

TOWNSHIP OF FALLS AUTHORITY

REORGANIZATION MEETING

January 6, 2026

A reorganization meeting of the Township of Falls Authority was held on Tuesday, January 6, 2026, at 557 Lincoln Highway, Fairless Hills, PA. The meeting was called to order by Mr. Goodwin at 6:00 pm.

Salute to the Flag

Roll Call – James Goodwin, Chairperson, Bill Beier, Vice Chairperson, Paul Hartzell, Treasurer, Lolain Striluk, and Patty Powers, Assistant Secretary/Treasurer were present. James Bulicki, Authority Engineer, and Mike Levin, Authority Solicitor, were present. Peter Kim, Executive Director, John Ryba, Operations Manager, Megan Parmer, Business Manager, and Tammy McNulty, Recording Secretary, were also present.

Reorganization – Temporary Chairperson – Mr. Beier made a motion to appoint Mr. Hartzell as temporary Chairperson. Mr. Beier seconded the motion.

Poll of the Board:

Ms. Powers	Yes
Ms. Striluk	Yes
Mr. Hartzell	Yes
Mr. Beier	Yes
Mr. Goodwin	Yes

Motion Carried 5-0.

Election of TOFA Board Officers

Chairperson Appointment– Mr. Hartzell called for a motion to appoint a 2026 Chairperson. Mr. Hartzell made a motion to appoint Mr. Goodwin as Board Chairperson. Mr. Beier seconded the motion.

Poll of the Board:

Ms. Powers	Pass
Ms. Striluk	Pass
Mr. Hartzell	Yes
Mr. Beier	Yes
Mr. Goodwin	Yes

Motion Carried 3-2.

Vice-Chairperson Appointment– Mr. Goodwin made a motion to appoint Mr. Beier as Vice-Chairperson. Mr. Hartzell seconded the motion.

Poll of the Board:

Ms. Powers	Pass
Ms. Striluk	Pass
Mr. Hartzell	Yes
Mr. Beier	Yes
Mr. Goodwin	Yes

Motion Carried 3-2.

Treasurer Appointment– Mr. Goodwin made a motion to appoint Mr. Hartzell as Treasurer. Mr. Beier seconded the motion.

Poll of the Board:

Ms. Powers	Yes
Ms. Striluk	Yes
Mr. Beier	Yes
Mr. Goodwin	Yes

Motion Carried 4-0.

Secretary Appointment– Mr. Goodwin made a motion to appoint Ms. Striluk as Secretary.

Mr. Beier seconded the motion.

Poll of the Board:

Ms. Powers	Yes
Mr. Hartzell	Yes
Mr. Beier	Yes
Mr. Goodwin	Yes

Motion Carried 4-0.

Assistant Secretary/Treasurer Appointment– Mr. Goodwin made a motion to appoint Ms.

Powers as Assistant Secretary/Treasurer. Ms. Striluk seconded the motion.

Poll of the Board:

Ms. Striluk	Yes
Mr. Hartzell	Yes
Mr. Beier	Yes
Mr. Goodwin	Yes

Motion Carried 4-0.

Appointment of Professional Staff

Item #1 – Appointment of TOFA Solicitor – Set Compensation Fees – Mr. Goodwin

made a motion to reappoint the firm of Flager and Associates, PC, at its proposed 2026 rates of \$250.00 per hour for general legal support and \$425.00 per hour for development projects. Mr. Beier seconded the motion. (copy attached)

Poll of the Board:

Ms. Powers	Yes
Ms. Striluk	Yes
Mr. Hartzell	Yes

Mr. Beier Yes
Mr. Goodwin Yes

Motion Carried 5-0.

Mr. Goodwin made a motion to appoint Bidlingmaier & Bidlingmaier as Special Counsel for 2026 to handle labor matters such as union agreement negotiations and conflicts of interest at a rate of \$195.00 per hour. Ms. Powers seconded the motion.

Poll of the Board:

Ms. Powers Yes
Ms. Striluk Yes
Mr. Hartzell Yes
Mr. Beier No
Mr. Goodwin No

Motion Carried 3-2

Item #2 – Appointment of TOFA Auditor – Mr. Goodwin made a motion to appoint the auditing firm Brinker Simpson & Co., LLC, for the 2025 Audit not to exceed \$18,500.00 per the existing three-year agreement fee schedule. Mr. Beier seconded the motion.

Poll of the Board:

Ms. Powers Pass
Ms. Striluk Yes
Mr. Hartzell Yes
Mr. Beier Yes
Mr. Goodwin Yes

Motion Carried 4-1.

Item #3 – Appointment of TOFA Engineer – Set Compensation Fees –

Mr. Goodwin made a motion to reappoint the firm of Remington & Vernick Engineers at its agreed upon rate schedule for 2026. (Rate Schedule attached) Mr. Beier seconded the motion.

Poll of the Board:

Ms. Powers	Yes
Ms. Striluk	Yes
Mr. Hartzell	Yes
Mr. Beier	Yes
Mr. Goodwin	Yes

Motion Carried 5-0.

Mr. Goodwin made a motion to appoint Jones Engineering & Associates as the Conflict and Special Projects Engineer at the rates agreed upon. Mr. Beier seconded the motion.

Poll of the Board:

Ms. Powers	Yes
Ms. Striluk	Yes
Mr. Hartzell	Yes
Mr. Beier	Yes
Mr. Goodwin	Yes

Motion Carried 5-0.

Item #4 – Appointment of Accountants – Mr. Goodwin made a motion to appoint Major & Mastro as Accountants for 2026 at a rate of \$90.00/hr. Mr. Beier seconded the motion.

Poll of the Board:

Ms. Powers	Yes
Ms. Striluk	Yes
Mr. Hartzell	Yes
Mr. Beier	Yes
Mr. Goodwin	Yes

Motion Carried 5-0.

Item #5 – Appointment of a Financial Advisor – Mr. Goodwin made a motion to appoint Concord Public Financial Advisors as Financial Advisor for 2026 at a rate of \$195/hr. plus expenses. Mr. Hartzell seconded the motion.

Poll of the Board:

Ms. Powers	Yes
Ms. Striluk	Yes
Mr. Hartzell	Yes
Mr. Beier	Yes
Mr. Goodwin	Yes

Motion Carried 5-0.

Item #6 – Appointment of Depositories – Mr. Goodwin made a motion to appoint the banks as listed on the agenda as the Authority depository banks for 2025 (First National of Newtown, PLGIT, US Bank, First Citizens Community Bank and Trumark Financial Credit Union). Mr. Beier seconded the motion.

Poll of the Board:

Ms. Powers	Yes
Ms. Striluk	Yes
Mr. Hartzell	Yes
Mr. Beier	Yes
Mr. Goodwin	Yes

Motion Carried 5-0.

Item #7 – Setting Authority Rates – Mr. Goodwin made a motion to set the following rate schedule for 2026 (See attached rate schedule for 2026). Ms. Striluk seconded the motion.

Poll of the Board:

Ms. Powers	Yes
Ms. Striluk	Yes
Mr. Hartzell	Yes

Mr. Beier Yes
Mr. Goodwin Yes

Motion Carried 5-0.

Item #8 - Set Meeting Dates for the Monthly Board Meetings – Mr. Goodwin made a motion to accept the monthly meeting date schedule with the meeting starting at 7:00 p.m. Meetings held the fourth Wednesday of each month with the exception of November 18th and December 16th; Executive session will be held at 6:00 p.m. unless there is not a lot on the agenda and then it will be held at 6:30 p.m. Mr. Beier seconded the motion.

Poll of the Board:

Ms. Powers Yes
Ms. Striluk Yes
Mr. Hartzell Yes
Mr. Beier Yes
Mr. Goodwin Yes

Motion Carried 5-0.

Item #7 – Public Comment – No comment.

Item #8 – New Business – No new business.

Item #9 – Board Comment –

Ms. Powers – No comment.

Ms. Striluk – Ms. Striluk wished everyone a Happy New Year.

Mr. Hartzell – Mr. Hartzell stated it is good to see everyone in the New Year.

Mr. Beier – Mr. Beier stated that he is not happy with the way things have turned out but he guesses we will have to live with it, and he is trying to stay positive.

Mr. Goodwin – Mr. Goodwin wished everyone a Happy New Year and he hopes everything is as smooth as possible moving forward.

Adjournment – Mr. Goodwin suggested a motion be made to adjourn the meeting at 6:09 p.m. the Board was unanimously in favor.