

Schuylkill River Passenger Rail Authority Finance Committee Meeting

Date: February 18, 2026

Time: 4:06 PM

Location: Virtual (Zoom)

Attendees

- Peter Urscheler (Chair)
- Commissioner Tom DiBello
- Pam Menet
- Thomas Frawley (Executive Director)

Absentees

None noted.

Meeting Summary

The meeting was called to order at 4:06 PM by Chair Peter Urscheler. Chair Urscheler welcomed Pam Menet as a newly appointed member of the Finance Committee.

Approval of Minutes: The January 21, 2026 Finance Committee meeting minutes were presented for approval. A motion was made by Pam Menet and seconded by Mayor Urscheler. With no opposition, the minutes were approved.

Committee Member Comments: No committee member comments were offered.

Public Comment: No members of the public were present. Reading of the rules for public comment was waived.

Executive Director's Report

Mr. Frawley reported receipt of four routine auto-paid bills (Adobe Acrobat, AnsweringService.com, QuickBooks, and Google Workspace) totaling \$208.41. These require ratification by the committee and approval by the full board.

Two additional invoices were received from the Executive Director and Virtual Farm Creative totaling \$12,311.95. These invoices require committee recommendation and board approval prior to payment.

LSA Grant Updates: The recently awarded \$406,575 LSA grant agreement remains pending execution. Additionally, a formal request was submitted to DCED on January 16, 2026 seeking a three-year extension of the original \$250,000 LSA grant through June 30, 2029, with revised language clarifying its use as matching funds for Step 2.

2026 County Contributions: Draft contribution request memoranda were circulated. Requests will be formally submitted to the three counties following the upcoming board meeting.

A motion was made by Commissioner DiBello and seconded by Pam Menet was made to approve prepaid bills totaling \$208.41 and outstanding invoices totaling \$12,311.95, and to recommend these payments to the full board. The motion carried.

Other Business

No additional business was presented.

Adjournment

A motion to adjourn was made by Pam Menet and seconded by Mayor Urscheler. The meeting adjourned at approximately 4:12 PM. The next Finance Committee meeting is scheduled for March 18, 2026.

Respectfully submitted,

Kathy Morris
Recording Secretary