

YORK WATER CO
Form 8-K
May 03, 2016

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 2, 2016
(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 2, 2016 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 |
|--------------------------|-----------------|---------------|------------------|
| Jody L. Keller, SPHR | 6,753,130 Votes | 269,589 Votes | 3,071,041 |
| Steven R. Rasmussen, CPA | 6,345,561 Votes | 677,158 Votes | 3,071,041 |

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

Michael W. Gang, Esq.
 Jeffrey R. Hines, P.E.
 George W. Hodges
 George Hay Kain, III
 Robert P. Newcomer
 Ernest J. Waters

(2) To ratify the appointment of Baker Tilly Virchow Krause, LLP as the independent registered public accounting firm for the fiscal year ending December 31, 2016.

The actions taken by the Shareholders concerning the appointment of Baker Tilly Virchow Krause, LLP independent accountants are as follows:

| | |
|------------------------|------------------|
| For Approval | 9,843,344 Shares |
| Against Approval | 113,010 Shares |
| Abstaining From Voting | 137,406 Shares |
| Broker Non-vote | - Shares |

(2) To ratify the adoption of The York Water Company Long-Term Incentive Plan as set forth in the Proxy Statement dated March 22, 2016.

The actions taken by the Shareholders concerning the adoption of The York Water Company Long-Term Incentive Plan are as follows:

| | |
|------------------------|------------------|
| For Approval | 6,604,819 Shares |
| Against Approval | 305,958 Shares |
| Abstaining From Voting | 111,941 Shares |
| Broker Non-vote | 3,071,041 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 3, 2016 Kathleen M. Miller
Chief Financial Officer