

YORK WATER CO  
Form 8-K  
May 08, 2018

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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 7, 2018  
(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,    17401  
YORK, PENNSYLVANIA  
(Address of principal executive      (Zip Code)  
offices)

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

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter). Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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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 7, 2018 at The Appell Center for the Performing Arts, 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 four (4) 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 |
|------------------------|-----------------|---------------|------------------|
| Michael W. Gang, Esq.  | 7,167,680 Votes | 136,048 Votes | 3,108,958        |
| Jeffrey R. Hines, P.E. | 7,173,703 Votes | 130,025 Votes | 3,108,958        |
| George W. Hodges       | 7,157,163 Votes | 146,565 Votes | 3,108,958        |
| George Hay Kain, III   | 7,141,890 Votes | 161,838 Votes | 3,108,958        |

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

James H. Cawley, Esq.  
 Jody L. Keller, SPHR  
 Erin C. McGlaughlin  
 Robert P. Newcomer  
 Steven R. Rasmussen, CPA  
 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, 2018.

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

|                        |                   |
|------------------------|-------------------|
| For Approval           | 10,181,940 Shares |
| Against Approval       | 107,993 Shares    |
| Abstaining From Voting | 122,753 Shares    |
| Broker Non-vote        | - Shares          |

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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/Matthew E. Poff

Date: May 8, 2018 Matthew E. Poff  
Chief Financial Officer