PENNS WOODS BANCORP INC Form 8-K March 03, 2017

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

February 28, 2017

Date of Report (Date of earliest event reported)

PENNS WOODS BANCORP, INC.

(Exact name of registrant as specified in its charter)

Pennsylvania (State or other jurisdiction of incorporation) **000-17077** (Commission File Number)

23-2226454 (IRS Employer Ident. No.)

300 Market Street, P.O. Box 967, Williamsport, Pennsylvania

(Address of principal executive offices)

17703-0967 (Zip Code)

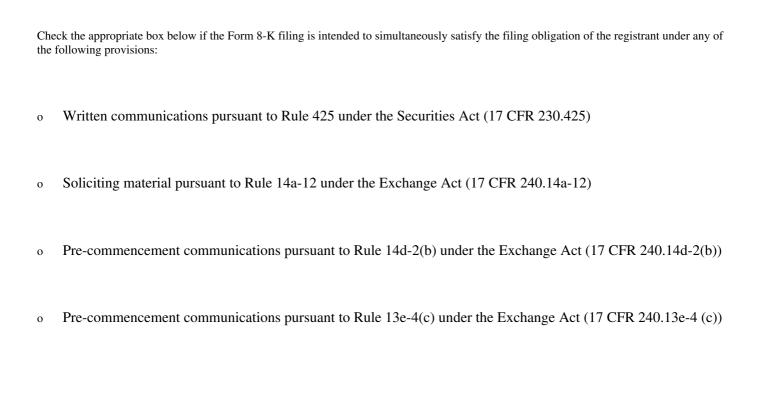
(570) 322-1111

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Registrant s telephone number, including area code

N/A

(Former name or former address, if changed since last report.)



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Item 5.02 Departure of Directors or Certain	Officers; Election	of Directors;	Appointment of	Certain Off	icers; C	ompensatory
Arrangements of Certain Officers						

(b)	On February 28, 2017, Hubert A. Valencik, a current Class 2 director whose term expires at the 2018
annual meeting,	notified Penns Woods Bancorp, Inc. (the Company) of his intent to retire from the board of directors
effective April 2	5, 2017, following the Company s 2017 annual meeting, having completed 33 years of continuous
service to the Co	mpany.

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.

Penns Woods Bancorp, Inc.

Dated: March 3, 2017

By: /s/ Brian L. Knepp Brian L. Knepp

Senior Vice President and Chief Financial Officer

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