

Pursuant to Executive Orders 20-04 and 20-08 by Governor Eric Holcomb in response to the COVID-19 pandemic, the Berne Plan Commission held a Public Hearing on April 13, 2020 by way of a conference call using GoToMeeting. The adjacent property owners were mailed a notice of the meeting with instructions on how to participate using GoToMeeting. Legal notice was published in the Berne Witness on April 1, 2020. Mayor Gregg Sprunger and Plan Commission director Shannon Smitley were present in the Council Room. The following members were present by Roll Call.

MEMBERS PRESENT

Jerry Burke	Present	Rod Mason	Present
James Flueckiger	Present	Rod Mosser	Present
Ted Beitler	Present	Linda Steury	Absent
Brent Lehman	Present	John Wanner	Present
Gwen Maller	Present		

Also present by using GoToMeeting; City Attorney Dave Baumgartner, City of Berne Work Force Manager Kurt Dailey, Wayne Richardson with Bertsch Frank & Assoc. LLC; Bryan Harshbarger with Briner Building; Mary Habegger-Fox with Poseidon; Rob Weaver, WPGW and Clint Anderson of the Berne Witness.

An agenda was posted at the front door and a link for the agenda was available on the City of Berne website homepage.

Reorganization of the Board for 2020:

Gwen Maller made a motion to nominate Jerry Burke as President. Brent Lehman made the second and the motion was approved by a Roll Call vote. **7-1**

Rod Mosser	Aye	Ted Beitler	Aye
John Wanner	Aye	Brent Lehman	Aye
Gwen Maller	Aye	Jerry Burke	Nay
Rod Mason	Aye	Jim Flueckiger	Aye

Ted Beitler made a motion to nominate Jim Flueckiger as Vice President with Rod Mason making the second. The motion was unanimously approved by the following Roll Call vote. **8-0**

Rod Mosser	Aye	Ted Beitler	Aye
John Wanner	Aye	Brent Lehman	Aye
Gwen Maller	Aye	Jerry Burke	Aye
Rod Mason	Aye	Jim Flueckiger	Aye

Jerry Burke made a motion to nominate Ted Beitler as Secretary, Brent Lehman made the second. The motion was approved by the following Roll Call Vote **7-1 abstention.**

Rod Mosser	Aye	Ted Beitler	Abstain
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John Wanner	Aye	Brent Lehman	Aye
Gwen Maller	Aye	Jerry Burke	Aye
Rod Mason	Aye	Jim Flueckiger	Aye

Wayne Richardson, Bertsch Frank & Assoc. LLC; reviewed Poseidon's plans to build a 38,800 square foot addition to the north of their existing building as well as adding 3 acres of gravel storage to the north of the existing storage area at 725 Parr Road. Mr. Richardson stated that when the detention pond was built, it was designed for enough capacity to accommodate 5 acres of additional development and that Commonwealth has already reviewed the plans and calculations and have approved the design with the new construction and the gravel storage. Mr. Richardson, on behalf of Poseidon is asking that all 5 acres be approved for development at this hearing.

Brent Harshbarger, Briner Building stated that the addition will be of similar design and look of the existing building with same roof height and matching siding with a similar footprint and fully sprinkled. Construction is expected to start immediately with the goal to finish by late July.

Rod Mason stated that if appropriate, he would make the motion to approve PC 2020-1 for Poseidon as presented. There were no additional questions. Rod Mosser made the second and PC2020-1 was unanimously approved by the following Roll Call vote **8-0**

Rod Mosser	Aye	Ted Beitler	Aye
John Wanner	Aye	Brent Lehman	Aye
Gwen Maller	Aye	Jerry Burke	Aye
Rod Mason	Aye	Jim Flueckiger	Aye

Approval of Minutes On a motion by Jerry Burke and a second by Jim Flueckiger the minutes of November 12, 2019 were unanimously approved as written by a Roll Call vote

New Business None

Old Business None

Adjournment On a motion by Ted Beitler and a second by Brent Lehman, the meeting was adjourned. **8-0**