

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING, EXECUTIVE SESSION
SUMMARY
NOVEMBER 6, 2017**

PURPOSE

An executive session was called to discuss a possible settlement between Washington Township and Rotose Partnership pertaining to the payment of nonuse EDU fees at 6:00 p.m., at the Washington Township Municipal Building.

ROLL CALL

The following members were present: Supervisors, James Roma; David Moyer, Ernest Gehman, Township Manager, Richard Sichler and Peter Rotelle representing Rotose.

AGREEMENT

The following agreement was reached, pending adoption at a public meeting of the Board of Supervisors.

All currently outstanding sewer EDU nonuse fees will be settled for a total amount of \$31,750.00. An initial payment of \$25,000 is to be made within five days of the signing of an agreement. The balance is to be paid in thirteen installments of \$500 each and a final payment of \$250 to be paid with the issuance of building permits for the Bally Springs Phase 3 development.

Rotose is to provide an easement under the power line along Geringer Road sufficient to park five cars. Rotose will grade the parking lot and Washington will provide material for the parking surface.

There will be no additional sewer nonuse fees for the rest of the Bally Springs Phase 3 project.

Respectfully submitted,

Richard Sichler
Manager/Secretary