

FIRST NATIONAL COMMUNITY BANCORP INC
Form 8-K
June 25, 2009

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): June 24, 2009

First National Community Bancorp, Inc.

(Exact name of registrant as specified in its charter)

Pennsylvania
(State or other jurisdiction of
incorporation)

333-24121
(Commission File Number)

23-2900790
(IRS Employer Identification No.)

102 E. Drinker St., Dunmore, PA
(Address of principal executive offices)

18512
(Zip Code)

(570) 346-7667

(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))

CURRENT REPORT ON FORM 8-K

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangement of Certain Officers.

On June 24, 2009, Michael G. Cestone notified First National Community Bancorp, Inc. (the "Corporation") of his retirement from the board of directors of the Registrant and its wholly-owned subsidiary, First National Community Bank (the "Bank"), effective immediately. Mr. Cestone served on the Corporation's compensation committee and the Bank's senior loan committee. The resignation was not the result of a disagreement with the Corporation on any matter relating to the Corporation's or Bank's operations, policies or practices. The board of directors thanks Mr. Cestone for his service and contributions to the Corporation and Bank.

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.

First National Community Bancorp,
Inc.
(Registrant)

Dated: June 24, 2009

/s/ William S. Lance
William S. Lance
Treasurer and
Principal Financial Officer