

The meeting of the Berne Plan Commission was held on the 11th day of June , 2012 at 6:30 pm. 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	Gwen Maller
Bruce Lehman	Dean Hendricks

MEMBERS ABSENT -James Flueckiger

STAFF PRESENT

Director, Shannon Smitley City Attorney Jim Beitler

City Employees Present
Kurt Daily and Mayor Bill McKean.

Guests present: Brett Miller, Miller Land Surveyor, Lisa and Richard Bush, 1518 Shorewood Drive Berne, and Larry Maller, 1535 Shorewood Driver, Berne.

After opening with prayer, Gregg Sprunger called the meeting to order and verified a quorum.

Public Hearing BZA 2012-2 Secondary Plat Approval filed by Brett Miller , 221 Tower Drive , Monroe Indiana for Black Bear Meadows lots 1-10.

Brett Miller approached the commission with a request for Secondary Plat Approval for lots 1-10 in the Black Bear Meadows Development , a 38 lot residential subdivision in the SW/4 of Sectoin5, Wabash Township along Carrington Way, Berne. Primary Plat approval was granted by the commission December 12 ,2011.

Brett updated the board that as of March 2nd, 2012 the entire 38 section development had received all necessary approvals to proceed. The street has been extended and the sanitary sewer was reinstalled and extended to the lift station. City employees observed the successful testing of the line and Shannon Smitley has the as built plans.

Brett said initial plans are to build a spec home after five to six lots are sold. One lot has been sold with no construction planned.

Richard Bush asked about the restrictive covenants and if they will be consistent with the surrounding subdivisions. Brett confirmed that the covenants for Black Bear Meadows

are very similar to the existing subdivisions including exterior construction materials , square footage, attached 2 car garages and landscaping requirements

After hearing all those wishing to be heard and on a motion B. Lehman and second by D. Sipe, Development Plan PC 2012-2 -was unanimously approved as presented. 7-0.

New Business

Old Business A question was raised by the board for an update on the proposed restaurant on the north end of Berne previously approved by the commission. Shannon reported that his office has heard nothing from the developer and assumes that the plans are still on the table.

Approval of Minutes

On a motion by N. Liechty and a second by P. Provost the minutes of December 12, 2011 were unanimously approved as written.7-0

On a motion by N. Liechty and a second by P. Provost the minutes of April 9, 2012 were unanimously approved as written. 7-0

Closing of Meeting

Therefore, upon a motion by D. Sipe and a second by D. Hendricks and unanimously carried, the agenda was incorporated into the minutes and upon a motion by D. Hendricks and seconded by B.Lehman and unanimously carried, the meeting was adjourned. 7-0