

Schuylkill River Passenger Rail Authority

Finance Committee Meeting Minutes

March 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 4:04 p.m.

2. Adoption of February 19, 2025 Minutes – Action

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

David Hunter motioned, Commissioner Tom DiBello seconded, and all voted unanimously, to adopt the February 19, 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 there are still issues with the reimbursements from the CIDP grant, due to a task allocation issue in the budget as it was submitted. A grant amendment request form (GARF) was submitted on January 13th and it remains in process. Once FRA has signed off on this, reimbursements can resume. Tom received an update from Elena Gonzalez from FRA last Monday. She is in the process of tracking down the GARF to assist in resolving.

Tom reminded the Committee that it is time for the formal 2024 PA DCED audit of the SRPRA. All required and requested materials have been provided to Maillie LLP and the audit is expected to be complete before or on April 1st.

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. Two bills have been received and are due and payable totaling \$17,031.20.

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 March 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.

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

Next Finance Committee Meeting

April 16, 2025 at 4:00 p.m. via Zoom

Respectfully submitted,



Ann Marie Meehan