THE COUNTY OF CHESTER COMMONWEALTH OF PENNSYLVANIA RESOLUTION No. 31-19

RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS ESTABLISHING THE CHESTER COUNTY PIPELINE SAFETY ADVISORY BOARD

WHEREAS; the Chester County Commissioners, pursuant to the authority provided under the County Code (16 P.S. Section 1701) have determined the continuing necessity for the County to maintain its proactive stance in the review of pipelines located within the County; and

WHEREAS; in furtherance of such action and accountability, the Commissioners hereby direct that a Pipeline Safety Advisory Board be created with the stated purpose of providing both review and recommendations to the Commissioners and pertinent County Departments which would, inter alia,:

- 1. Identify areas of best practice in pipeline safety, including but not limited to local emergency planning, training, and response;
- 2. Review and provide recommendations on local and county policies and procedures regarding emergency response and planning for pipelines;
- 3. Provide recommendations to increase transparency and public engagement on any pipeline issues:
- 4. Review and provide recommendations on proposed statutory, legislative, regulatory, and contractual changes affecting pipeline siting, design, construction, safety, and operations in Chester County;
- 5. Review pipeline incidents occurring in Chester County and provide recommendations relevant thereto with the consideration of improving local and county response, interaction and involvement.

WHEREAS; by this Resolution, the Deputy County Administrator is hereby directed to establish and staff an advisory board consistent with the above stated purposes, goals, and objectives comprised of appointed volunteer members as follows:

- Director, Chester County Emergency Services
- Executive Director, Chester County Planning Commission
- Director, Chester County Health Department
- Chair, Chester County Local Emergency Planning Committee
- One Chester County Fire Chief with pipeline in their district
- One representative appointed by the President of the Chester County Fire Chief's Association
- One Chester County Police Chief with pipeline in their district
- One representative appointed by the President of the Chester County Police Chief's Association

- One Chester County Emergency Medical Services Captain or Chief with pipeline in their district
- One representative appointed by the President of the Chester County Emergency Medical Services Council, Inc.
- One Chester County Fire Police Captain with pipeline in their district
- One representative appointed by the President of the Chester County Fire Police Association
- One representative from the Chester County Association of Township Officials with pipeline in their municipality
- One representative from the Chester County Managers Consortium with pipeline in their municipality
- One municipal Emergency Management Coordinator with pipeline in their municipality
- Two industry representatives
- One representative from the Pipeline Safety Coalition (PSC)
- Five members of the public living along a pipeline right-of-way

NOW THEREFORE, IT IS HEREBY RESOLVED, that a Chester County Pipeline Safety Advisory Board is to be established consistent with the terms and conditions of this Resolution.

| THIS RESOLUTION, adopted this Commissioners. | lay of, 2019, by the Board of Chester Co | ounty |
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| | COMMISSIONERS: | |
| | Michelle Kichline, Chairman | |
| | Kathi Cozzone, Commissioner | |
| | Terence Farrell, Commissioner | |
| ATTEST: | | |
| Kara C. Rahn, Chief Clerk | | |

(Chief Clerk, I hereby attest that any copy of this document not bearing original signatures is a true and correct copy of the original.)

THE COUNTY OF CHESTER COMMONWEALTH OF PENNSYLVANIA RESOLUTION No. 40-19

RESOLUTION AMENDING RESOLUTION 31-19 OF THE CHESTER COUNTY COMMISSIONERS ESTABLISHING THE CHESTER COUNTY PIPELINE SAFETY ADVISORY BOARD

WHEREAS, the Chester County Commissioners, by Resolution No. 31-19, approved the establishment of a Pipeline Safety Advisory Board; and

WHEREAS, originally five members of the public living along a pipeline right-of-way were to be appointed; and

WHEREAS, to ensure greater representation of those affected by pipelines in the county that category of membership is amended to read Five members of the public living within 1500 feet of a pipeline or pipeline facility; and

WHEREAS, in addition to the listing of appointed volunteer members as specifically set forth in that Resolution and this amendment, the list of those to be appointed shall also include One representative from a school district who has responsibility for school safety planning.

NOW THEREFORE, IT IS HEREBY RESOLVED, that Resolution 31-19 is hereby amended as set forth herein.

| THIS RESOLUTION, adopted this _ | day of | , 2019, by the Board |
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| of Chester County Commissioners. | | |
| | COMMISSIONE | RS: |
| | Michelle Kichline | , Chairman |
| | | |
| | Kathi Cozzone, Co | ommissioner |
| A TOPE OF | Terence Farrell, C | Commissioner |
| ATTEST: | | |
| Kara C. Rahn, Chief Clerk | | |

(As Chief Clerk, I hereby attest that any copy of this document not bearing original signatures is a true and correct copy of the original.)