collected
STAT INC	263A.24A	Hazardous waste transporter failed to	NOV		
		submit quarterly report to the Department.			
THREE RIVERS TRUCKING INC	263A.24A	Hazardous waste transporter failed to	NOV		
		submit quarterly report to the Department.			
UNIVAR SOLUTIONS USA INC	263A.24A	Hazardous waste transporter failed to	NOV		
		submit quarterly report to the Department.			
WASTE RECOVERY SOLUTIONS LLC	263A.24A	Hazardous waste transporter failed to	NOV		
		submit quarterly report to the Department.			

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

Department of Environmental Protection Rachel Carson State Office Building 400 Market Street Harrisburg, PA 17105-8471

(717) 783-9475

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

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