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Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

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Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

THE YORK WATER COMPANY

**Item 5.02 Departure of Directors or Principal Officers; Election of Directors;
Appointment of Principal Officers.**

At its regularly scheduled meeting on January 28, 2008, the Board of Directors (the “Board”) of The York Water Company (the “Company”), acting pursuant to authority granted in Section 3.03 of the Company’s Bylaws, increased the number of directors of the Company to ten, and appointed Mr. Jeffrey R. Hines to fill the vacancy created thereby. Mr. Hines, currently the Chief Operating Officer of the Company, has been selected as President and Chief Executive Officer effective March 1, 2008. Mr. Hines was appointed to a class of directors with terms expiring at the 2009 Annual Meeting of Shareholders. Mr. Hines was also appointed to serve on the Executive Committee. There is no arrangement or understanding between Mr. Hines and any other persons pursuant to which he was elected to the Board.

THE YORK WATER COMPANY

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 thereunto duly authorized.

THE YORK WATER COMPANY

Date: January 28, 2008

By: /s/ Jeffrey S. Osman
Jeffrey S. Osman
President and Chief Executive
Officer