

ACNB CORP  
Form 8-K  
November 03, 2008

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d)**  
**of the Securities Exchange Act of 1934**

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**Date of Report (Date of earliest event reported): November 3, 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)

**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))
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**CURRENT REPORT ON FORM 8-K**

**ITEM 2.02 Results of Operations and Financial Condition**

ACNB Corporation released earnings results for the Third Quarter of 2008 as of September 30, 2008, as more fully described in the attached press release as of November 3, 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 2.02 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 8.01 Other Events**

ACNB Corporation announced the approval of a common stock repurchase program, as also more fully described in the attached press release as of November 3, 2008. A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

**ITEM 9.01 Financial Statements and Exhibits**

(d) Exhibits.

<b>Exhibit Number</b>	<b>Description</b>
99.1	Press release dated November 3, 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: November 3, 2008

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

**EXHIBIT INDEX**

**EXHIBIT NO.**

99.1 Press release dated November 3, 2008.