2001

#### STATISTICAL REPORT



President Judge

HON. JOSEPH T. DOYLE

#### Judges

HON. JAMES GARDNER COLINS

HON. BERNARD L. McGINLEY

HON. DORIS A. SMITH

HON. DANTE R. PELLEGRINI

HON. ROCHELLE S. FRIEDMAN

HON. JAMES R. KELLEY

HON. BONNIE BRIGANCE LEADBETTER

HON. JIM FLAHERTY

HON. EMIL E. NARICK, Senior Judge

HON. SAMUEL L. RODGERS, Senior Judge\*

HON. CHARLES MIRARCHI, JR., Senior Judge

HON. JESS S. JIULIANTE, Senior Judge

HON. JOSEPH F. McCLOSKEY, Senior Judge

HON. WILLIAM J. LEDERER, Senior Judge\*\*

By: C.R. Hostutler
Deputy Prothonotary/Chief Clerk

G. RONALD DARLINGTON, EXECUTIVE ADMINISTRATOR
DANIEL R. SCHUCKERS, PROTHONOTARY
KRISTEN BROWN, DEPUTY PROTHONOTARY FOR LAW
NICHOLAS L. DILORENZO, DEPUTY PROTHONOTARY FOR ADMINISTRATION

<sup>\*</sup>Passed Away November 19, 2001

<sup>\*\*</sup>Retired June 30, 2001

#### **SUMMARY**

The Commonwealth Court of Pennsylvania was created by an amendment to the Pennsylvania Constitution in 1968. The court 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 including workers' and unemployment compensation, environmental issues, welfare claims, and public utility rate disputes. In addition, the court acts as a trial court in certain types of cases where the Commonwealth is a party to the case.

After two consecutive years of decline in the number of new cases filed, in 2001 there were 4,611 new cases were filed. This represents an 8% increase over the number of new cases filed in 2000.

New cases filed by inmates increased slightly in 2001. The number of new inmate cases filed in 2001 was 302. This number, however, is well below the high of 751 inmates cases filed in 1998.

In its appellate jurisdiction, workers' compensation and unemployment compensation cases continued to be filed in large numbers, although fewer were filed than in 2000. There were 783 new workers' compensation appeals and 322 new unemployment compensation appeals filed in 2000. With respect to appeals from courts of common pleas, there was a 22% increase in the number of appeals filed. This was caused, in part, by a 36% increase in motor vehicle license suspension appeals.

The court disposed of a total of 4,611 cases in 2001. Interestingly, that was the same number of new cases filed with the court. There were 1,929 total opinions filed in 2001. The

average elapsed time from assignment of the case to the filing of the opinion was 102 days. The court disposed of 4,801 ancillary applications, petitions and motions in 2001.

The court's mediation program continued to be successful in 2001. A total of 331 cases were referred to mediation, 309 cases were mediated, and 141 cases were settled, thus eliminating the need for further litigation.

Finally, this high level of productivity resulted in the fewest cases in inventory in the modern history of the court. There were 1,635 appeals pending at the end of 2001 compared to 2,790 pending appeals as recently as 1997. By way of further contrast, there were 3,439 pending appeals in 1988.

G. Ronald Darlington Executive Administrator Commonwealth Court of Pennsylvania

#### Cases Filed

	1991	1999	2000	2001
Appeals from Courts of Common Pleas	1062	1154	1071	1311
Appeals from Administrative Agencies	1625	2100	1861	1763
Discretionary Appeals	46	29	19	34
Original Jurisdiction	518	637	526	511
Appeals from Board of Finance & Revenue	566	563	730	856
Original & Appellate (Combined)	3	7	3	8
Miscellaneous	82	<u>76</u>	<u>75</u>	128
Total Actions Filed	3902	4566	4285	4611
Motions Filed	4588	5269	4464	4801

## Types of Appeals from Courts of Common Pleas

	<u>1991</u>	1999	2000	2001
Motor Vehicle License Suspension	209	205	283	385
Zoning/Subdivision	139	176	174	186
Local Tax Appeals	65	61	70	99
Liquor Control Board	27	20	12	25
Eminent Domain	46	30	29	25
Civil Action Law	303	266	214	260
Civil Action Equity	114	91	61	53
Local Agency Law	53	103	98	76
Declaratory Judgment	8	12	21	17
Criminal	1	16	13	16
Forfeiture Actions	12	22	12	13
Mandamus	16	12	8	6
Summary Conviction (Local Ordinance)	28	44	26	30
Vehicle Registration Appeals	0	19	11	26
Election	9	7	9	7
Inspection Station License Appeals	19	38	3	26
Other	<u>13</u>	8	<u>27</u>	61
TOTAL	1062	1154	1071	1311

#### Administrative Agency Appeals

	1991	1999	2000	2001
Unemployment Compensation Board of Review	520	414	378	322
Workers' Compensation Appeal Board	940	951	803	783
Board of Probation & Parole	271	318	277	233
Department of Public Welfare	137	123	142	187
Public Utility Commission	80	44	28	31
Civil Service Commission	37	42	36	19
Insurance Department	20	4	16	11
Environmental Hearing Board	22	11	11	8
Bureau of Professional and Occupational Affairs	22	18	19	19
Department of Transportation	16	11	13	13
State Police	7	8	9	6
Education Department	8	7	13	29
Labor Relations Board	11	21	14	10
Board of Claims	9	9	6	6
Health Department	6	1	5	8
Bureau of Workers' Compensation (Fee Review)		2	1	6
Human Relations	3	6	5	6
Special Education Due Process Board	0	8	3	9
Department of Corrections	40	27	28	21
"Other"*	<u>77</u>	<u>75</u>	<u>54</u>	<u>36</u>
TOTAL	2226	2100	1861	1763

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

Appeals from the Board of Finance & Revenue

	1991	1999	2000	2001
Corporate Net Income Tax	112	88	147	141
Franchise Tax	53	88	166	174
Sales & Use Tax	83	105	132	224
Sales Tax	132	131	99	40
Use Tax	11	15	14	27
Capital Stock Tax	52	40	71	49
Personal Income Tax	8	16	17	36
Gross Premium Tax	10	35	10	15
Realty Transfer Tax	26	8	11	9
Motor Carrier Road Tax	21	15	2	8
Public Utility Realty Tax	15	4	0	79
Other*	43	18	<u>61</u>	<u>52</u>
TOTAL	566	563	730	854

<sup>\*</sup> Includes types of matters in which 5 or less Petitions for Review were filed within the last year.

#### Original Jurisdiction

	<u> 1991</u>	1999	2000	2001
Complaints				
Civil Action - Law	211	53	20	10
Civil Action - Equity	47	12	30	34
Petitions for Review				
Civil Action - Law	0	16	10	20
Declaratory Judgment	34	54	25	35
Mandamus	23	23	33	30
Equity	41	33	26	21
Inmate Petitions for Review	84	390	277	302
"Other"	23	4	7	15
Enforcement Proceedings	40	39	50	27
Election Petitions	<u>15</u>	<u>13</u>	<u>48</u>	<u>17</u>
TOTAL	518	637	526	511
Miscellaneous				
Assurance of Voluntary Compliance	48	39	48	103
Liquidation Petition (Ins. Dept.)	13	2	2	5
Other	<u>21</u>	<u>35</u>	<u>25</u>	20
TOTAL	82	76	75	128

#### Dispositions

	1991	1999	2000	2001
<u>Appellate</u>				
Majority Opinion	1478	2007	1611	1693
Consolidated	100	287	175	178
Withdrawn	434	481	385	397
Dismissed	469	795	707	734
Remanded	75	85	77	60
Transferred	36	34	34	47
Stricken: Pa. R.A.P. 1701	10	39	34	21
Permission to Appeal Denied	23	14	16	19
Nunc Pro Tunc Denied	11	20	15	10
Summary Relief	<u> </u>	9	3	<u>13</u>
Sub-Total	2643	3771	3057	3172
<u>Original</u>				
Majority Opinion	30	34	33	38
Consolidated	1	0	0	0
Duty Week Opinions/Orders	67	64	61	31
Election Opinion/Order	12	12	32	15
Withdrawn (election)	0	0	9	1
Withdrawn	123	54	66	70
Dismissed	102	416	252	259
Transferred	44	58	54	73
Consent Decrees	<u>37</u>	<u>14</u>	<u>10</u>	<u>27</u>
Sub-Total	416	652	517	514
Board of Finance & Revenue				
Majority Opinion	8	10	2	6
Consolidated	12	0	1	0
Withdrawn	55	153	88	120
Stipulation for Judgment	361	885	641	765
Dismissed	<u>56</u>	<u>493</u>	<u>35</u>	<u>34</u>
Sub-Total	492	1541	767	925
TOTAL DISPOSITIONS	3551	5964	4341	4611

### Summary of Opinions

	1991	1999	2000	2001
Majority Opinions	1538	2073	1677	1758
Reported	577	467	397	428
Not Reported	961	1606	1280	1330
Duty Week Opinions	79	37	55	45
Reported	4	0	1	1
Not Reported	75	37	54	44
Concurring Opinions Dissenting Opinions Concurring & Dissenting Opinions Total Opinions Filed	21	16	21	21
	101	112	81	97
	<u>8</u>	<u>18</u>	<u>10</u>	<u>8</u>
	1747	2256	1844	1929
Dissents	107	147	129	125
Concurred in Result only	71	68	47	50
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 Total	199	256	165	144
	473	690	608	548
	49	112	129	113
	<u>166</u>	<u>202</u>	<u>152</u>	<u>183</u>
	887	1260	1054	988
Common Pleas Appeals				
Zoning/Land Use	95	111	78	112
Drivers License Suspension	149	187	154	235
Tort/Immunity	20	53	37	50
Other Common Pleas Appeals	<u>331</u>	<u>406</u>	<u>304</u>	319
Total	595	757	573	716
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)	8	43	3	6
	48	13	47	48
	0	0	16	12
	932	1471	1225	1290
	538	551	407	426
	68	51	45	42
	101	85	98	102

Inventory\*

	Appellate	Original	Finance & Revenue	Total
Cases Pending Jan. 1, 1987	4140	450	2841	7431
Cases Filed 1987 through 2001	45,580	8281	10,093	63,954
Cases Disposed 1987 through 2001	48,085	8396	11,466	67,947
Cases Pending Dec. 31, 2001	1635	335	1468	3438
% Change	61%	-26%	-48%	-54%

### Inventory\*

	Appellate	Original	Finance & Revenue	Total
Cases Pending Jan. 1, 2001	1699	338	1537	3574
Cases Filed 2001	3108	511	856	4475
Cases Disposed 2001	3172	514	925	4611
Cases Pending Dec. 31, 2001	1635	335	1468	3438
% Change	- 4%	- 1%	- 4%	- 4%

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

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

	1991	1999	2000	2001
Pittsburgh Region				
Allegheny	213	216	171	240
Armstrong	3	3	2	2
Beaver	16	22	20	19
Butler	13	13	19	20
Cambria	10	18	8	19
Clarion	1	4	3	0
Crawford	3	11	2	5
Erie	16	25	18	12
Fayette	10	17	22	11
Forest	0	4	1	1
Greene	10	6	7	13
Indiana	2	9	11	5
Jefferson	3	2	1	3
Lawrence	4	8	6	10
Mercer	8 3 2	3	4	7
Venango	3	5	1	3
Warren		7	3	4
Washington	34	19	25	21
Westmoreland	<u>       30                             </u>	22	<u>29</u>	32
TOTAL	381	414	353	427
Philadelphia Region				
Bucks	40	62	43	75
Chester	50	51	43	51
Delaware	57	50	81	79
Montgomery	54	49	64	62
Philadelphia	<u> 171</u>	<u> 164</u>	<u> 133</u>	<u>215</u>
TOTAL	372	376	364	482

	1991	1999	2000	2001
Harrisburg Region				
Adams	6	6	3	2
Bedford	2	1	1	3
Berks	20	22	22	25
Blair	18	6	11	7
Bradford	8	6	8	8
Cameron	0	0	0	1
Carbon	7	3	6	16
Centre	6	8	13	14
Clearfield	8	1	2	12
Clinton	1	1	2	9
Columbia	7	2	1	11
Cumberland	11	19	17	17
Dauphin	15	27	30	20
Elk	8	1	7	3
Franklin	4	3	8	3
Fulton	1	1	2	0
Huntingdon	1	4	5	7
Juniata	1	0	1	1
Lackawanna	7	31	21	21
Lancaster	29	17	25	15
Lebanon	3	6	1	4
Lehigh	12	37	27	31
Luzerne	26	36	14	36
Lycoming	9	10	8	6
McKean	1	4	3	9
Mifflin	1	2	2	1
Monroe	24	19	14	19
Montour	0	3	1	0
Northampton	15	25	33	24
Northumberland	5	0	3	5
Perry	3 5	1	2	1
Pike	5 1	9 0	6 0	19 0
Potter	_	-	~	-
Schuylkill	9 1	9 0	13	13
Snyder	3		1 4	0
Somerset Sullivan	3 1	5 4	0	6 2
	0	9	3	
Susquehanna Tioga	5	9 1	3 7	6 0
Union	5 6	2	0	0
	2	4	6	2
Wayne Wyoming	3 3	2	4	3
York	<u> 13</u>	<u> 17</u>	<u> 17</u>	<u> 20</u>
TOTAL	309	364	354	402
IOIM	303	304	224	702

#### Argument Court

	<u> 1991</u>	1999	2000	2001
Days of Argument Court	44	37	29	29
Number of Cases Submitted on Brief	971	1475	1346	1293
Argued before Court En Banc	76	56	52	47
Argued before a Panel	628	528	453	427
Cases Consolidated	165	93	106	109
Cases Continued	42	55	52	63

# APPELLATE CASES\* TIME TO DISPOSITION 2001

Cases Disposed (minus consolidations)	2994
Disposed prior to decision	1301
(dismissals, withdrawn, transfer, etc.)	
Ave. time to disposition	196 days
Cases Disposed on Merits	1693
% of cases disposed on merits	57%
Argued orally	503
Submitted on briefs	1190
Cases Disposed under 365 days	2662 (89%)
Cases Disposed under 290 days	2342 (78%)

# **Cases Decided on Merits**

Cases reviewed	1693
Ave. filing to record	45 days
Ave. filing to Appellant brief	100 days
Ave. filing to Appellee brief	139 days
Ave. filing to argument/submission	183 days
Ave. filing to decision	282 days
Record to Appellant brief	55 days
Appellant brief to Appellee brief	39 days
Briefs to argument/submission	44 days
Assignment to decision	99 days

<sup>\*</sup> Does not include consolidated cases.

# **Argued Cases**

Cases reviewed	503
Ave. filing to record	55
Ave. filing to Appellant brief	105 days
Ave. filing to Appellee brief	141 days
Ave. filing to argument	252 days
Ave. filing to decision	341 days
Record to Appellant brief	50 days
Appellant brief to Appellee brief	36 days
Briefs to argument	111 days
Assignment to decision	89 days

# **Submitted Cases**

Cases reviewed	1190
Ave. filing to record	41 days
Ave. filing to Appellant brief	97 days
Ave. filing to Appellee brief	138 days
Ave. filing to submission	154 days
Ave. filing to decision	257 days
Record to Appellant brief	56 days
Appellant brief to Appellee brief	41 days
Briefs to submission	16 days
Assignment to decision	103 days