

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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TOFA Public Meeting Agenda

Date: Wednesday, March 25, 2026 – 7:00 PM

Meeting Location: Public Meeting Room – 557 Lincoln Highway, Fairless Hills, PA

- 1. Call to Order & Pledge of Allegiance**
- 2. Roll Call of the TOFA Board Members**
- 3. Announcement of Executive Session by Solicitor**
- 4. Public Comment**
- 5. Consent Agenda**
 - a. Approval of February 25, 2026, Meeting Minutes
 - b. Approval of Monthly (March 2026) Bill List
- 6. Reports**
 - a. Solicitor's Report
 - b. Engineer's Report
 - c. Operations Manager's Report
 - d. Business Manager's Report
 - e. Executive Director's Report
- 7. Old Business**
- 8. New Business**
 - a. 4 hours of guaranteed overtime for admin staff (non-union)
 - b. Upcoming Operator III promotions to Operator IV - (3/12/20018 & 3/21/20218)
 - c. Authorization for the Executive Director to select & proceed with a roof replacement project (Insurance Claim)
 - d. Authorization to advertise and hire two (2) Temp / Seasonal employees for the period Apr/May to Aug/Sep 2026
- 9. Board Comments**
- 10. Additional Comments**
- 11. Adjournment**

Next Board Meeting – Wednesday, April 22, 2026 @ 7:00 PM

Executive Session Notice

An Executive Session is scheduled prior to the public meeting for matters involving litigation, personnel, real estate, or other lawful executive-session topics.

- **6:00–6:30 PM:** Board, Solicitor, and Executive Director
- **6:30–7:00 PM:** Professionals join