

# Schuylkill River Passenger Rail Authority

## Finance Committee Meeting Minutes

February 19, 2025  
4:00 p.m.

The following members were in attendance:

### **SRPRA Finance Committee Members in Attendance:**

Peter Urscheler, Phoenixville Borough Mayor, SRPRA Treasurer  
Tom DiBello, Montgomery County Commissioner, SRPRA Deputy Treasurer  
David Hunter, Executive Director, Berks County Planning Commission

### **SRPRA Finance Committee Members Absent:**

None

#### **1. Call to Order**

Mayor Peter Urscheler, SRPRA's Treasurer, called the meeting to order at 4:02 p.m.

#### **2. Adoption of January 15, 2025 Minutes – Action**

Peter Urscheler called for any corrections to the minutes. There were no calls for corrections.

*Commissioner Tom DiBello motioned, David Hunter seconded, and all voted unanimously, to adopt the January 15, 2025 SRPRA Finance Committee meeting minutes.*

#### **3. Committee Member Comments**

*There were no Committee member comments.*

#### **4. Public Comment on Agenda Items**

*There were no public comments on agenda items.*

#### **5. Executive Director's Report**

Tom reported that he will be meeting shortly with representatives of Victory Bank to process changes to the SRPRA's signature documents to reflect the 2025 election of officers.

Tom said that he submitted the SRPRA's grant adjustment request form (GARF) on January 13th and it remains in process. Once FRA has signed off on this, reimbursements can resume.

Tom reported that on February 4th he received an inquiry from Pennsylvania DCED regarding SRPRA's commitment to the local share of matching funds for DIDP Step 3. A commitment letter was drafted and approved by Commissioners Leinbach, Moskowitz and DiBello and transmitted to PA DCED on February 10th.

#### **6. Recommendation Regarding Payment of Bills – Action**

Tom reported on the payment of bills. Since the last Board meeting, four routine monthly bills have been received and paid by the SRPRA, totaling \$147.77. Six bills have been received and are due and payable totaling \$31,098.09.

##### *Motion to Pay Bills – Action*

Peter Urscheler indicated there were six bills paid and awaiting Finance Committee and Board ratification, and three bills were presented for payment, and are due and payable subject to Finance Committee and Board approval.

*David Hunter motioned, Commissioner Tom DiBello seconded, all voted unanimously, and the motion was carried to recommend the ratification and payment of the ten bills presented to the Finance Committee, to the SRPRA Board at their February 19, 2025 meeting.*

**7. Other Business**

*There was no other business discussed.*

**8. General Public Comment**

*There was no public comment.*

**9. Adjourn**

Peter Urscheler called to adjourn the meeting.

*David Hunter motioned, Commissioner Tom DiBello seconded, and all voted unanimously, to adjourn the February 19, 2025 meeting of the SRPRA Finance Committee.*

**Next Finance Committee Meeting**

March 19, 2025 at 4:00 p.m. via Zoom

Respectfully submitted,



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Ann Marie Meehan