

ACNB CORP
Form 8-K
January 31, 2008

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 29, 2008

ACNB Corporation

(Exact name of Registrant as specified in its charter)

Pennsylvania
(State or other

jurisdiction of

incorporation)

0-11783
(Commission

File Number)

23-2233457
(IRS Employer

Identification No.)

16 Lincoln Square, Gettysburg, PA
(Address of principal executive offices)

17325
(Zip Code)

Date of Report (Date of earliest event reported): January 29, 2008

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717.334.3161

(Registrant's telephone number, including area code)

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))

CURRENT REPORT ON FORM 8-K

ITEM 8.01

Other Events

As more fully described in the attached press release as of January 31, 2008, the Board of Directors of ACNB Corporation declared the regular quarterly dividend for the First Quarter of 2008 on January 29, 2008. The cash dividend of \$.19 per share is payable on March 14, 2008, to shareholders of record on February 29, 2008. A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference. The information furnished under this Item 8.01 of this Current Report on Form 8-K shall not be deemed to be filed for purposes of the Securities Exchange Act of 1934.

ITEM 9.01

Financial Statements and Exhibits

(d) Exhibits.

Exhibit Number	Description
99.1	Press release dated January 31, 2008.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned, thereunto duly authorized.

ACNB CORPORATION
(Registrant)

Dated: January 31, 2008

/s/ Lynda L. Glass
Lynda L. Glass
Executive Vice President,
Secretary & Treasurer

EXHIBIT INDEX

EXHIBIT NO.

99.1 Press release dated January 31, 2008.