### **BLAIR TOWNSHIP BOARD OF TRUSTEES**

# SPECIAL MEETING April 13, 2017 5:00 PM PROPOSED AGENDA

- 1. CALL TO ORDER
- 2. OPENING CEREMONIES
- 3. ROLL CALL
- 4. BRIEF PUBLIC INPUT
- 5. APPROVAL OF AGENDA
- 6. DECLARATION OF CONFLICT OF INTEREST

#### 7. NEW BUSINESS:

- a. Resolution #2017-02 Performance Resolution for Governmental Agencies
- b. Study Session on Combining Water and Sewer Funds

## 12. EXTENDED PUBLIC INPUT:

## 13. ADJOURNMENT