

PEOPLES FINANCIAL SERVICES CORP/  
Form 8-K  
May 02, 2005

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549**

**FORM 8-K**

**CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(D)  
OF THE SECURITIES EXCHANGE ACT OF 1934**

**Date of Report - May 2, 2005**

**Commission File Number: 0-23863**

**PEOPLES FINANCIAL SERVICES CORP.**  
*(Exact name of registrant as specified in its charter)*

**PENNSYLVANIA**  
*(State of incorporation)*

**23-2391852**  
*(IRS Employer Identification No.)*

**50 MAIN STREET, HALLSTEAD, PA**  
*(Address of principal executive offices)*

**18822**  
*(Zip code)*

**(570) 879-2175**  
*(Registrant's telephone number including area code)*

Item 5.02      Departure of Directors or Principal Officers; Election of Directors;  
Appointment of Principal Officers  
Peoples Financial Services Corp. Director and Board Chairman, Gerald R.  
Pennay, retired April 28, 2005, in accordance with the policy that requires  
Board Members to retire as of the Annual Shareholders Meeting following  
their 70<sup>th</sup> birthday. Jerry had been a Board Member since 1985 and Chairman  
since 2001. He is the owner of Pennay and Sons Auctioneers.

**SIGNATURES**

**Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.**

PEOPLES FINANCIAL SERVICES  
CORP.

/s/ Debra E. Dissinger

Dated: May 2, 2005

By: Debra E. Dissinger  
Executive Vice President

/s/ Frederick J. Malloy

Dated: May 2, 2005

By: Frederick J. Malloy  
Asst. Vice President/Controller

/s/ John W. Ord

Dated: May 2, 2005

By: John W. Ord  
President & CEO

/s/ Joseph M. Ferretti

Dated: May 2, 2005

By: Joseph M. Ferretti  
Vice President/Chief Credit Officer