The meeting of the Berne Plan Commission was held on the 9th day of April, 2012 at 6:30 p.m. in the Conference Room at City Hall, Berne Indiana. The meeting was opened with prayer.

MEMBERS PRESENT

Phil Provost Gregg Sprunger
Jerry Burke Ned Liechty
Don Sipe James Flueckiger
Bruce Lehman Dean Hendricks

Gwen Maller

MEMBERS ABSENT -none

STAFF PRESENT

Director, Shannon Smitley Attorney David Baumgartner for City Attorney Jim Beitler

City Employees Present

Kurt Daily and Mayor Bill McKean.

Guests present: Gregg Millholland, Affolder Implement Sales and Chris Elser, Briner Builders.

Gregg called the meeting to order and verified a quorum.

Re-organization of the board for 2012 D. Hendricks made a motion to keep the existing board for 2012. B. Lehman made the second. Unanimously approved 8-0 and are as follows:

Gregg Sprunger President
Jim Flueckiger Vice President
Secretary Ned Liechty

Vote 8-0

<u>Public Hearing BZA 2012-1 Development Plan</u> filed by Gregg Milholland, 6704 S. U.S. Highway 27, Berne, Indiana 46711

As the representative for Affolder Implement, Chris Elser of Briner Builders presented the Development plans for their addition of 50, 856 square foot metal building. This addition is replacing the building that was a total loss due to a fire. It is anticipated that the building will be completed by the end of September.

Shannon Smiley reported that he contacted city engineer Roger Kottlowski with Commonwealth. The Plan Review from Commonwealth stated that plans for the new addition is larger than the previous structure and will slightly increase the storm water which drains directly into the South Adams detention pond. Per their review, Kottlowski

made the recommendation that Affolder Implement receive written consent from South Schools for the increased storm water. The letter is attached to the minutes for the record.

After hearing all those wishing to be heard and on a motion N. Liechty and second by B. Lehman Development Plan PC 2012-1 was unanimously approved as presented. 8-0.

<u>New Business</u> Shannon had those on the board who had not signed and receive their certificate of appointment to do so.

Mayor McKean welcomed Jerry Burke and Phil Provost to the commission and thanked all of the members for serving our community in this manner.

Old Business None

Approval of Minutes of December 12, 2011 there was no action taken.

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 N. Liechty and seconded by D. Hendricks and unanimously carried the meeting was adjourned. 8-0