

Township of Falls Authority

Board Members:

Vacant, Chairperson
William Beier, Vice Chairperson
Paul Hartzel, Treasurer
Lolain Striluk, Secretary
Patricia Powers, Assistant Secretary-Treasurer



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TOFA Public Meeting Agenda

Date: Wednesday, August 26, 2026
Time: Executive Session: 6:30 PM and Regular Meeting: 7:00 PM
Location: 557 Lincoln Highway, Fairless Hills, PA 19030 - Public Meeting Room

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 July 22, 2026, Meeting Minutes
6. **Reports**
 - a. Solicitor's Report
 - b. Engineer's Report
 - i. Station R&R
 - ii. Fire Service-Related Discussion
 - c. Operations Manager's Report
 - d. Business Manager's Report
 - i. Remote deposit with Trumark
 - e. Executive Director's Report
 - i. 412 Centennial Drive
 - ii. New Office Phone
 - iii. 2027 Budget Prep and Budget Committee
7. **Old Business**
8. **New Business**
 - a. Nomination and election of a new chairperson
 - b. Consideration of adoption of conflict of interest and anti-nepotism policy
 - c. Approval of RVE to provide Planning, Design, & Bidding Assistance Services for the Tyburn Pump Station Upgrade Project in an amount not to exceed \$188,000 (Estimated Project Cost: \$1.938 Million, including 20% Contingency).
9. **Review of Monthly Bill List**
10. **Board Comments**
11. **Adjournment**

Next Public Board Meeting – Wednesday, September 23rd, 2026 @ 7:00 PM; Executive Session TBD