

Application for Motor Common Carrier or Motor Contract Carrier of Household Goods in Use.

THIS APPLICATION IS REQUIRED TO REQUEST A CERTIFICATE OF PUBLIC CONVENIENCE (FOR COMMON CARRIERS) OR PERMIT (FOR CONTRACT CARRIERS) TO OPERATE AS A COMMERCIAL CARRIER OF HOUSEHOLD GOODS IN USE.

1. **Legal Name of Applicant** (Individual, Partnership or Corporation)

Packhorse Moving LLC

- If you are an individual who has not formed any type of corporate entity, you should enter your name **as it will appear on your insurance documents**.
- If you are filing for a partnership, but **not a limited liability partnership**, the names of all partners must be entered on this line. Those names should be entered **as they will appear on your insurance documents**. This includes husbands and wives filing jointly.
- If you are filing for a corporate entity (corporation, limited liability company, or limited liability partnership), **even if you are the sole shareholder member**, you must enter the name **exactly as it appears on the registration papers from the Corporation Bureau of the Pennsylvania Department of State**.

2. **Trade Name** (Attach a copy of fictitious name registration if applicable)

N/A

This is any name which you will be operating under which differs from the **LEGAL NAME OF APPLICANT**. A **TRADE NAME** is considered a **FICTITIOUS NAME** if the identity of the applicant cannot be readily determined. *EXAMPLE: John Doe is the applicant and wants to use the name "Johnboy Trucking" as his trade name. People cannot readily determine that John Doe is the actual operator; therefore, the name is fictitious and must be registered as such. Trade names such as "John Doe Trucking" or "J. Doe Trucking" are not considered fictitious and would not have to be registered.*

3. **Do you currently hold PUC Authority?** ___NO **Previous Authority?** ___NO

If YES, at PUC No. A- ___N/A_____

4. **Are you a business entity registered with the PA Dept. of State?** Yes ~~NO~~

If NO, you must register (see checklist on how to register)

If YES, provide your PA Corporation Bureau Entity ID Number ___7116065_____

(See checklist and indicate type of business entity registered)

10. **Describe the service area proposed by this application.**

(Use the space below or attach additional sheet if space provided is not sufficient).

To transport household goods between points in Pennsylvania.

Examples:

- *To transport household goods in use between points in Pennsylvania.*
- *To transport household goods in use from points in Centre County to points in Pennsylvania, and vice versa.*

11. **Certification:**

Applicant certifies that it is not now engaged in unauthorized intrastate transportation for compensation between points in Pennsylvania and will not engage in said transportation unless and until authorization is received from the Pennsylvania Public Utility Commission.

Applicant further certifies that it understands the requirements of the Pennsylvania Public Utility Commission, especially as they relate to safety and insurance and that it may be subject to civil penalties, suspension or cancellation of the Certificate for failure to comply with Commission requirements.

Applicant further certifies that it understands that it is subject to an annual assessment based upon its reported gross Pennsylvania intrastate revenues; said assessment to help defray expenses incurred in regulating Motor Common Carriers of Household Goods in Use; and acknowledges that failure to report revenue and pay its annual assessment may result in civil penalties, suspension or cancellation of the certificate.

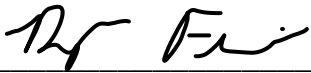
Verification of Application

I/We hereby state that the statement(s) made in this application is/are true and correct to the best of my/our knowledge and belief.

The undersigned understands that false statements herein are made subject to the penalties of 18 Pa. C.S. Section 4904 relating to unsworn falsification to authorities.

Ryan Ferrier

(Print Name)



(Signature)

11/3/2022

(Date)

The verification of the application must be completed by the applicant appearing on Line 1 of the application by the named individual, all partners if a partnership, a member (if a limited liability company), or by the President or Secretary (if a corporation).

VERIFIED STATEMENT OF APPLICANT

THE FOLLOWING INFORMATION IS REQUIRED BY THE COMMISSION TO DETERMINE THE APPLICANT'S FITNESS TO OPERATE. STATEMENTS SHOULD BE TYPED OR PRINTED. ILLEGIBLE STATEMENTS WILL DELAY YOUR APPLICATION.

Ryan Ferrier			
Legal Name of Applicant			
N/A			
Trade Name, if any			
1210 Stanbridge Street, Suite 400	Norristown	PA	19401
Street Address (principal place of business)	City or Municipality	State	Zip Code

The Verified Statement of the Applicant factual details about your proposed transportation service. Your Verified Statement must answer all of the items listed below and on the following pages. Provide as much information as possible to prevent delay in processing your application. If you need more space to provide your answer, please attach additional pages identifying the appropriate item number.

1. Identify the person making the Verified Statement on behalf of the applicant. If an employee/officer of applicant is making the statement, give name, title, business address and telephone number.

- Ryan Ferrier: CEO and 100% Owner

2. List the applicant's affiliation (owner, manager, controls) with any other carrier, with the description of affiliation.

- No other affiliation with other carriers.

3. Please provide evidence of minimum of two-years' experience with a licensed household goods carrier or the equivalent as required by 52 Pa. Code §3.381(c)(1)(iii)(A)(II)(-I-).

- 2 Years Operating USDOT (Since November 2020)
- Passed Yearly USDOT Audit and Compliance for new owners/operations
- Have 150+ (5) Star Reviews from our USDOT operations
- Have 0 filed complaints, claims or accidents.
- Have 2 references from current PAPUC owner/operators

4. Describe your facilities, record maintenance plan and your communication network. Please include a description of your physical location, to including office machines that will be utilized, and the facility to house vehicles. As a carrier of household goods in use, applicant should include a description of storage facilities, if applicable. Please include an explanation of your plan to maintain records required by the PUC, as well as normal business records. In regard to your communication network, please explain how you will receive customer requests for transportation, how you will dispatch the vehicles to fulfill the request, and how you will maintain continuous communication with your drivers.

- We rent parking spaces for our vehicles outside of the facility.
- No storage facility or machines are being utilized.
- Our moving software stores all client information, provides communication, bill of ladings, invoices, etc.
- Prospects are handled by our nationwide moving call center (MoveItPro).
- Our local operations manager coordinates scheduling, follow up calls, and dispatching.

App MCC Household Goods
rev 12/6/21

- We utilize GPS tracking, internal communication software, and 24/7 support from our call center to communicate with our crews while tracking job progress.

5. Please state the number of drivers you intend to use or hire in your business and explain why that number of drivers is appropriate for the size of the territory you will be serving. In addition, please explain:

- a. Your hiring standards for drivers;
- b. Your system for conducting criminal background checks;
- c. Your driver training program;
- d. Your system for conducting driver license checks;
- e. Your policies regarding alcohol and drug use by your drivers.

- 12 employees (4 qualified drivers, 6 professional movers, 2 management positions)

- a. Hire licensed drivers with clean driving records and clean background check. Ensure our drivers have excellent customer service attributes to representative our company well.
- b. Criminal background checks are a part of our onboarding process and monitored as part of our operating agreement.
- c. All drivers complete a virtual training as well as on-site training. This includes but is not limited to proper vehicle maintenance, safety procedures and compliance with driving regulations. Additionally, we provide training to our professional movers to assist in navigation, identifying low bridges or trees and proper parking and backing out techniques.
- d. All driver's licenses are kept on file and are scanned through a motor vehicle report to obtain approval.
- e. All employees are to refrain from the use of drugs and alcohol during work hours.

6. Please state the number of vehicles you plan to use in your business and why that number is appropriate to provide reasonable and efficient service to the territory you will be serving. If you have already obtained vehicles for your business, please list them in the chart below.

YEAR	MAKE	MODEL	SEATING CAPACITY*	VEHICLE ID #	MILEAGE
1995	Ford	F-700	3	1FDMF72J2SVA24557	217,000
2006	Ford	E-450	3	1FDXE45S06HA85106	145,000
2006	GMC	C5500	3	1GDG5C1G06F903456	128,000
2006	GMC	C5500	3	1GDG5C1G96F902385	187,000

7. Describe your vehicle safety program. Please include the following in your explanation:

- a. Your periodic vehicle maintenance plan
- b. Your system for ensuring your vehicles will continuously comply with applicable Pennsylvania vehicle equipment standards (67 Pa. Code, Chapter 175).

- a. Vehicle maintenance logs are kept virtually in our proprietary software.
 - Level 1 (Daily Checks) - Daily check of tires, lights, fluids, damages and cleanliness.
 - Level 2 (Weekly Checks) - Weekly checks of inventory, rails, seat belts and windows and doors.
 - Level 3 (Monthly Checks) - Monthly checks of inspections, oil changes and regular maintenance.
- b. All vehicles have valid inspections by a certified and insured mechanic. Additionally, we have multiple mechanics that have been vetted in the event one mechanic is over-booked.

8. Please explain what steps you have taken to determine if you can obtain insurance and pay the required insurance premiums.

We have been approved, compliant and paid in full for all of our necessary insurance requirements in order to operate. Attached are documents including our current policies.

9. State whether the applicant has been convicted of a misdemeanor or felony. If applicant is partnership, limited liability partnership, corporation, or limited liability company this question applies to all members, officers, and/or shareholders. If "YES", explain.


_____ YES X NO

10. Financial Data. Complete the "Statement of Financial Position", which follows this page. Please feel free to also provide additional information explaining why you believe you have sufficient funds to ensure your transportation business can provide reliable service to the public in a safe manner.

See below.

Verification of Statement

The undersigned deposes and says that he/she is authorized to and does make this verification and that the facts set forth therein are true and correct to the best of his/her knowledge, information, and belief. The undersigned understands that false statements herein are made subject to penalties of 18 Pa. C. S. Section 4904 relating to unsworn falsification to authorities.



(Signature)
Ryan Ferrier, Owner / CEO

(Name and Title, printed or typed)

11/3/2022

(Date)

Statement of Financial Position (Balance Sheet)
As of (date) 10/31/2022
(Must be less than 6 months old)

ASSETS

Current Assets		
Cash	\$30,000.00	
Other Current Assets (specify)	\$0.00	
Total Current Assets		\$30,000.00
Tangible Assets		
Motor Vehicle Equipment	\$50,000.00	
Property (buildings, land, etc.)	\$0.00	
Office Equipment		\$50,000.00
TOTAL ASSETS		\$85,000.00

LIABILITIES

Current Liabilities (Due within one year of date)		
Loans	\$0.00	
Credit cards/revolving credit	\$5,000	
Other Liabilities (Attach schedule)	\$0.00	
Total Current Liabilities		\$5,000.00
Long Term Liabilities (Due after one year of date)		
Mortgage	\$0.00	
Long term commercial loan	\$0.00	
Other Liabilities (Attach Schedule)	\$0.00	
Total Long-Term Liabilities		\$0.00
TOTAL LIABILITIES		\$5,000.00

J. Viggiano & Company

FURNITURE DELIVERY, LLC

"Personal enough to deliver one item - capable of installing an entire home"

Personal Letter of Recommendation

Date: 10/5/2022

To Whom This May Concern,

My name is Jamie Viggiano and proud to offer my recommendation of Ryan Ferrier to whom I have personally known and worked with in the moving industry.

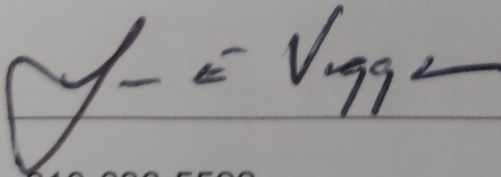
During my relationship with Ryan, I have experienced an individual who puts his employees and clients first, works hard, and carries himself in a polite, respectable manner. In addition, Ryan is a family-person who has always presented themselves with levelheadedness and grace.

His operations and business practice have far exceeded the current competition and his reputation for providing great service is well-known in the community.

Please do not hesitate to contact me if you should require any further information.

Best,

Signature: _____



Date: 10/5/2022

Telephone: 610-636-5522

E-Mail: jamie@viggianodelivery.com



To Whom This May Concern,

My name is Ed Bogusz and I am proud to offer my recommendation of Ryan Ferrier to whom I have personally known as a professional moving labor provider.

During my relationship with Ryan I have experienced an individual who puts his employees and clients first, works hard, and carries himself in a polite, respectable manner. In addition, Ryan is a family-man who has always presented himself with level headedness and grace.

Ryan is not afraid to ask for advice or guidance from other professionals and continues to make every effort to further educate himself on evolving industry practices.

His operations and business practice have exceeded many of his current competitors and his reputation for providing great service is well-known in the community.

Please do not hesitate to contact me if you require any further information.

Sincerely,

Ed Bogusz
610-574-1463
Lite Movers
PAPUC: 8916211

Packhorse Moving

1210 Stanbridge St, Norristown, PA

Get more reviews

5.0

162 reviews ⓘ

People often mention

- All
- responsiveness 101
- professional 21
- crew 15
- efficient 10
- +6

Sort by

- Most relevant
- Newest
- Highest
- Lowest



Kate Stitt
1 review



6 months ago

Positive: Professionalism, Quality, Responsiveness, Value

Ryan & his team were wonderful to work with! They made our move as stress-free & efficient as it could have been. They were responsive, friendly, professional, courteous, and put up with all of my crazy requests (like covering our new ... [More](#)



1

Response from the owner 6 months ago

Kate it was a pleasure working with you and your husband and we appreciate your business.



Edit



Delete



John Bergdall
1 review



3 months ago

Recognizing and honoring
The Best
of business



[2022 Award Winner?](#)
[Claim Your Award](#)

About Your Award



How does this award help my company?

Displaying this award in your place of business has several benefits for your company:

- **Strategic Value**
Today, small businesses and entrepreneurs are facing the challenges of an increasingly competitive local economy. While many businesses have taken on various initiatives to continue to grow, a select few have been able to benefit from the strategic value of business awards.
- **Sales Tool**
Paula Arnold, owner of SmarterTech Business Systems, learned firsthand from a former manager that a business award can be an account executive's ace-in-the-hole. "Used effectively, business awards are yet another sales tool to aid in the close of business," says Arnold.
- **Free Publicity**
Steven Anderson, manager of Devon Health Corp. understands the value of award competitions. Anderson says, "We believe it (business awards) helps validate what we do in the company and enhances our ability to keep good people." PR might be difficult to measure on the bottom line but it is invaluable.

Get Started Now - [Claim Your Award](#)

Frequently Asked Questions

What is the Norristown Award Program?

Each year, in and around the Norristown area, the Norristown Award Program chooses only the best local businesses. We focus on companies that have demonstrated their ability to use various marketing methods to grow their business in spite of difficult economic times. The companies chosen exemplify the best of small business; often leading through customer service and community involvement.

For most companies, this recognition is a result of your dedication and efforts as well as the work of others in your organization that have helped build your business. Your team is now a part of an exclusive group of small businesses that have achieved this selection.

There is an error in my company information - how can I fix this?

Changes to your company's name, city, or category can be submitted to us via our [Company Information Change](#) page.

Do I have to pay for an award to be a winner?

No, you do not have to pay for an award to be a winner. Award winners are not chosen based on purchases, however it is your option, to have us send you one of the 2022 Awards that have been designed for display at your place of business.

Shouldn't my award be free?

No, most business organizations charge their members annual dues and with that money sponsor an annual award program. The Best of Norristown Award Program does not charge membership dues and as an award recipient, there is no membership requirement. We simply ask each award recipient to pay for the cost of their awards.

Where can I find my Award Code?

Your Award Code is: DMN2-YBT8-MF44. This Award Code has been provided for you that may be used for direct access to your award options and press release posted on our website. Please reference this Award Code with any correspondence or calls to us.

Am I the only winner in my business category?

Yes, only one winner is selected per category for each town.

Where can I see the list of this year's winners?

Notification to other award winners in Norristown will be made over the next several weeks. After all award recipients have been notified, we will post the complete list of winners on our website.

Can the award be for a larger area than my town?

All 2022 Awards are issued based on the location of your corporate headquarters even though your service area may extend beyond that town.

How do I view the press release?

Your press release is available here: [Packhorse Moving Receives 2022 Best of Norristown Award](#)

You may use, reproduce, distribute, and display the press release in any media formats and through any media channels you choose.

How can I contact you?

We offer various ways to get in touch. The most efficient is via our [contact us](#) page. Emails sent to us via this page are prioritized first by our customer service staff. Alternatively you can call us at 888-509-9915. Select option 1 and reference your award code: DMN2-YBT8-MF44.

Norristown Award Program© 2022

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U.S. Department
of Transportation
**Federal Motor
Carrier Safety
Administration**

1200 New Jersey Ave., S.E.
Washington, DC 20590
October 25, 2021

In reply refer to:
USDOT No.: 3524666

MC Number: MC1171188

RYAN FERRIER
OWNER
PACKHORSE MOVING LLC
2820 AUDUBON VILLAGE DR STE 225
AUDUBON, PA 19403-2262

Safety Audit Pass

This letter is to inform you that, based on the results of the safety audit conducted on PACKHORSE MOVING LLC on October 20, 2021, the Federal Motor Carrier Safety Administration (FMCSA) has determined that PACKHORSE MOVING LLC may continue to operate in interstate commerce within the United States.

However, for-hire motor carriers cannot operate in interstate commerce unless they obtain operating authority from FMCSA by following the registration procedures described in 49 CFR part 365, unless providing transportation exempt from 49 CFR part 356 registration requirements.

In addition, the agency did observe deficiencies while conducting the safety audit and PACKHORSE MOVING LLC is encouraged to take appropriate action(s) promptly to correct the deficiencies and comply with the regulations specified below:

- Driver Question 1 - Driver Application, Section 391.51(b)(1)
- Driver Question 2 - State Motor Vehicle Record, Section 391.51(b)(2)
- Driver Question 3 - Driver Road Test or Equivalent, Section 391.51(b)(3)
- Driver Question 7 - Medical Examiner's Certificate, Section 391.51(b)(7)
- Driver Question 9 - Driver Safety Performance History, Section 391.53(a)

Please contact your local FMCSA Division Administrator listed below if you have any questions concerning these deficiencies:

U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION
215 LIMEKILN RD STE 200
NEW CUMBERLAND, PA 17070-2432
Phone: 717-614-4060

You are reminded that as a new entrant motor carrier FMCSA will continue to monitor and evaluate PACKHORSE MOVING LLC's safety management practices and on-road performance to ensure PACKHORSE MOVING LLC is complying with Federal requirements including the Federal Motor Carrier Safety Regulations (FMCSRs) and applicable Federal Hazardous Materials Regulations (HMRs). PACKHORSE MOVING LLC may be granted permanent registration no earlier than 18 months from the date its USDOT New Entrant registration was originally granted. Failure to comply with applicable requirements may result in the revocation of PACKHORSE MOVING LLC's USDOT New Entrant or permanent registration.

If you have any questions concerning your New Entrant Status, please call your division office number listed above.

Sincerely,



Joseph P. DeLorenzo, Director, Office of
Enforcement and Compliance



PACKHORSE MOVING
USDOT#: 3524666

Review Date:
10/20/2021

Part A

Questions regarding this Safety Audit may be directed to the New Entrant Coordinator

at the address below:

PA Public Utility Commission Transportation and Safety Attn: New Entrant Coordinator
100 Lackawanna Ave. Room 320
Scranton, PA 18503 (570) 614-0016

This SAFETY AUDIT will be used to assess your safety compliance.

Person(s) Interviewed:

Name: Ryan Ferrier

Title: Owner

Safety Investigator Name: KING

Code: PUC017





Part B - Questions and Answers

An asterisk (*) beside an answer indicates an area of non-compliance by the motor carrier, and negatively affects the results of the audit.

<p>Question Factor 1. General Question #1 Section #387.7(a) Acute Does the carrier have the required minimum level of financial responsibility in effect (property carrier)?</p>	<p>Answer Yes</p>
<p>Question Factor 1. General Question #2 Section #387.7(d) Critical Does the carrier have required proof of financial responsibility (property carrier)?</p>	<p>Answer Yes</p>
<p>Question Factor 1. General Question #3 Section #387.31(a) Acute Does the carrier have the required minimum level of financial responsibility in effect (passenger carrier)?</p>	<p>Answer N/A</p>
<p>Question Factor 1. General Question #4 Section #387.31(d) Critical Does the carrier have required proof of financial responsibility (passenger carrier)?</p>	<p>Answer N/A</p>
<p>Question Factor 1. General Question #5 Section #13901 392.9a(a) Is the motor carrier authorized to conduct interstate operations in the United States?</p>	<p>Answer Yes</p>
<p>Question Factor 1. General Question #6 Section #390.15(b)(1) Can the carrier provide a complete accident register of recordable accidents for up to 3 years after each accident?</p>	<p>Answer N/A</p>
<p>Question Factor 1. General Question #7 Section #390.21 Does the carrier know the commercial motor vehicles marking requirements?</p>	<p>Answer Yes</p>
<p>Question Factor 2. Driver Question #1 Section #391.51(b)(1) Does the carrier maintain driver's application in accordance with 391.21?</p>	<p>Answer No *</p>
<p>Additional Documents Required None</p>	
<p>Comments Ryan Ferrier, 9/3/21 Audubon, PA to Wilmington, DE, 1/1/21.</p>	
<p>Question Factor 2. Driver Question #2 Section #391.51(b)(2) Critical Does the carrier maintain a copy of the motor vehicle record received from each State pursuant to 391.23(a) (1)?</p>	<p>Answer No *</p>
<p>Additional Documents Required Driving records for all drivers (3 maximum) for the past 3 years</p>	
<p>Comments Ryan Ferrier, 9/3/21 Audubon, PA to Wilmington, DE, 1/1/21.</p>	



<p>Question Factor 2. Driver Question #3 Section #391.51(b)(3)</p> <p>Does the carrier maintain the certificate of driver's road test pursuant to 391.31(e) or copy of the license accepted as equivalent to the driver's road test pursuant to 391.33?</p> <p>Additional Documents Required</p> <p>None</p> <p>Comments</p> <p>Ryan Ferrier, 9/3/21 Audubon, PA to Wilmington, DE.</p>	<p>Answer</p> <p>No *</p>
<p>Question Factor 2. Driver Question #4 Section #391.51(b)(4)</p> <p>Does the carrier maintain the motor vehicle record from each state driver licensing agency to the annual driver record inquiry required by 391.25(a)?</p>	<p>Answer</p> <p>N/A</p>
<p>Question Factor 2. Driver Question #5 Section #391.51(b)(5)</p> <p>Does the carrier maintain the annual review of the driver's driving record as required by 391.25(c)(2) ?</p>	<p>Answer</p> <p>N/A</p>
<p>Question Factor 2. Driver Question #6 Section #391.51(b)(6)</p> <p>Does the carrier maintain a list or certificate relating to violations of motor vehicle laws required by 391.27?</p>	<p>Answer</p> <p>N/A</p>
<p>Question Factor 2. Driver Question #7 Section #391.51(b)(7) Critical</p> <p>Does the carrier maintain the medical examiner's certificate as required by 391.43(g)?</p> <p>Additional Documents Required</p> <p>Copy of driver's current, valid Medical Examiner's Certificate</p> <p>Comments</p> <p>Ryan Ferrier, 9/3/21 Audubon, PA to Wilmington, DE. Medical certificate aquired on 10/21/21.</p>	<p>Answer</p> <p>No *</p>
<p>Question Factor 2. Driver Question #8 Section #391.51(b)(8)</p> <p>Does the carrier maintain a Skill Performance Evaluation Certificate (SPEC)?</p>	<p>Answer</p> <p>N/A</p>
<p>Question Factor 2. Driver Question #9 Section #391.53(a)</p> <p>Does the carrier maintain investigations into the driver safety performance history?</p> <p>Additional Documents Required</p> <p>None</p> <p>Comments</p> <p>Ryan Ferrier, 9/3/21 Audubon, PA to Wilmington, DE.</p>	<p>Answer</p> <p>No *</p>
<p>Question Factor 2. Driver Question #10 Section #391.11(b)(4) Acute</p> <p>Is the carrier using physically qualified drivers?</p>	<p>Answer</p> <p>Yes</p>
<p>Question Factor 2. Driver Question #11 Section #391.15(a) Acute</p> <p>Is the carrier using any disqualified drivers?</p>	<p>Answer</p> <p>No</p>
<p>Question Factor 2. Driver Question #12 Section #382.115(a), 382.115(b) Acute</p> <p>Has the carrier implemented an alcohol and/or controlled substances testing program?</p>	<p>Answer</p> <p>N/A</p>
<p>Question Factor 2. Driver Question #13 Section #382.213(b) Acute</p> <p>Has the carrier used drivers who have used controlled substances?</p>	<p>Answer</p> <p>N/A</p>



Question Factor 2. Driver Question #14 Section #382.215 Acute Has the carrier used a driver who has tested positive or has adulterated or substituted a test specimen for a controlled substance?	Answer N/A
Question Factor 2. Driver Question #15 Section #382.201 Acute Has the carrier used a driver known to have an alcohol concentration of 0.04 or greater?	Answer N/A
Question Factor 2. Driver Question #16 Section #382.505(a) Acute Has the carrier used a driver found to have an alcohol concentration of .02 or greater but less than .04 within 24 hours of being tested?	Answer N/A
Question Factor 2. Driver Question #17 Section #382.301(a) Critical Has the carrier ensured that drivers have undergone testing for controlled substances prior to performing a safety sensitive function?	Answer N/A
Question Factor 2. Driver Question #18 Section #382.303(a) Critical Has the carrier conducted post accident testing on drivers for alcohol?	Answer N/A
Question Factor 2. Driver Question #19 Section #382.303(b) Critical Has the carrier conducted post accident testing on drivers for controlled substances?	Answer N/A
Question Factor 2. Driver Question #20 Section #382.305 Acute Has the carrier implemented random testing program?	Answer N/A
Question Factor 2. Driver Question #21 Section #382.305(b)(1) Critical Has the carrier conducted random alcohol testing at an annual rate of not less than the applicable annual rate or prorated rate of the average number of driver positions?	Answer N/A
Question Factor 2. Driver Question #22 Section #382.305(b)(2) Critical Has the carrier conducted controlled substance testing at the applicable prorated rate of not less than the applicable annual rate of the average number of driver positions?	Answer N/A
Question Factor 2. Driver Question #23 Section #40.305(a) Has the carrier conducted the required return-to-duty tests on employees returning to safety-sensitive functions?	Answer N/A
Question Factor 2. Driver Question #24 Section #40.309(a) Is the carrier conducting follow-up testing as directed by the Substance Abuse Professional?	Answer N/A
Question Factor 2. Driver Question #25 Section #382.211 Acute Has the carrier used a driver who has refused to submit to an alcohol or controlled substances test required under Part 382?	Answer N/A
Question Factor 2. Driver Question #26 Section #382.503 Critical Has the carrier used a Substance Abuse Professional as required by 49 CFR Part 40 Subpart O?	Answer N/A
Question Factor 2. Driver Question #27 Section #382.601 Does the carrier have a copy of a complete alcohol and drug testing policy?	Answer N/A
Question Factor 2. Driver Question #28 Section #382.603 Does the carrier have evidence that all designated supervisors have received the required Reasonable Suspicion Supervisor Training?	Answer N/A



Question Factor 2. Driver Question #29 Section #383.23(a) Critical Has a driver operated a commercial motor vehicle without a current operating license, or a license, which hasn't been properly classed and endorsed?	Answer N/A
Question Factor 2. Driver Question #30 Section #383.37(b) Acute Has the motor carrier knowingly allowed it's drivers who's CDLs have been suspended, revoked or canceled by a state, have lost the right to operate a CMV in a State, or have been disqualified from operating a CMV to operate a commercial motor vehicle?	Answer N/A
Question Factor 2. Driver Question #31 Section #383.51(a) Acute Has the motor carrier knowingly allowed, required, permitted, or authorized a driver to drive who is disqualified to drive a commercial motor vehicle?	Answer N/A
Question Factor 3. Operation Question #1 Section #395.1(e)(1), 395.1(e)(2) Does the carrier have a system for recording hours of duty status on 100/150- mile radius drivers, and are they properly utilizing the 100/150 air-mile radius exemption?	Answer Yes
Question Factor 3. Operation Question #2 Section #395.8(a) Critical Does the carrier require drivers to make a record of duty status using the required method?	Answer N/A
Question Factor 3. Operation Question #3 Section #395.8(i) Critical Does the carrier require drivers to submit records of duty status within 13 days?	Answer N/A
Question Factor 3. Operation Question #4 Section #395.8(k)(1) Critical Can the carrier produce records of duty status and supporting documents for selected drivers?	Answer N/A
Question Factor 3. Operation Question #5 Section #395.3(a)(1) Critical Has the carrier allowed driver(s) to exceed the 11-hour rule? (Property)	Answer No
Question Factor 3. Operation Question #6 Section #395.3(a)(2) Critical Has the carrier allowed driver(s) to exceed the 14-hour rule? (Property)	Answer No
Question Factor 3. Operation Question #7 Section #395.3(b)(1) Critical Has the carrier allowed driver(s) to drive after having been on duty more than 60 hours in 7 consecutive days? (Property)	Answer No
Question Factor 3. Operation Question #8 Section #395.3(b)(2) Critical Has the carrier allowed driver(s) to drive after having been on duty more than 70 hours in 8 consecutive days? (Property)	Answer N/A
Question Factor 3. Operation Question #9 Section #395.5(a)(1) Critical Has the carrier allowed driver(s) to exceed the 10 hour rule? (Passenger)	Answer N/A
Question Factor 3. Operation Question #10 Section #395.5(a)(2) Critical Has the carrier allowed driver(s) to exceed the 15 hour rule? (Passenger)	Answer N/A
Question Factor 3. Operation Question #11 Section #395.5(b)(1) Critical Has the carrier allowed driver(s) to drive after having been on duty more than 60 hours in 7 consecutive days? (Passenger)	Answer N/A
Question Factor 3. Operation Question #12 Section #395.5(b)(2) Critical Has the carrier allowed driver(s) to drive after having been on duty more than 70 hours in 8 consecutive days? (Passenger)	Answer N/A

Question Factor 3. Operation Question #13 Section #395.8(e) Critical Does available evidence indicate a selected driver has prepared a false record of duty status?	Answer No
Question Factor 3. Operation Question #14 Section #392.2 Critical Does the motor carrier ensure that drivers operate commercial motor vehicles in accordance with the laws, ordinances, and regulations of the jurisdictions in which they are operating?	Answer Yes
Question Factor 3. Operation Question #15 Section #392.9(a)(1) Critical Does the carrier ensure that drivers are not permitted to drive a vehicle without the cargo properly distributed and adequately secured?	Answer Yes
Question Factor 3. Operation Question #16 Section #392.4(b) Acute Have any drivers operated a commercial motor vehicle while under the influence of, or in possession of, narcotic drugs, amphetamines, or any other substances capable of rendering the drivers incapable of safely operating motor vehicles?	Answer No
Question Factor 3. Operation Question #17 Section #392.5(b)(1) Acute Have any drivers operated a commercial motor vehicle while under the influence of, or in possession of, intoxicating beverages?	Answer No
Question Factor 3. Operation Question #18 Section #392.5(b)(2) Acute Have any drivers operated a commercial motor vehicle within 4 hours of having consumed intoxicating beverages?	Answer No
Question Factor 3. Operation Question #19 Section #392.80(b)/ 392.82 Have any drivers operated a commercial motor vehicle while engaged in texting or using a handheld mobile device?	Answer No
Question Factor 4. Maintenance Question #1 Section #396.3(b) Critical Can the carrier produce complete maintenance files for requested vehicle(s)?	Answer Yes
Question Factor 4. Maintenance Question #2 Section #396.17(a) Critical Does the motor carrier conduct periodic (annual) inspections for selected vehicles?	Answer Yes
Question Factor 4. Maintenance Question #3 Section #396.19 Is the carrier using qualified inspectors (mechanic) and maintaining evidence of the inspector's qualifications?	Answer Yes
Question Factor 4. Maintenance Question #4 Section #396.21(b)(1) Can the motor carrier produce evidence of periodic (annual) inspections for selected vehicles?	Answer Yes
Question Factor 4. Maintenance Question #5 Section #396.11(a) Critical Does the motor carrier require drivers to complete vehicle inspection reports daily?	Answer Yes
Question Factor 4. Maintenance Question #6 Section #396.11(c) Acute Does the carrier ensure that out-of-service defects listed by the driver in the driver vehicle inspection reports are corrected before the vehicle is operated again?	Answer Yes
Question Factor 4. Maintenance Question #7 Section #396.9(c)(2) Acute Does the carrier ensure vehicles that have been declared "out-of-service" do not operate before repairs have been made?	Answer Yes
Question Factor 4. Maintenance Question #8 Section #396.3 Can the carrier explain its systematic, periodic maintenance program?	Answer Yes



Question Factor 7. Other Question #1 Section #375.211 Does the carrier participate in an Arbitration Program?	Answer Yes
Question Factor 7. Other Question #2 Section #13702 Does the carrier assess shipper freight charges based upon published tariffs?	Answer Yes
Question Factor 7. Other Question #3 Section #375.401(c) Does the carrier provide reasonably accurate estimates of moving charges?	Answer Yes
Question Factor 7. Other Question #4 Section #375.407(a), 375.703(b) Has the carrier avoided "hostage freight" or other predatory practices?	Answer Yes
Question Factor 7. Other Question #5 Section #387.301(a), 387.301(b) Does the HHG carrier have sufficient levels of public liability and cargo insurance?	Answer Yes
Question Factor 7. Other Question #6 Section #375.215 Does the carrier have a published tariff and is the motor carrier charging the applicable rate (375.215).	Answer Yes
Question Factor 7. Other Question #7 Section #375.213 Can the motor carrier identify the five documents required to be given to a prospective individual shipper prior to executing an order for service?	Answer Yes
Question Factor 7. Other Question #8 Section #49 CFR 37 subpart H Does the carrier have the means to provide accessible over-the-road bus (OTRB) service on a 48-hour advance notice basis by its owned or leased OTRBs?	Answer N/A
Question Factor 7. Other Question #9 Section #49 CFR 37 subpart H If the carrier does not have the means then does the carrier have an arrangement with another carrier that operates accessible OTRBs?	Answer N/A
Question Factor 7. Other Question #10 Section #Motorcoach Safety Action Plan Does the over-the-road bus company own or lease a facility for inspection, repair, and maintenance of its vehicles?	Answer N/A
Question Factor 7. Other Question #11 Section #Motorcoach Safety Action Plan Does the over-the-road bus company have an arrangement or contract for systematic inspection, repair, and maintenance of its vehicles?	Answer N/A

Note: No Hazardous Materials questions were asked because the carrier does not carry Hazardous Materials in Interstate Commerce.





PACKHORSE MOVING

USDOT#: 3524666

Review Date:

10/20/2021

Part B Requirements and/or Recommendations

1. Ensure that all vehicles are properly marked with your name or trade name and U.S. DOT number. If your vehicles are also periodically operating for other carriers, they must be marked with that carrier's name and U.S. DOT#.
2. Ensure that all drivers are fully and properly qualified before operating in interstate commerce. Maintain a complete file as required for each driver, documenting the qualification process.
3. Retain on file a properly completed & current copy of your form MCS-90 financial responsibility endorsement.
4. Establish a systematic maintenance records program for all vehicles. Maintain a complete file for each subject vehicle, recording all repair, maintenance and inspection operations performed.



New Entrant Safety Audit

GE King, Gerard <geking@pa.gov>

📧 Thu, 21 Oct 2021 10:31:44 AM -0400

To "Ryan" <info@packhorsemoving.com>

Tags 🏷️

Security 🔒 TLS [Learn more](#)

Mr. Ferrier,

Attached please find a copy of your New Entrant Safety Audit with a proposed PASS rating. You should receive confirmation from the FMCSA within forty-five (45) days. I have also attached a couple of brochures that are available through the FMCSA.gov website. I will also forward further useful information to you.

Thank you,

Jerry

Gerard T. King, Supervisor
Pennsylvania Public Utility Commission
Bureau of Investigation and Enforcement
810 Market St. 4th Floor
Philadelphia, PA 19107
717-433-7897 (Mobile)
215-965-3724 (Office)
215-965-4262 (Fax)

3 Attachments

Safety Audit - PACKHORSE MOVING-Mailout.pdf

Ready_To_Move_Brochure_2006.pdf

Rights-and-Responsibilities-2013.pdf