

HARLEYSVILLE SAVINGS FINANCIAL CORP
Form 8-K
April 15, 2009

**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 (Date of earliest event reported): April 15, 2009

Harleysville Savings Financial Corporation
(Exact name of registrant as specified in its charter)

Pennsylvania (State or other Jurisdiction of Incorporation)	0-29709 (Commission File Number)	23-3028464 (IRS Employer Identification No.)
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271 Main Street, Harleysville, Pennsylvania (Address of Principal Executive Offices)	19438 (Zip Code)
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Registrant's telephone number, including area code: **(215) 256-8828**

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:

- 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))

Item 2.02 Results of Operations and Financial Condition

On April 15, 2009, Harleysville Savings Financial Corporation (the “Company”) issued a press release announcing its results of operations for the three and six months ended March 31, 2009. A copy of the press release is included as Exhibit 99.1 and is incorporated herein by reference.

This information, including the press release filed as Exhibit 99.1, shall not be deemed to be “filed” for purposes of Section 18 of the Securities Exchange Act of 1934 nor shall it be deemed to be incorporated by reference in any filing under the Securities Act of 1933.

Item 8.01 Other Events

On April 15, 2009, the Company also announced that the board of directors declared a regular quarterly cash dividend to \$0.18 per share to be paid by the Company on its outstanding shares of common stock. The cash dividend is payable May 20, 2009 to stockholders of record as of May 6, 2009.

Item 9.01 Financial Statements and Exhibits

- (a) Not applicable.
- (b) Not applicable.
- (c) Not applicable.
- (d) The following exhibits are included with this Report:

Exhibit No.	Description	
99.1	Press Release, dated April 15, 2009	2
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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 hereunto duly authorized.

Harleysville Savings Financial Corporation

Date: April 15, 2009

By: /s/ Brendan J. McGill

Name: Brendan J. McGill

Title: Senior Vice President and Chief
Financial Officer

EXHIBIT INDEX

Exhibit No.	Description
99.1	Press Release dated April 15, 2009