

HARLEYSVILLE SAVINGS FINANCIAL CORP
Form 8-K
January 25, 2012

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) January 25, 2012

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

Pennsylvania 000-29709 23-3028464
(State or other jurisdiction (Commission File Number) (IRS Employer
of incorporation) Identification No.)

271 Main Street, Harleysville, Pennsylvania 19438
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area (215) 256-8828
code

Not Applicable
(Former name, former address and former fiscal year, 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)

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- [] 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))
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Item 2.02 Results of Operations and Financial Condition

On January 25, 2012, Harleysville Savings Financial Corporation (the “Company”) issued a press release announcing its results of operations for the quarter ended December 31, 2011.

A copy of the press release, dated January 25, 2012, is included as Exhibit 99.1 and is incorporated herein by reference.

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

(a) An Annual Meeting of Stockholders of the Company was held on January 25, 2012.

(b) There were 3,769,312 shares of common stock of the Company eligible to be voted at the Annual Meeting and 3,006,057 shares represented in person or by proxy at the Annual Meeting, which constituted a quorum to conduct business at the meeting.

The items voted upon at the Annual Meeting and the vote for each proposal were as follows:

1. Election of directors for a three year term:

	FOR	WITHHELD	BROKER NON-VOTES
George W. Meschter	2,232,605	11,994	761,458
James L. Rittenhouse	2,227,374	17,225	761,458
Thomas D. Clemens	2,237,579	7,020	761,458

2. To ratify the appointment of ParenteBeard LLC as the Company’s independent registered public accounting firm for the year ending September 30, 2012.

FOR	AGAINST	ABSTAIN
2,991,069	6,902	8,086

Each of the nominees were elected as directors and the proposal to ratify the appointment of ParenteBeard LLC as the Company’s independent registered public accounting firm for the year ending September 30, 2012 was adopted by the stockholders of the Company at the Annual Meeting.

(c) Not applicable.

Item 8.01 Other Events.

On January 25, 2012, the Company issued a press release announcing that the Board of Directors of the Company declared a quarterly cash dividend on the outstanding common stock of the Company. A copy of the press release, dated January 25, 2012, is included as Exhibit 99.1 and is incorporated herein by reference.

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 January 25, 2012

* 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.

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.

HARLEYSVILLE SAVINGS FINANCIAL CORPORATION

By: /s/ Brendan J. McGill_____

Name: Brendan J. McGill

Title: Executive Vice President and Chief Financial Officer

Date: January 25, 2012