ACNB CORP Form 8-K October 23, 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): October 21, 2014

ACNB Corporation

(Exact name of Registrant as specified in its charter)

Pennsylvania0-1178323-2233457(State or other(Commission(IRS Employerjurisdiction ofFile Number)Identification No.)

incorporation)

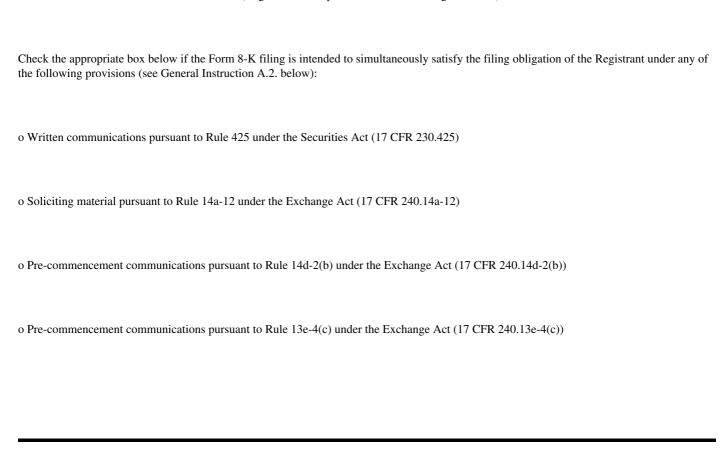
16 Lincoln Square, Gettysburg, PA

(Address of principal executive offices)

(Zip Code)

717.334.3161

(Registrant s telephone number, including area code)



CURRENT REPORT ON FORM 8-K

ITEM 8.01	Other	Events

As more fully described in the attached press release as of October 23, 2014, the Board of Directors of ACNB Corporation declared the regular quarterly cash dividend for the Fourth Quarter of 2014 on October 21, 2014. The cash dividend of \$0.20 per share is payable on December 15, 2014, to shareholders of record on December 1, 2014. 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 October 23, 2014.

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: October 23, 2014

/s/ Lynda L. Glass Lynda L. Glass Executive Vice President, Secretary & Chief Governance Officer

EXHIBIT INDEX

EXHIBIT NO.

99.1 Press release dated October 23, 2014.