



COMMONWEALTH OF PENNSYLVANIA  
PENNSYLVANIA PUBLIC UTILITY COMMISSION  
COMMONWEALTH KEystone BUILDING  
400 NORTH STREET  
HARRISBURG, PENNSYLVANIA 17120  
<http://www.puc.pa.gov>

August 19, 2024

A-8927299  
A-2024-3050191

SAMUEL W SMITH MOVING AND HAULING LLC  
1728 MEADOW STREET  
PHILADELPHIA PA 19124

**RE: Application of Samuel W Smith Moving and Hauling LLC**

To Whom It May Concern:

On July 22, 2024, the application of Samuel W Smith Moving and Hauling LLC, at A-2024-3050191, as a motor carrier was accepted for filing and docketed with the Public Utility Commission. In order for the Commission to proceed with the application, additional information is required.

Please forward the information to the Secretary of the Commission at the following address **within ten (10) working days** from the date of this letter.

Rosemary Chiavetta, Secretary  
Pennsylvania Public Utility Commission  
Commonwealth Keystone Building  
400 North Street  
Harrisburg, Pennsylvania 17120

**ALL Parties to proceedings pending before the Commission are advised to open and use an e-filing account through the Commission's website. If a filing contains confidential or proprietary material, the filing is required to be submitted by overnight delivery.**

**Your answers should be verified per 52 Pa Code § 1.36.** Accordingly, you must provide the following statement with your responses:

I, \_\_\_\_\_, hereby state that the facts above set forth are true and correct to the best of my knowledge, information and belief, and that I expect to be able to prove the same at a hearing held in this matter. I understand that the statements herein are made subject to the penalties of 18 Pa.C.S. § 4904 (relating to unsworn falsification to authorities).

The blank should be filled in with the name of the appropriate company representative, and the signature of that representative should follow the statement.

Failure to comply with this request within 10 working days from the date of this letter will result in the denial of the application.

Please direct any questions to David Canzoneri, Bureau of Technical Utility Services at (717) 346-9738. Faxed or emailed filings are **not** accepted.

Sincerely,

A handwritten signature in cursive script, appearing to read "Rosemary Chiavetta".

Rosemary Chiavetta  
Secretary

Enclosure

Docket No. A-2024-3050191  
Samuel W Smith Moving and Hauling LLC

Request for Information

- 1.) Please note, there is still a balance of \$271 owed for outstanding assessments accrued while owning the Certificate of Public Convenience at A-00111095. As such, before we can issue a new certificate this balance needs to be paid.
- 2.) In your response to the Commission's request for more information you failed to answer Question #4 of Verified Statement of Applicant. Please describe your facilities, record maintenance plan and your communication network. Please include a description of your physical location, 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.
- 3.) In your response to the Commission's request for more information you failed to adequately answer all aspects of question #5 of the Verified Statement of Applicant.
  - a. Your system for conducting criminal background checks. Please review Title 52 Pa Code §31.134 – Criminal History to see what is required of motor carriers.
    - i. How will criminal background checks be conducted?
    - ii. How often will the criminal background checks be conducted?
    - iii. What if any findings in a criminal background check would disqualify a prospective employee?
    - iv. How will you maintain records (record retention) of the criminal background checks performed?
  - b. Your driver training program. In your response to the Commission's previous data request, you failed to identify any driver training program for prospective drivers. Please state your driver training program.
  - c. Your system for conducting driver license checks. Please review Title 52 Pa Code §37.204, 49 CFR §391.25
    - i. How often will driver license/history checks be conducted?
    - ii. How will you maintain records (record retention) of the driver license/history checks performed?

- 4.) Question #6 of the application asks you to 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.
  - a. Are you planning on only using the two vehicles listed, and if so why is that number appropriate for the territory you will be serving.
  
- 5.) In your answer to the Commission's previous request for additional information you were asked to describe your vehicle safety program. You stated that vehicles would be serviced at Scrappy Automotive in Langhorne, PA, but failed to identify anything beyond that.
  - a. Please provide your periodic vehicle maintenance plan. What type of maintenance will be performed on vehicles? What type of schedule will said maintenance be performed? Will there be any pre/post trip inspections?
  - b. Your system for ensuring your vehicles will continuously comply with applicable Pennsylvania vehicle equipment standards (67 Pa. Code, Chapter 175).
  
- 6.) Please provide a **DATED** Statement of Financial Position (Balance Sheet) that reflects only the current assets and liabilities held by the LLC.

**PLEASE ANSWER THESE QUESTIONS THOROUGHLY ON A SEPARATE SHEET OF PAPER, *DO NOT SUBMIT ANOTHER APPLICATION.***