

PRUDENTIAL BANCORP INC OF PENNSYLVANIA
Form 8-K
October 22, 2012

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 17, 2012

Prudential Bancorp, Inc. of Pennsylvania
(Exact name of registrant as specified in its charter)

Pennsylvania
(State or other jurisdiction
of incorporation)

000-51214
(Commission File Number)

68-0593604
(IRS Employer
Identification No.)

1834 Oregon Avenue, Philadelphia, Pennsylvania
(Address of principal executive offices)

19145
(Zip Code)

Registrant's telephone number
(215) 755-1500
including area code

Not Applicable

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

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)
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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))

ITEM 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(a) Not applicable.

(b) Not applicable.

(c) Not applicable.

(d) On October 17, 2012, the Board of Directors of Prudential Bancorp, Inc. of Pennsylvania (the "Company") appointed, effective January 1, 2013, Bruce E. Miller to the Board of Directors of the Company. He was also appointed, effective the same date, to the Boards of Directors of the Company's mutual holding company parent, Prudential Mutual Holding Company (the "MHC"), as well as the Company's wholly owned subsidiary, Prudential Savings Bank (the "Bank"). He is filling the vacancy that will arise upon the previously announced retirement of Mr. Joseph W. Packer, Jr. from the Boards of Directors of the Company, the MHC and the Bank, effective December 31, 2012. There are no arrangements or understandings between a director or executive officer of the Company, the Bank or the MHC and Mr. Miller pursuant to which he was elected as a director of the Company. No determination has been made as of the date hereof regarding the committees of the Board of Directors of the Company to which Mr. Miller will be appointed. No directors or executive officers of the Company or the Bank are related to Mr. Miller by blood, marriage or adoption. Mr. Miller has not engaged in any transactions since October 1, 2011 with the Company or any of its subsidiaries that would be required to be reported under Item 404(a) of Regulation S-K promulgated by the Securities and Exchange Commission.

(e) Not applicable.

(f) Not applicable.

Item 9.01 Financial Statements and Exhibits

(a) Not applicable.

(b) Not applicable.

(c) Not applicable.

(d) Not applicable.

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.

PRUDENTIAL BANCORP, INC. OF PENNSYLVANIA

By: /s/ Joseph R. Corrato
Name: Joseph R. Corrato
Title: Executive Vice President and Chief Financial Officer

Date: October 22, 2012