

Appendix J

Violations, Enforcements and Penalties Collected under HSCA, FY 2021-22

Name	Violation Code	Violation Description	Enforcement Code	Penalty Assessed	Penalty Collected
2347854 ONTARIO INC	6020.903	Transportation and management fees not paid	NOV		
876947 ONTARIO LTD O/A RPR ENV	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
ACTION RESOURCES LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
ACTION RESOURCES LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
ACTION RESOURCES LLC	6020.903	Transportation and management fees not paid	NOV		
ACV ENV SVC 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		
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		
BERNER TRUCKING INC	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		
BIONOMICS INC	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		
BUFFALO FUEL CORP	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
CARLUCCI CONST CO INC	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		

Name	Violation Code	Violation Description	Enforcement Code	Penalty Assessed	Penalty Collected
CLEAN EARTH SPECIALTY WASTE SOLUTIONS INC	6020.903	Transportation and management fees not paid	NOV		
CLEAN EARTH SPECIALTY WASTE SOLUTIONS INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
CLEAN EARTH SPECIALTY WASTE SOLUTIONS INC	6020.903	Transportation and management fees not paid	NOV		
CONNELL TRANSP INTL INC	6020.903	Transportation and management fees not paid	NOV		
DI TRUCKING LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
DI TRUCKING LLC	6020.903	Transportation and management fees not paid	NOV		
ELK TRANSP INC	6020.903	Transportation and management fees not paid	NOV		
ELK TRANSP INC	6020.903	Transportation and management fees not paid	NOV		
ENV COORDINATION SVC & RECYCLING INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
ENVIRITE OF PA INC	6020.903	Transportation and management fees not paid	NOV		
EQ NORTHEAST 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		
FREEHOLD CARTAGE INC	6020.903	Transportation and management fees not paid	NOV		
GOODS TRANSP LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
GOODS TRANSP 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
GRAF BROS LEASING INC	6020.903	Transportation and management fees not paid	NOV		
GRAF BROS LEASING INC	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	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	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		
INTERSTATE VENTURES INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
JOHN LIONETTI ASSOC	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		
KUHNLE BROS INC	6020.903	Transportation and management fees not paid	NOV		
MANAGE DIRECT SYS ENV LLC	6020.903	Transportation and management fees not paid	NOV		
MAUMEE EXPRESS INC	6020.903	Transportation and management fees not paid	NOV		
MIDWEST ENV TRANSP INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
MILLER ENV GROUP INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
MR DIRT INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
MUNOZ TRUCKING 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
MUNOZ TRUCKING CORP	6020.903	Transportation and management fees not paid	NOV		
NRC EAST ENV SVC INC	6020.903	Transportation and management fees not paid	NOV		
PSC IND OUTSOURCING LP	6020.903	Transportation and management fees not paid	NOV		
R & J TRUCKING INC	6020.903	Transportation and management fees not paid	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

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

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