



Schuylkill River Passenger Rail Authority
Finance Committee Meeting Minutes

Date: April 22, 2026

Time: 4:00 PM

Location: Virtual (Zoom)

Attendees

- Peter Urscheler (Chair)
- Thomas Frawley (Executive Director)

Absentees

- Commissioner Tom DiBello
- Pamela Menet

Absence of a Quorum

Because the meeting was attended only by Chair Peter Urscheler and Executive Director Thomas Frawley, there was no quorum and Mayor Urscheler directed that the matters before the Finance Committee be brought directly to the Authority Board for action at its meeting on April 27, 2026.

Background

The April Finance Committee meeting was originally scheduled for Wednesday, April 15 and advertised after formal adoption at the December 2025 SRPRA Board meeting. The Executive Director, due to confusion regarding the time span between the Finance Committee and Authority Board meetings, unintentionally missed the April 15 meeting and re-scheduled it to Wednesday, April 22 which is the Wednesday prior to the Board meeting, scheduled for April 27. The change was published on the SRPRA website that same day.

The originally scheduled date was based on the meetings being held on the third Wednesday of each month, so as to precede the monthly Board meeting, which is scheduled for the fourth Monday of each month, by just a few days. The schedule for Finance Committee meetings for the balance of 2026 was reviewed, and this same phenomenon would take place for the July and September meetings. To address this issue, it was agreed by Mayor Urscheler and Mr. Frawley to bring before the Authority Board a proposal to reschedule the July 2026 meeting from July 15th to the 22nd, to reschedule the September meeting from the 16th to the 23rd.

Approval of Minutes:

Approval of the draft March 18, 2026, Finance Committee meeting minutes was deferred for Finance Committee action at its May 13, 2026 meeting.

Executive Director's Report

Presentation of the Executive Director's Report was deferred to the meeting of the Authority Board on April 27, 2026.

Next Meeting

The next Finance Committee meeting is scheduled for **May 13, 2026, at 4:00 PM.**

Respectfully submitted,

Thomas E. Frawley
Executive Director