

Township of Falls Authority

Board Members:

Lolain Striluk, Chairperson
William Beier, Vice Chairperson
Paul Hartzel, Treasurer
Patricia Powers, Assistant Secretary-Treasurer
David Rubino, Member



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TOFA Public Meeting Agenda

Date: Wednesday, September 23, 2026
Time: Executive Session: 6:00 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 August 26, 2026, Meeting Minutes
6. **Reports**
 - a. Solicitor's Report
 - b. Engineer's Report
 - i. Three Grants (LSA – Local Shared Account) Applications - \$15,000
 - 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
 - iv. Board / Special Committee (i.e., Budget, Contract) Per-Meeting Fee – Requires Falls Township Authority
7. **Old Business**
 - a. Nomination and Election of Secretary & Assistant Secretary/Treasurer
8. **New Business**
 - a. Subject related to 2027 TOFA Operating Budget per the Budget Committee Meeting on 9/8/2026 – Compensation, Policies, Succession Planning, etc.
9. **Review of Monthly Bill List**
10. **Board Comments**
11. **Adjournment**

Next Public Board Meeting – Wednesday, October 28rd, 2026 @ 7:00 PM; Executive Session TBD