

YORK WATER CO  
Form 8-K  
May 06, 2014

---

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT  
Pursuant to Section 13 OR 15(d)  
of the Securities Exchange Act of 1934

Date of Report: May 5, 2014  
(Date of earliest event reported)

THE YORK WATER COMPANY  
(Exact name of registrant as specified in its charter)

PENNSYLVANIA      001-34245    23-1242500  
(State or other jurisdiction (Commission(I.R.S. Employer  
of incorporation)      File Number)Identification No.)

130 EAST MARKET STREET  
YORK, PENNSYLVANIA      17401  
(Address of principal executive      (Zip Code)  
offices)

(717) 845-3601  
(Registrant's telephone number, including area code)

Not Applicable  
(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

..Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

..Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

..Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

..Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))



THE YORK WATER COMPANY

Item 5.07. Submission of Matters to a Vote of Security Holders.

The Annual Meeting of the Shareholders of The York Water Company was convened May 5, 2014 at the Strand Capitol Performing Arts Center, 50 North George Street, in the City of York, Pennsylvania, at 1:00 P.M. for the purpose of taking action upon the following proposals:

(1) To elect two (2) Directors to three-year terms of office.

The actions taken by the Shareholders concerning the election of Directors are as follows:

|                    | For             | Withheld      | Broker Non-votes |
|--------------------|-----------------|---------------|------------------|
| Robert P. Newcomer | 7,230,401 Votes | 124,144 Votes | 3,577,513        |
| Ernest J. Waters   | 7,202,504 Votes | 152,041 Votes | 3,577,513        |

The following Directors' terms of office continued after the Annual Meeting:

Cynthia A. Dotzel  
 Michael W. Gang  
 Jeffrey R. Hines  
 George W. Hodges  
 George Hay Kain, III  
 Jeffrey S. Osman  
 Steven R. Rasmussen

(2) To ratify the appointment of ParenteBeard LLC as the independent registered public accounting firm for the fiscal year ending December 31, 2014.

The actions taken by the Shareholders concerning the appointment of ParenteBeard LLC independent accountants are as follows:

|                        |                   |
|------------------------|-------------------|
| For Approval           | 10,754,827 Shares |
| Against Approval       | 110,845 Shares    |
| Abstaining From Voting | 66,386 Shares     |
| Broker Non-vote        | - Shares          |

(3) To approve, by non-binding vote, the compensation of the named executive officers.

The actions taken by the Shareholders concerning the approval, by non-binding vote, of the compensation of the named executive officers are as follows:

|                        |                  |
|------------------------|------------------|
| For Approval           | 6,646,321 Shares |
| Against Approval       | 291,074 Shares   |
| Abstaining From Voting | 416,300 Shares   |
| Broker Non-vote        | 3,577,513 Shares |

(4) To approve The York Water Company Employees' Stock Purchase Plan, as amended October 1, 2013.

The actions taken by the Shareholders concerning the approval of The York Water Company Employees' Stock Purchase Plan, as amended October 1, 2013 are as follows:

Edgar Filing: YORK WATER CO - Form 8-K

|                        |                  |
|------------------------|------------------|
| For Approval           | 7,079,412 Shares |
| Against Approval       | 154,377 Shares   |
| Abstaining From Voting | 119,906 Shares   |
| Broker Non-vote        | 3,577,513 Shares |

---

THE YORK WATER COMPANY

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.

THE YORK WATER COMPANY

/s/Kathleen M. Miller

Date: May 6, 2013 Kathleen M. Miller  
Chief Financial Officer