

The meeting of the Berne Plan Commission was held on the 12th day of August, 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
Greg Keller	Rod Mosser

MEMBERS ABSENT

James Flueckiger

STAFF PRESENT

Director, Shannon Smitley	Attorney Dave Baumgartner for City Attorney Jim Beitler
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City Representatives Present

Mayor Bill McKean.	Kurtis Dailey
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Guests present: Kent Liechty, First Bank of Berne.

After an opening prayer, 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 2013-7 filed by First Bank of Berne, 102 West Main Street, Berne Indiana on their property on Sprunger Street Extended for the construction of a 20,641 square foot operations facility and 40,000 +/- square foot parking facilities.

Before starting the hearing, Gregg Sprunger stated that he will not participate nor cast a vote on the hearing for the First Bank of Berne because he is an employee of the bank. Dave Baumgartner stated that he will observe the process but will not comment or advise because he is a bank board member.

The plans for the First Bank of Berne Operations Facility to be located on Sprunger Street Extended and behind the First Bank of Berne Branch Bank were reviewed. The square footage of the proposed complex will be approximately 20,641 square foot and 40,000 square foot of parking facilities. Because the bank has exhausted their office space in the downtown bank, the new complex is needed for the bank's operations center. The branch bank will become the main bank with a small branch located downtown.

The new facility will be a more traditional style of building and will not have a Swiss design. Storm water will be routed through the regional detention basin immediately west of the project site. A letter of review was submitted by city engineer Commonwealth Engineering and Commonwealth was satisfied with the calculations as provided.

With no additional discussion and hearing those who wished to be heard and on a motion by J. Burke and a second by B. Lehman, hearing PC 2013-7 was unanimously approved as presented. 8-0

Regular Meeting

Approval of Minutes- On a motion by P. Provost and a second by D. Sipe the minutes of July 29, 2013 were unanimously approved as written. 8-0

New Business None

Old Business None

Closing of Meeting

Therefore, upon a motion by J. Burke and a second by D. Sipe and unanimously carried, the agenda was incorporated into the minutes and upon a motion by P. Provost and seconded by B. Lehman and unanimously carried, the meeting was adjourned. 8-0