

CODORUS VALLEY BANCORP INC  
Form 8-K  
May 21, 2014

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) – May 21, 2014 (May 20, 2014)

**CODORUS VALLEY BANCORP, INC.**

(Exact name of registrant as specified in its charter)

|  |   |                               |
|--|---|-------------------------------|
| <b>Pennsylvania</b><br>(State or other jurisdiction<br>of incorporation) | <b>0-15536</b><br>(Commission File (IRS Employer<br>Number) | <b>23-2428543</b><br>(Number) |
|--|---|-------------------------------|

|   |                                 |
|---|---------------------------------|
| <b>105 Leader Heights Road</b><br><b>P.O. Box 2887</b><br><b>York, Pennsylvania</b><br>(Address of principal executive offices) | <b>17405-2887</b><br>(Zip code) |
|---|---------------------------------|

**717-747-1519**

(Registrant's telephone number including area code)

N/A

(Former name or 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 Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under 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 5.07 Submission of Matters to a Vote of Security Holders**

On May 20, 2014, Codorus Valley Bancorp, Inc. (the “Corporation”) held its 2014 Annual Meeting of Shareholders (the “Annual Meeting”). A total of 4,817,647 shares of the Corporation’s common stock were entitled to vote as of March 5, 2014, the record date for the Annual Meeting and 3,700,115 shares were represented at the Annual Meeting. The Board of Directors submitted the following proposals to a vote of shareholders and the results of the voting on each proposal are presented below.

**Proposal 1 – Election of three Class C directors, each to serve a term of three years**

| Director                  | Votes For | Votes Withheld | Broker Non-Vote |
|---------------------------|-----------|----------------|-----------------|
| D. Reed Anderson, Esquire | 2,368,008 | 663,208        | 668,899         |
| MacGregor S. Jones        | 2,368,218 | 662,998        | 668,899         |
| Larry J. Miller           | 2,374,642 | 656,574        | 668,899         |

**Proposal 2 – Approve an advisory, non-binding resolution regarding executive compensation**

| Votes For | Votes Against | Abstain | Broker Non-Vote |
|-----------|---------------|---------|-----------------|
| 2,109,922 | 738,993       | 182,301 | 668,899         |

**Proposal 4 – Ratify the appointment of BDO USA LLC as Codorus Valley Bancorp, Inc.’s Independent Registered Public Accounting Firm for the fiscal year ending December 31, 2014**

| Votes For | Votes Against | Abstain |
|-----------|---------------|---------|
| 3,588,223 | 67,841        | 44,051  |



**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.

Codorus Valley Bancorp, Inc.  
(Registrant)

Date: May 21, 2014 /s/ Larry J. Miller  
Larry J. Miller  
President and Chief  
Executive Officer  
(Principal Executive Officer)