

The meeting of the Berne Plan Commission was held on the 13th day of August, 2018 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	Absent
Brent Lehman	Present	Gregg Sprunger	Present
Gwen Maller	Present		

STAFF PRESENT

Director, Shannon Smitley

City Attorney Dave Baumgartner

Guests present: Gary Liechty, Bern Developers LLC and Mayor McKean.

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 door.

Development Plan PC 2018-2 filed by: Bern Developers LLC, for Secondary Platt Approval for the Villas of the Courtyard Lakes Section IV Containing 2 Acres and consisting of 6 Lots.

In starting the hearing, Gregg Sprunger reported that primary Platt approval was given by the Plan Commission for Section IV in November of 2017. This hearing is for the secondary plat approval, which will allow Bern Developers LLC to proceed to sell lots. Gary Liechty advised the board that the site has been developed according to the specifications and one lot will be sold as soon as there is the secondary plat approval. The gas and electrical lines are mapped and ready to be installed.

Shannon reported that Commonwealth Engineers have verbally signed off on the plan and an official letter from Commonwealth will be on file. City Attorney Dave Baumgartner did advise the commission that Section IV was voluntarily annexed to the city.

Public Comment None

On a motion by Jim Flueckiger and a second by Rod Mosser, the Plan Commission unanimously approved PC 2018-2 for secondary plat approval for Section IV Villages of Courtyard Lake. **Yeas 8- Nays-0**

Gwen Maller made a motion directing Plan Commission President of Gregg Sprunger to sign the mylar as a representative of the Commission, Phil Provost made the second. **Yeas 8- Nays-0**

Approval of Minutes- On a motion by Jerry Burke and a second by Brent Lehman, the minutes of April 9, 2018 were unanimously approved as written. **Yeas 8- Nays-0**

New Business None

Old Business None

Adjournment On a motion by Phil Provost and a second by Jerry Burke , the meeting was adjourned. **Yeas 8- Nays-0**