FRANKLIN FINANCIAL SERVICES CORP /PA/ Form 8-K February 10, 2005

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 9, 2005

Date of Report (Date of earliest event reported)

FRANKLIN FINANCIAL SERVICES CORPORATION

(Exact name of registrant as specified in its charter)

Pennsylvania (State or other jurisdiction of incorporation)

0-12126 (Commission File Number)

25-144083 (IRS Employer Ident. No.)

20 South Main Street, Chambersburg, Pennsylvania (Address of principal executive offices)

17201 (Zip Code)

(717) 264-6116

Registrant s telephone number, including area code

N/A

(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:

o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

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

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

| Item 5.02 Principal Office | Departure of Directors or Principal Officers; Election of Directors; Appointment of rs. |
|--|---|
| retire as Treasurer an | 2005, Franklin Financial Services Corporation (the Company) issued a press release announcing that Elaine G. Meyers will d Chief Financial Officer of the Company, effective March 15, 2005. For additional information, reference is made to the s attached hereto as Exhibit 99.1 and is incorporated herein by reference. |
| Company (F&M Tr Mr. Hollar, age 43, jo | a Vice President of Farmers and Merchants Trust Company of Chambersburg, a wholly-owned bank subsidiary of the rust), has been appointed to the position of Treasurer and Chief Financial Officer of the Company effective March 15, 2005. Since F&M Trust in 1994 and has served as Treasurer and Controller of F&M Trust since 1999 and was promoted to Vice Ir. Hollar has not entered into any employment agreement with the Company in connection with his appointment. |
| Item 9.01 | Financial Statements and Exhibits. |
| (c) | Exhibits: |
| The following exhibi | t is filed herewith: |
| 99.1 Press release of | Franklin Financial Services Corporation, dated February 9, 2005. |
| | <u>SIGNATURES</u> |
| Pursuant to the require undersigned hereunto | rements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the o duly authorized. |
| | FRANKLIN FINANCIAL SERVICES CORPORATION |
| Dated: February 9, 2 | 2005 |

By:

/s/ William E. Snell, Jr.

William E. Snell, Jr.

President and Chief Executive Officer

EXHIBIT INDEX

Exhibit Number

99.1 Press release of Franklin Financial Services Corporation, dated February 9, 2005.

3