

The meeting of the Berne Plan Commission was held on the 29th day of July ,2013 at 7:00 pm. in the Conference Room at City Hall, Berne Indiana.

MEMBERS PRESENT

Phil Provost	Gregg Sprunger
Jerry Burke	Brent Lehman
Don Sipe	Gwen Maller
James Flueckiger	

MEMBERS ABSENT

STAFF PRESENT

Director, Shannon Smitley	City Attorney Jim Beitler
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City Representatives Present Mayor Bill McKean.	Kurtis Dailey
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Guests present: Brian Harshbarger, Briner Building, Inc.; John Johnston, Key Fasteners, and Berne and Brett Miller of Miller Land Surveyor.

Before the opening prayer, a moment of silence was observed for long time members of the Plan Commission, Ned Liechty who passed away on July 10th and Dean Hendricks who passed away on July 17th.

Gregg Sprunger called the meeting to order and verified a quorum. The hearing was properly advertised and an agenda was posted at the door.

Public Hearing Development Plan PC 2013-6 filed by Key Fasteners, 525 Key Way Drive for a 39,120 sf building expansion.

Brett Miller representing Key Fasteners presented the plans to add a 240x163 sf addition to the west side of Key Fasteners existing building. Brett also reported that he had submitted his plans to Commonwealth, City of Berne engineers, and they recommended that there be one (1) additional foot of freeboard in the existing detention pond to accommodate the added storm water runoff. Brett said that this will be addressed and a new set of prints will show the recommended foot of freeboard. Per Brett, no additional utilities will be requested from the city and no additional parking will be needed.

After hearing those who wished to be heard and on a motion by J. Flueckiger and a second by D. Sipe, Development Plan PC 2013-6 was unanimously approved as presented. 7-0

Regular Meeting

Approval of Minutes- On a motion by J. Burke and a second by P. Provost, the minutes of June 10, 2013 were unanimously approved as written. 7-0

New Business Shannon reported that there will be a Plan Commission meeting on Monday, August 12, 2013 at 7:00 pm for First Bank of Berne.

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Old Business None

Closing of Meeting

Therefore, upon a motion by D. Sipe and a second by J. Burke and unanimously carried, the agenda was incorporated into the minutes and upon a motion by G. Maller and seconded by J. Flueckiger and unanimously carried, the meeting was adjourned. 7-0