

Edgar Filing: HARLEYSVILLE SAVINGS FINANCIAL CORP - Form 8-K

HARLEYSVILLE SAVINGS FINANCIAL CORP

Form 8-K

January 05, 2007

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) December 31, 2006

Harleysville Savings Financial Corporation

(Exact name of registrant as specified in its charter)

Pennsylvania

0-29709

23-3028464

(State or other jurisdiction
of incorporation)

(Commission File Number)

(IRS Employer
Identification No.)

271 Main Street, Harleysville, Pennsylvania

19438

(Address of principal executive offices)

(Zip Code)

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 (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))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors;

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Appointment of Certain Officers; Compensatory Arrangements of
Certain Officers

On December 31, 2006, as previously announced, Marian Bickerstaff retired from her position as Senior Vice President and Secretary of Harleysville Savings Financial Corporation and Senior Vice President and Chief Lending Officer of Harleysville Saving Bank (the "Bank"). In connection with Ms. Bickerstaff's retirement, the Bank entered into an Agreement to Terminate the Employment Agreement between Harleysville Savings Bank and Marian Bickerstaff, dated as of December 31, 2006 (the "Agreement"). A copy of the Agreement is attached hereto as Exhibit 10.1 and is incorporated herein by reference thereto.

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
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10.1	Agreement to Terminate the Employment Agreement between Harleysville Savings Bank and Marian Bickerstaff, dated December 31, 2006

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.

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Harleysville Savings Financial Corporation

Date: January 5, 2007

By: /s/ Brendan J. McGill

Name: Brendan J. McGill
Title: Senior Vice President and Chief
Financial Officer

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EXHIBIT INDEX

Exhibit No. -----	Description -----
10.1	Agreement to Terminate the Employment Agreement between Harleysville Savings Bank and Marian Bickerstaff, dated December 31, 2006