

YORK WATER CO
Form 8-K
May 08, 2018

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.

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

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