

The meeting of the Berne Plan Commission was held on the 23rd day of January 2017 at 7:00 pm. in the Conference Room at City Hall, Berne Indiana.

MEMBERS PRESENT

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

STAFF PRESENT

Director, Shannon Smitley and City Attorney Dave Baumgartner

Guests present: Brett Miller ; Miller Land Surveying, Monroe Indiana.

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

Re-Organization of the Board for 2017

On a motion by Gwen Maller to nominate the same members that served last year and with a second by Linda Steury, the Board unanimously approved the following:

President	Gregg Sprunger
Vice President	James Flueckiger
Secretary	Jerry Burke

Yeas 9 Nays-0

Public Hearing:

Development Plan PC 2017-1 Filed by Brett Miller and Kim Troxel on behalf of Blue Skies Development LLC for a petition for Annexation to the City of Berne for Black Bear Meadows Section II.

Public Comment Kevin Nussbaum, Berne, expressed his concern about storm water being directed on to a property he manages. Kevin asked that moving forward, the development that is requesting to be annexed will have a storm water tap on each property. Brett responded that all the lots in question in the development have storm water taps already available.

With no further public comments, and no further questions from the Board and on a motion by Jim Flueckiger and a second by Linda Steury, the board unanimously approved the petition for annexation to the City of Berne by Blue Skies Development LLC, for Black Bear Meadows Section II. **Yeas 9- Nays-0**

Approval of Minutes- On a motion by Linda Steury and a second by Rod Mosser, the minutes of December 12, 2016 were unanimously approved as written. **Yeas 9- Nays-0**

New Business None

Old Business None

Adjournment On a motion by Jerry Burke and a second by Brent Lehman, the meeting was adjourned. **Yeas 9- Nays-0**