

The meeting of the Berne Plan Commission was held on the 14th day of January, 2019 at 7:00 pm. in the Conference Room at City Hall, Berne Indiana according to the posted notice.

MEMBERS PRESENT

Jerry Burke	Present	Rod Mosser	Present
James Flueckiger	Absent	Phi Provost	Present
Ted Beitler	Present	Linda Steury	Absent
Brent Lehman	Present	Gregg Sprunger	Present
Gwen Maller	Present		

STAFF PRESENT

Director, Shannon Smitley
Kurt Dailey

City Attorney Dave Baumgartner

Guests present: Mayor McKean, Brett Miller, MLS Engineering, Sandra Affolder, FCC - Adams and Matt Lingo, FCC-Adams.

After an opening prayer, Gregg Sprunger called the meeting to order and verified a quorum. The hearing was advertised according to state statute and an agenda was posted at the front door.

Reorganization of the Board for 2019: On a motion by Phil Provost and a second by Ted Beitler, the board unanimously approved the following:

President:	Gregg Sprunger
Vice President	Jim Flueckiger
Secretary:	Jerry Burke

Brett Miller, MLS Engineering representing FCC-Adams handed out a spec sheet with plans to build two additions, a 78,000 sq. foot and a 5,712 sq. foot addition to FCC-Adams existing plant. Included with the plans will be the addition of two parking lots. Brett stated that drainage calculations have been submitted to City of Berne engineering firm, Commonwealth Engineering, for expanding the existing pond by widening the pond to the east. Brett said that he has not heard back from Commonwealth, but he would follow any recommendations from them. Brett also reviewed the City Department Head check list and the only recommendation came from the water department which asked that the plans include looping the new water line, which Brett said has been addressed in the revised plans.

When asked for a timeline, Matt Lingo stated that the Phase 1, which will be the main construction, should be completed by July, 2019; Phase 2, which will be the breakroom and locker rooms is to be completed by September 2019 and Phase 3 which is mostly internal changes, by September/October of 2019. When asked about any new entrances in their parking lots, Matt stated that there will be no new entrances and the one being used now for the construction projects will be removed upon completion, Construction will begin within the next week weather permitting.

Public Comment None

On a motion by Gwen Maller and a second by Jerry Burke, the Plan Commission unanimously approved PC 2019-1 for FCC-Adams. **Yeas 7- Nays-0**

Approval of Minutes- On a motion by Brent Lehman and a second by Phil Provost, the minutes of December 10, 2018 were unanimously approved as written. **Yeas 7- Nays-0**

New Business None

Old Business None

Adjournment On a motion by Ted Beitler and a second by Rod Mosser, the meeting was adjourned. **Yeas 7- Nays-0**