

Township of Falls Authority

Board Members:

James Goodwin, Chairperson
William Beier, Vice Chairperson
Paul Hartzell, Treasurer
Lolain Striluk, Secretary
Patty Powers, Assistant Secretary-Treasurer



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REORGANIZATION MEETING

Tuesday, January 6, 2026, 6:00 PM

Salute to the Flag

Roll Call

Reorganization – Temporary Chairperson

Election of TOFA Board Officers

- Chairperson Appointment
- Vice-Chairperson Appointment
- Treasurer Appointment
- Secretary Appointment
- Assistant Secretary/Treasurer Appointment

Appointment of Professional Staff

- Item 1 - Appointment of TOFA Solicitors
 - 1A – Primary Solicitor
 - 1B – Special Counsel
- Item 2 – Appointment of TOFA Auditor
- Item 3 – Appointment of TOFA Engineers
 - 3A – Primary Engineer
 - 3B – Conflict & Special Projects Engineer
- Item 4 – Appointment of Accountant
- Item 5 – Appointment of a Financial Advisor
- Item 6 – Appointment of Depositories – Authority depository
 - First National Bank of Newtown
 - PLGIT
 - US Bank
 - First Citizens Community Bank
 - Trumark Financial Credit Union

Setting Authority Rates

- The 2026 Rate - New Rate Table Attached – Approved in the November 2025 meeting

Set Monthly TOFA Board Meeting Dates

- Dates attached

Public Comment

New Business

Board Comment

Adjournment